



General Membership Meeting Agenda

7:00pm, Monday, September 18, 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. MBRSHIP. MEETING MINUTES - No Minutes for the month of August

John Ford

5. TREASURER'S REPORT: August 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:

LA County Alert System.....Assistant Chief Dustin Robertson and Assistant Director Bennett Cummings
Fire Department and Office of Emergency Management

Women Organizing Resources, Knowledge & Services.....Mary-Jane Wagle

Update on 7th Avenue Village Project

Information on Short Term Rental Ordinance.....Caroline Cheng

9. COMMUNITY REPRESENTATIVES

a. Representative 1st Supervisorial District

Edith 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)

10. OLD BUSINESS:

See Addendum

11. NEW BUSINESS:

See Addendum

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

NOTICE: HHIA BOARD MEETINGS ARE RECORDED TO INSURE ACCURACY

ADDENDUM TO MEETING September 18, 2023

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

Business/Entity	Description	Amount/Date
None		

10. OLD BUSINESS Board Members

None

11. NEW BUSINESS Board Members

None

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

The next monthly HHIA Board Meeting is scheduled for Monday, October 16, 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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