



General Membership Meeting Agenda

7:00pm, Monday, May 15, 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 GEN. MBRSH. MEETING MINUTES April 24, 2023, Motion sought to approve John Ford
- 5. TREASURER’S REPORT: April 2023 Julie Tan
- 6. PUBLIC SAFETY & LAW ENFORCEMENT UPDATES
 - a. LASD Industry Sheriff’s Station Liaison Deputy Jose Ruano
 - b. California Highway Patrol Liaison Ofc/PIO Zachary Salazar

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

8. PRESENTATION:
Los Angeles County Public Works.....Lisa Woung
Leticia Drive et al Phase I and Phase II Projects

- 9. COMMUNITY REPRESENTATIVES
 - a. Representative 1st Supervisorial DistrictEdith Gonzalez
 - b. Representative 38th Congressional District Anabel Cuevas
 - c. 30th State Senate District Kyle Miller
 - d. 56th State Assembly District..... Ramon Luquin Jr.
 - e. Puente Hills Habitat Preservation Authority Andrea Gullo
 - f. Hacienda Heights Librarian..... Christina Cabrera-Labrador
 - g. Hsi Lai Temple..... Avelyn Busch
 - h. LA Co. Parks & Recreation..... Michael Hamilton

Ad hoc (Organization)	TIME PERMITTING	(Represented By)
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- 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

NOTICE: HHIA BOARD MEETINGS ARE RECORDED TO INSURE ACCURACY

13. ADJOURNMENT @ _____ PM

ADDENDUM TO MEETING May 15, 2023

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

Business/Entity	Description	Amount/Date
Kiwanis	July 4 th Parade Banner	\$120.00

10. OLD BUSINESS Board Members
None

11. NEW BUSINESS Board Members

a. Membership poll on remodel of 7th Avenue Village..... Scott Martin

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

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

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

13. ADJOURNMENT @ _____ PM

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