



## GENERAL MEMBERSHIP MEETING MINUTES

Date: February 27, 2023

LOCATION: Hacienda Heights Community Center, 1234 Valencia, Hacienda Heights, CA 91745

- ❖ **Meeting Called to Order: Time:** 7:02 pm. **Meeting chaired by:** John Ford
- ❖ **Pledge of Allegiance:** Led by Board Member Phyllis Rokus
- ❖ **Roll Call: Present** – John Ford, Scott Martin, Randy Black, Julie Tan, Jeffrey Lin, Phyllis Rokus, Shou-Jen Kuo, Adriana Quinones and Andrea Gordon.  
**Absent Board Members:** Geri Kleinpell, Cindy Greenup, and Steven Wu.
- ❖ **Approval of Past Meeting Minutes:**  
January 18<sup>th</sup>, 2023 Annual Meeting Minutes (written by: Scott Martin, Vice President and immediate Past President) – Motion to accept the minutes by Scott Martin and seconded by Adriana Quinones. Motion Carried.  
January 23<sup>rd</sup>, 2023 General Business Meeting Minutes (written by John Ford, President and immediate Past Secretary) – Motion to accept the minutes by Scott Martin and seconded by Adriana Quinones. Motion Carried.
- ❖ **Treasure’s Report: Month Reported:** January, 2023.....Julie Tan  
Account Balance as of January 1<sup>st</sup>, 2023: \$9,307.83  
Income/Deposit Totals: \$100.03                      Expenses Total: \$2,339.60  
Account Balance as of January 31<sup>st</sup>, 2023: \$7,068.26  
Restricted Funds:  
    Puente Hills Trail/Park Support Balance: \$5,376.86  
    Park Support Funds Balance: \$1,570.89
- ❖ **Public Safety & Law Enforcement Updates**  
LASD Industry Station: Deputy Jose Ruano – Monthly Crime Statistics available on the HHIA Website under the Documents/Reports section for this month.
  - Stats for January, 2023
    - Crimes against persons – down 17% (5 assaults)
    - Robberies – up 100% (2 robberies)
    - Other Burglaries – Equal (8 Burgs)
    - Residential Burglaries – up 100% (8 Residential Burglaries)
    - Grand/Other Theft – up 54% (37 for Jan, 2023)
    - Auto Thefts – up 50% (6 for Jan, 2023)
    - Overall crime rate in Hacienda Heights for 2023 is up 41% compared to 2022
  - CHP Santa Fe Springs Station: Officer O’Tool
    - As of Jan 1, 2023, there were approximately 56 crashes reported. There was a total of 596 traffic collisions reported in 2022.
    - Monthly Traffic Collisions: Jan, 2023 – there were a total of 40 traffic collisions

compared to December of 2022 with a total of 54 traffic collisions. Traffic collisions decreased by 25%.

- As of February 16, 2023, there have been 16 traffic collisions reported.
- On February 2, 2023, CHP Santa Fe Springs Area participated in a Special Enforcement Detail, focused on commercial vehicle violations in the Hacienda Heights & Rowland Heights areas. As a result of the detail, 144 citations were issued for commercial vehicle violations. This enforcement activity led the three other participating CHP Area offices by approximately 40%.
- CHP Santa Fe Springs Area participated in the Hsi Lai Temple’s Chinese New Year Celebration.
- On March 9, 2023 at 11:00 AM, CHP along with Los Altos H.S. will have an “Every 15 Minutes” Program.

❖ **Public Input:**

- Bala Venkataraman, a longtime resident of Hacienda Heights, voiced his concern over the deteriorating streets South of Colima Road in Hacienda Heights. James Yang did make some follow-up comments.
- Maury Edwards shared information on the Kiwanis Scholarship program. H.S. Senior Scholarships can be applied for up until April 10<sup>th</sup>, 2023. Application forms are either at the Library, the local High Schools, or just contact Maury/the Kiwanis organization.

❖ **Presentation:**

- Joy Spa/Sauna – Mr. Dong Min, a representative for Joy Spa, presented his information (verbally, there was no overhead presentation) regarding a renewal application to continue their Spa/Sauna business in Hacienda Heights (near the VONS). No new construction will occur. They have been in business 20 years and wish to continue their business as is. Physllis Rokus and Randy Black volunteered to take a tour of the facility and report back to the Board at the next meeting.

❖ **Community Representatives:**

Representative 1<sup>st</sup> Supervisorial District: (Supervisor Hilda Solis) Kimberly Oliveras (**absent – no report**)

Representative 38<sup>th</sup> Congressional District: (Congresswoman Linda Sanchez) Anabel Cuevas

- Shared information about a \$2 Million Homeless/Unhoused project in the Montebello area
- Bringing approximately \$4 Million in Gov’t funding for Transportation in District 38
- Have moved into new Whittier Offices, but still organizing the office space
- Will plan to have a Town Hall at some point in the future, and possibly held at the HH Community Center
- Information about a Senior Fair at Cerritos College

30<sup>th</sup> State Senate District: (State Senator Bob Archuleta) Misty Cota (**absent – no report**)

56<sup>th</sup> State Assembly District: (State Assembly Member Lisa Calderon) Ramon Luquin Jr. (**absent – no report**)

Puente Hills Habitat Preservation Authority: Mike Hughes (Andrea Gullo, Executive Director was unavailable)

- Mike announced that due to his and his wife’s extensive future travel adventures, he will be stepping down from the Habitat Authority’s board. Mike has served on that board for 24 years.

Hacienda Heights Librarian: Christina Cabrera-Labrador

- Shared upcoming events and resources for library members. Always follow the library’s website. <https://lacountylibrary.org/hacienda-heights-library/>

Hsi Lai Temple: Venerable Hui Cheng

- Thank You to the HH community for attending and supporting the 2023 Chinese New Year celebrations at the Temple
- Shared upcoming community events at the Hsi Lai Temple
- The lunchroom/dining area is open once again – 11:30 AM to 1:30 PM
- The Temple is now fully open as well

LA Co Parks & Recreation: Michael Hamilton

- Michael shared a plethora of upcoming events that various parks and the community center will be holding in the next few months. For example, the Spring Jubilee, Parks After Dark, etc.
- Check out the Community Center’s website for more information.
  - <https://parks.lacounty.gov/hacienda-heights-community-and-rec-center/>

\*Most of the above speakers/elected officials/organization’s websites addresses are provided on the HHIA website.

❖ Presidents Updates: No additional comments.

❖ Treasurer’s Consent Agenda Items: Items Paid in Excess of \$100.....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

❖ Old Business:

Adriana Quinones – Update on the HHIA Facebook Posting Guidelines

- The Committee (Adriana, Andrea and Bala) met and continue to develop guidelines
- Adriana expressed a need for help monitoring the FB page
- Regarding appropriate content and postings on the HHIA FB page – Adriana said that still needs to be discussed and refined

Audit Committee Update.....Julie Tan/Randy Black

- Randy shared that the Audit Committee was finalizing documents to audit and would be wrapping up the audit by the second week in March, 2023. Julie Tan to provide a report out at the next March General Membership Meeting.
- Final committee representatives were: Julie Tan (Chair), Perla Hernandez-Trunkul and Scott Martin (Scott replaced Vince Haan who had to withdraw himself from the Audit Committee)

❖ New Business:

Andrea Gordon provide an explanation as to why she believed the Public Safety & Health committee should be split up into individual committees.

Scott Martin commented to Andrea’s explanation and stated that there probably isn’t going to be another pandemic anytime soon – would it truly make sense to break up that committee and create two standing committees going forward.

Adriana Quinones made a motion to separate the two committees. Andrea seconded the motion. The motion passed based on hands raised.

New Committee Assignments:

- Zoning Shou-Jen Kuo
- Code Enforcement Steven Wu
- Streets & Highways Jeffrey Lin
- Parks & Recreation Cindy Greenup
- Membership Geri Kleinpell – Co Chair: Julie Tan
- Programs & Presentations John Ford
- Environmental Improvement Open
- Fundraising Geri Kleinpell
- Public Relations Adriana Quinones – Co Chair: Phyllis Rokus
- Public Safety Andrea Gordon
- Newsletter John Ford – Co Chair: Scott Martin
- Water & Utilities Scott Martin
- Public Health Open

2023 Organizational Goals:

- Update Membership Payment Methods
- Expensing Restricted Funds from the Puente Hills Trails & Support fund
- Increase membership – reach out to existing members to verify contact information
- Expanding our HHIA Social Media presence

4th of July Banner Purchase.....Maury Edwards

Andrea Gordon made a motion to purchase a banner at a cost of \$120.00. Adriana Quinones seconded the motion.

Discussion on the LA County Social Programs Agreement and the fact it is still pending. Question was whose signature should go on the letter that Scott Martin wrote to send to the County.

Andrea Gordon made a motion to have John Ford’s signature on it. The board voted and the majority said to have John’s signature on the letter.

- ❖ Committee Reports: Please refer to HHIA website [www.hhia.net](http://www.hhia.net) for details of Board Member reports.
- ❖ Board Member Comments: John asked if any Board Members had any comments.
  - No comments were provided

The meeting ended at 8:26 PM

The next HHIA Board of Directors meeting will be on March 20<sup>th</sup>, 2023.

Minutes Submitted by: Randy Black, HHIA Secretary - 2023