



General Membership Meeting Agenda

7:00pm, Monday, January 23, 2023

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
Meetings of the Hacienda Heights Improvement Association are open to members and the public. This Volunteer Board of Directors for the HHIA, a nonprofit, are not "elected officials" nor "Public Employees". As such these meetings are held in the interest of sharing information with our members and the public in attendance. Disruptions are counterproductive to our goals and in completing our meeting agenda. Thank you for your support and attendance.

- 2. PLEDGE OF ALLEGIANCE Member of Audience
3. ROLL CALL John Ford
4. APPROVAL OF MEETING MINUTES December 19, 2022, Motion sought to approve..... Scott Martin
5. TREASURER'S REPORT: December 2022 Randy Black
6. PUBLIC SAFETY & LAW ENFORCEMENT UPDATES
a. LASD Industry Sheriff's Station Liaison..... Deputy Jose Ruano
b. California Highway Patrol Liaison (Representative)

7. PUBLIC INPUT: (Please see Public Comment Rules BELOW)

8. PRESENTATION: (No Presentation)

9. COMMUNITY REPRESENTATIVES

- a. Representative 1st Supervisorial District..... Kimberly Oliveras
b. Representative 38th Congressional District.....Anabel Cuevas
c. 30th State Senate District..... Misty Cota
d. 57th State Assembly District Ramon Luquin Jr.

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:

A reminder, February's meeting will be held on the 4th Monday. February 27, 2023. Same time, same location.

13. ADJOURNMENT @ _____ PM

ADDENDUM TO MEETING January 23, 2023

5. TREASURER’S CONSENT AGENDA- Items Paid in Excess of \$100.00.....Randy Black

Business/Entity	Description	Amount/Date
Discover Print Shop	December Newsletter	\$306.60 / 6Dec22
Randy Black (Reimbursement)	Annual Bus. Mtng- Plates/Cutlery	\$108.55 / 8Dec22
USPS	Ann. Renewal -Marketing Mail	\$275.00 / 3Jan23
The Hartford	Ann. Renewal – Liability Insurance	\$552.00 / 3Jan23

10. OLD BUSINESS..... Board Members

- a. From December 2022 Meeting: Accept the November 21, 2022 meeting Minutes Scott Martin
- b. From December 2022 Meeting: Accept the draft of the 2023 Budget..... Scott Martin
- c. From December 2022 Meeting: Approve the Facility Use Fee of \$197.70 for the HH Community Center for the Jan. 18, 2023 Annual Business Meeting..... Scott Martin
- d. Asked to be held over: Dissemination of information on the HHIA Facebook Page..... Scott Martin
- e. Presentation of 2023 Bylaws Scott Martin
- f. Dismiss 2022 Board Members Leaving / Seat new Board of Director Members.....Scott Martin

11. NEW BUSINESS Board Members

- a. Election of HHIA Officers for Term January 2023 to January 2024.....Scott Martin

12. COMMITTEE REPORTS/ANNOUNCEMENTS – Reports are posted at our website: www.hhia.net

The next monthly HHIA Board Meeting is scheduled for Monday, February 27, 2023 at 7:00 PM in the:

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

13. ADJOURNMENT @ _____ PM

16Dec23 / SWM