



**Board of Directors Meeting Agenda**

7:00pm, Monday, September 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](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 ..... Member of Audience
- 3. ROLL CALL ..... John Ford
- 4. APPROVAL OF MEETING MINUTES August 15, 2022, Motion sought to approve..... Scott Martin
- 5. TREASURER’S REPORT: August 2022 ..... Randy Black
- 6. PUBLIC SAFETY & LAW ENFORCEMENT UPDATES
  - a. LASD Industry Sheriff’s Station Liaison.....Deputy J. Ruano
  - b. California Highway Patrol Liaison ..... Officer Z. Salazar/PIO
- 7. PUBLIC INPUT: (Please see Public Comment Rules BELOW)
- 8. PRESENTATION:
  - a. Navigating Our Current Water Crisis ..... Lauren James, Dir. Comms., Suburban Water Systems
- 9. COMMUNITY REPRESENTATIVES
  - a. Representative 1<sup>st</sup> Supervisorial District..... Kimberly Oliveras
  - b. Representative 39<sup>th</sup> Congressional District.....John Ding
  - c. 32<sup>nd</sup> State Senate District ..... Misty Cota
  - d. 57<sup>th</sup> State Assembly District ..... Ramon Luquin Jr.
  - e. LA Co. Parks & Recreation..... Brian Ceballos

<u>Ad hoc (Organization)</u>	<u>TIME PERMITTING</u>	<u>(Represented By)</u>
- 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)

**President’s Updates:**  
HHIA Activities since last Board of Directors meeting.....Scott Martin

At the end of August a letter was requested by the City of La Habra Heights, Emergency Preparedness Committee, asking for a letter of support from the HHIA for their request for an RMC Wildfire Prevention Grant Program application for 2022. Any grant monies provided will assist them in creating emergency evacuation plan to include a community communications system, training and engagement component; and an annual evacuation drill.

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

**ADDENDUM TO MEETING: SEPTEMBER 12, 2022**

\* Public Comment:

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

- (1) Register by sending an email to: [info@hhia.net](mailto: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](mailto: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.**

- 10. OLD BUSINESS..... Board Members**
- a. Annual Business Meeting/Dinner Planning Committee ..... Scott Martin**  
**Volunteers: Chair: (Pending) Support: Jeffrey, Steven, Ted, Adriana, Scott, Randy**
- b. HHIA Bylaws Review Committee ..... Maury Edwards**

- 11. NEW BUSINESS..... Board Members**
- a. Appoint Nominating Committee (5 Committee Members Required) & Chair..... Scott Martin**
- b. (topic)..... Board Members**

**The next monthly HHIA Board Meeting is scheduled for Monday, October 17, 2022 at 7:00 PM in the:**

**Hacienda Heights Community Center located at: 1234 Valencia Ave., Hac. Hgts., CA 91745**

**Rev 14Mar22: SWM**