



**BUSINESS MEETING AGENDA**

7:00pm, Monday, February 28, 2022

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

**March 21, 2022, meeting will be in-person in the Community Center**

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 ..... John Ford
- 4. APPROVAL OF MEETING MINUTES Jan. 24, 2022, Motion sought to approve..... Scott Martin
- 5. TREASURER’S REPORT January 2022..... Randy Black
- 6. PUBLIC SAFETY & LAW ENFORCEMENT UPDATES
  - a. LASD Industry Sheriff’s Station Liaison.....Deputy Jose Cruz
  - b. California Highway Patrol Liaison ..... Officer Kevin Tao
  - c. Habitat Authority/Mtns Recreation Conservation Authority.....Andrea Gullo or Kenn Hughes
- 7. PUBLIC INPUT: 3 Minutes - (Please see Public Comment Rules for Virtual Meetings BELOW)
- 8. PRESENTATION:
  - New Emerald Health Services (17130 Colima Rd, HH).....Sanford Guan, Pgm. Mgr/Owner, NEHS
  - Glenelder-Project Update.....Joe Legaspi, Lee Andrews
- 9. COMMUNITY REPRESENTATIVES
  - a. Representative 1<sup>st</sup> Supervisorial District..... Edith Gonzalez
  - 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. Hacienda Heights Librarian .....Christina Cabrera-Labrador
  - f. Hsi Lai Temple .....Ching Chausse
  - 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)

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

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

**ADDENDUM TO MEETING February 28, 2022**

\* 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). 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) 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). 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. (No Consent Items)**

- 10. OLD BUSINESS..... Board Members**
- a. 2021 Annual Financial Audit Committee Report..... Maury Edwards**

- 11. NEW BUSINESS..... Board Members**
- a. Edith Gonzalez asked for list of names only of HHIA Members (Approval)..... Scott Martin**
- b. Name/Introduce Directors and their Committee Chair Assignments..... Scott Martin**
- c. 2022 Organizational Goals..... Scott Martin**

**The next monthly HHIA Board Meeting is scheduled for Monday, March 21, 2022, at 7:00 PM in a Virtual Meeting or at the Hacienda Heights Community Center.**

**Rev 25Jan22: SWM**