



Board of Directors Meeting Agenda

7:00pm, Monday, November 21, 2022

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..... Maury Edwards
2. PLEDGE OF ALLEGIANCE Member of Audience
3. ROLL CALL John Ford
4. APPROVAL OF MEETING MINUTES Oct. 17, 2022, Motion sought to approve..... Maury Edwards
5. TREASURER'S REPORT: October 2022..... Maury Edwards
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:
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

ADDENDUM TO MEETING November 21, 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.

- 10. OLD BUSINESS..... Board Members**
- a. December Newsletter Maury Edwards**
- b. Annual Business Meeting/Dinner Planning Committee Geri Kleinpell**
- c. Officers of the Corporation met to review 2020 budget (Bylaws- Article IX Sec. 5 (f) (1)).....(TBD)**

- 11. NEW BUSINESS..... Board Members**
- a. Present Draft of 2023 Annual Budget.....(Bylaws- Article IX Sec. 5 (f) (1)).....(TBD)**
- b. Nominating Committee Report:Maury Edwards**

The next monthly HHIA Board Meeting is scheduled for Monday, December 19, 2022 at 7:00 PM in the:

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

Rev 14Mar22: SWM