



Board of Directors Meeting Agenda

7:00pm, Monday, December 19, 2022

IN-PERSON: HH COMMUNITY CENTER 1234 VALENCIA AVE., HH, CA 91745

Handout Materials: Please email any flyers or handouts as .pdf files to 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 Member of Audience
- 3. ROLL CALL John Ford
- 4. APPROVAL OF MEETING MINUTES November 21, 2022, Motion sought to approve Scott Martin
- 5. TREASURER’S REPORT: November 2022 Randy Black
- 6. PUBLIC SAFETY & LAW ENFORCEMENT UPDATES
 - a. LASD Industry Sheriff’s Station Liaison..... Deputy Jose Ruano
 - b. California Highway Patrol Liaison Officer Z. Salazar/PIO
- 7. PUBLIC INPUT: (Please see Public Comment Rules BELOW)
- 8. PRESENTATION: No Presentations
- 9. COMMUNITY REPRESENTATIVES
 - a. Representative 1st Supervisorial District..... Kimberly Oliveras
 - b. Representative 39th Congressional District.....John Ding
 - c. 32nd State Senate District Misty Cota
 - d. 57th State Assembly District Ramon Luquin Jr.
 - e. Puente Hills Habitat Preservation Authority.....Mike Hughes
 - f. Hacienda Heights LibrarianChristina Cabrera-Labrador
 - g. Hsi Lai TempleAvelyn Busch
 - h. LA Co. Parks & RecreationBrian 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

President’s Updates:

HHIA Activities since last Board of Directors meeting.....Scott Martin

13. ADJOURNMENT @ _____ PM

NOTICE: HHIA BOARD MEETINGS ARE RECORDED TO INSURE ACCURACY

www.hhia.net

info@hhia.net

ADDENDUM TO MEETING DEC. 19, 2022

* Public Comment:

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

- (1) Register by sending an email to: info@hhia.net. before 12:00 noon on the Monday of the meeting
Subject Line: "Public Comment – (Month) Meeting" In the Text include your Name and Topic of your comment.*
- (2) If you do not register, please fill in a 'Public Comment' information slip located on a table at the entrance to the meeting on meeting night. Give your completed information slip to the President or meeting facilitator.*
- (3) 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 public comments based upon the number of speakers.*
- (4) Public Comment presenters are sharing their comments only and no question or answer period will be provided. Proper behavior is expected.*

For those who wish to submit written comments.

*Email your comment to info@hhia.net. before 12:00 noon on the Monday of the meeting
Start your Subject Line with "Public Comment" followed by the comment Topic.
Please include your name*

5. TREASURER’S REPORT: Consent Items for:

- a. Annual Renewal for PO Box: Amount \$276.00**

10. OLD BUSINESS..... Board Members

- a. Presentation of Draft 2023 Budget Randy Black**
- b. Update on Annual Business Meeting/Dinner..... Scott Martin**

11. NEW BUSINESS..... Board Members

- a. Facility Use Agreement-HHCC 18Jan2023: Board Approval:\$197.70..... Scott Martin**
- b. Dissemination of Official Correspondence & HHIA Facebook Page.....Scott Martin/Adriana Quinones**
- c. Update: "Landfill Park-Phase 1"Cindy Greenup**

The next meeting of HHIA Members and the Board of Directors will be on January 18, 2023, for the HHIA Annual Business Meeting & 75th Anniversary Dinner being held at the Hac. Hgts. Community Center. More information is available on the HHIA website: www.hhia.net

The next monthly HHIA General Membership is scheduled for Monday, January 23, 2023 at 7:00 PM in the:
Hacienda Heights Community Center located at: 1234 Valencia Ave., Hac. Hgts., CA 91745

Rev 14Mar22: SWM