



BUSINESS MEETING AGENDA

7:00pm, Monday, August 30, 2021

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

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
 - 2. PLEDGE OF ALLEGIANCE (Paused During Virtual Meetings)
 - 3. ROLL CALL Eleanor Haan
 - 4. APPROVAL OF MEETING MINUTES July 19, 2021 Motion sought to approve..... Scott Martin
 - 5. TREASURER’S REPORT July 2021..... Randy Black
 - 6. PUBLIC SAFETY & LAW ENFORCEMENT UPDATES
 - a. LASD Town Sheriff.....Deputy Jose Cruz
 - b. California Highway PatrolOfficer Marcos Iniguez
 - c. Habitat Authority/Mtns Recreation Conservation Authority.....Andrea Gullo or Kenn Hughes
 - 7. PUBLIC INPUT: (Please see Public Comment Rules for Virtual Meetings BELOW)
 - 8. PRESENTATION: Recall/No-Recall of LA Co. Dist. Attny. George Gascon
Presenters:.....(Pending Confirmation due to rescheduling) David Gonzalez & Mia Yamamoto
 - 9. COMMUNITY REPRESENTATIVES
 - a. Representative 4th Supervisorial District Lauren Yokomizo
 - b. Representative 39th Congressional District..... Abigail Fachtmann
 - c. 32nd State Senate District Kyle Miller
 - d. 57th State Assembly District Ramon Luquin Jr.
 - e. Hacienda Heights LibrarianChristina Cabrera-Labrador
 - f. Hsi Lai Temple Gena Ooi
 - g. LA Co. Parks & Recreation Brian Ceballos
- | <u>Ad hoc (Organization)</u> | <u>TIME PERMITTING</u> | <u>(Represented By)</u> |
|------------------------------|------------------------|-------------------------|
|------------------------------|------------------------|-------------------------|

- 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

Community Disaster Planning – Personal Preparedness Challenge Monthly Activity: **(Sanitation and Hygiene)**

13. ADJOURNMENT @ _____ PM

ADDENDUM TO MEETING August 30, 2021

* Public Comment:

For those who wish 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) 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. 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. Social Programs Agreement FY 20-21-Contract DG-04-400.....Scott Martin**

- 11. NEW BUSINESS..... Board Members**
- a. Appoint Annual Business Meeting Planning Committee Chair & Support.....Scott Martin**

The next monthly HHIA Board Meeting is scheduled for Monday, September 20, 2021, at 7:00 PM in a Virtual Meeting or at the Hacienda Heights Community Center.

Rev 18Aug21: SWM