



**BUSINESS MEETING AGENDA**

7:00pm, Monday, October 18, 2021

Virtual: GoToMeeting Log-In

**HHIA Board of Directors Meeting**

HHIA Board of Directors Mthly Business Meeting

**Please join my meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/260120717>

**You can also dial in using your phone.**

United States: [+1 \(646\) 749-3112](tel:+16467493112) Access Code: 260-120-717

Handout Materials: Please email any flyers or handouts as .pdf files to [info@hhia.net](mailto:info@hhia.net). \*Documents in excess of three (3) pages must be mailed into HHIA’s P.O. Box (address above).

- 1. CALL TO ORDER..... Scott Martin
- 2. PLEDGE OF ALLEGIANCE ..... (Paused During Virtual Meetings)
- 3. ROLL CALL ..... Eleanor Haan
- 4. APPROVAL OF MEETING MINUTES September 20, 2021 (Motion sought to approve)..... Scott Martin
- 5. TREASURER’S REPORT September 2021..... Randy Black
- 6. PUBLIC SAFETY & LAW ENFORCEMENT UPDATES
  - a. LASD Town Sheriff.....Deputy Jose Cruz
  - b. California Highway Patrol ..... (Liason Pending)
  - c. Habitat Authority/Mtns Recreation Conservation Authority..... Andrea Gullo or Kenn Hughes
- 7. PUBLIC INPUT: (Please see Public Comment Rules for Virtual Meetings BELOW)
- 8. PRESENTATION: Pavement Rehabilitation-South of Los Altos/West of Hacienda  
Kirk Torossian, DPW Project Mgr.
- 9. COMMUNITY REPRESENTATIVES
  - a. Representative 4<sup>th</sup> Supervisorial District ..... Lauren Yokomizo
  - b. Representative 39<sup>th</sup> Congressional District..... Abigail Fachtmann
  - c. 32<sup>nd</sup> State Senate District .....Kyle Miller
  - d. 57<sup>th</sup> State Assembly District ..... Ramon Luquin Jr.
  - e. Hacienda Heights Librarian .....Christina Cabrera-Labrador
  - f. Hsi Lai Temple ..... Gena Ooi
  - g. LA Co. Parks & Recreation ..... Brian Ceballos

Ad hoc (Organization) TIME PERMITTING (Represented By)

- 10. OLD BUSINESS: See Addendum
- 11. NEW BUSINESS: See Addendum

12. COMMITTEE REPORTS/ANNOUNCEMENTS – Reports are posted at our website: [www.hhia.net](http://www.hhia.net)

Community Disaster Planning – Personal Preparedness Challenge Monthly Activity: Clothing & Bedding

13. ADJOURNMENT @ \_\_\_\_\_ PM

**ADDENDUM TO MEETING October 18, 2021**

\* Public Comment:

*For those who wish speak during the Public Comment segment:*

- (1) Register by sending an email to: [info@HHIA.net](mailto:info@HHIA.net)  
 Subject Line: "Public Comment – (Month) Meeting"  
 In the Text include your Name and Topic of your comment.
- (2) Your Name will be called during the GotoMeeting accessed through your computer, smartphone or your telephone.
- (3) Unmute your session to speak. Public comments should not exceed THREE (3) minutes for each speaker. Please note that the Chair of the meetings reserves the right to reduce the amount of time for public comments based upon the number of speakers.

*For those who wish to submit written comments.*

Email your comment to [info@HHIA.net](mailto:info@HHIA.net).  
 Start your Subject Line with "Public Comment" followed by the comment Topic.  
 Please include your name

**5. TREASURER’S REPORT: Consent Items for:**

a.

**10. OLD BUSINESS..... Board Members**

**a. Update from Nominating Committee/Present Nominee Slate.....Maury Edwards**

**b. Solicit \*Nominees for Board of Director Positions.....Scott Martin**  
 (\*Member in Good Standing-shall be a paid member for at least six months immediately preceding election)

**11. NEW BUSINESS..... Board Members**

**a. Select a Budget Committee for 2022 Annual Budget.....Randy Black**

**b. Introduce December Newsletter needs contributions.....Scott Martin**

**The next monthly HHIA Board Meeting is scheduled for Monday, November 15, 2021, at 7:00 PM in a Virtual Meeting or at the Hacienda Heights Community Center.**