



General Membership Meeting Agenda

7:00pm, Monday, February 27, 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..... John Ford
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 Randy Black
4. APPROVAL OF ANN. BUS. MEETING MINUTES Jan. 18, 2023, Motion sought to approve John Ford
4a APPROVAL OF GEN. MBRSH. MEETING MINUTES Jan. 23, 2023, Motion sought to approve John Ford
5. TREASURER’S REPORT: January 2023 Julie Tan
6. PUBLIC SAFETY & LAW ENFORCEMENT UPDATES
a. LASD Industry Sheriff’s Station Liaison Deputy Jose Ruano
b. California Highway Patrol LiaisonOfc/PIO Zachary Salazar

- 7. PUBLIC INPUT: (Please see Public Comment Rules BELOW)
8. PRESENTATION: Joy Sauna/Spa Continuation of Business.....Mr. Dong Min

- 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. 56th 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 & 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

President’s Updates:
HHIA Activities since last Board of Directors meeting.....John Ford

13. ADJOURNMENT @ _____ PM

ADDENDUM TO MEETING February 27, 2023

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

Business/Entity	Description	Amount/Date
Discover Print Shop	Ann. Bus. Meeting Programs	\$1,226.40
Jay Munns	Ann. Bus. Meeting Entertainment	\$135.00
Geri Kleinpell	Reimbursement (Ann. Meeting)	\$148.53

10. OLD BUSINESS..... Board Members

a. Update: HHIA Facebook Posting Guidelines Adriana Quinones

b. 2022 Annual Financial Audit Committee Report Julie Tan, Chair

(Committee Members: Perla Hernandez-Trumkul & Vince Haan)

11. NEW BUSINESS..... Board Members

a. Name/Introduce Directors and their Committee Chair Assignments..... John Ford

b. 2023 Organizational Goals John Ford

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

The next monthly HHIA Board Meeting is scheduled for Monday, March 20, 2023 at 7:00 PM in the:

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

13. ADJOURNMENT @ _____ PM

NOTICE: HHIA BOARD MEETINGS ARE RECORDED TO INSURE ACCURACY