



**BOARD OF DIRECTORS MEETING MINUTES**

Date: July 18, 2022

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

**Meeting Called to Order: Time:** 7:00 pm. **Meeting chaired by:** Scott Martin

**Pledge of Allegiance**

**Roll Call: Present** – Cindy Greenup, Maury Edwards, Andrea Gordon, Steven Wu, Adriana Quinones, Jeffrey Lin, Randy Black, Scott Martin, John Ford

**Absent Board Members:** Geri Kleinpell, Shou-Jen Kuo, Ted Chang: (all excused)

**Approval of Past Meeting Minutes:**

June 27, 2022 meeting – Motion to accept the minutes by Maury Edwards, Seconded by John Ford: Motion Carried.

**Treasure’s Report: Month Reported:** June, 2022.....Randy Black

Account Balance as of June 1, 2022: \$10,429.12

Income/Deposit Totals: \$351.04 Expenses Total: \$656.16

Account Balance as of June 30, 2022: \$10,124.00

Restricted Funds:

Puente Hills Trail/Park Support Balance: \$5,376.56

Park Support Funds Balance: \$1,570.82

**Public Safety & Law Enforcement Updates** (*Monthly Crime Reports posted to HHIA Website- ‘Documents’*)

**LASD Industry Station: Deputy Jose Ruano** Monthly Crime Statistics Available on the HHIA Website Under Documents/Reports For This Month.

- A reminder to put away everything and anything in your car to mitigate a break-in.
- Crime down 5% overall compared to 2021
- Be mindful of your surroundings and report anything unusual

**CHP Santa Fe Springs Station: Officer Kevin Tao**

- No representation.

**Public Input:**

Topics included:

- State of homelessness in Hacienda Heights

**Presentation:** (*Presenter’s Slide Presentations Available on the HHIA Website under Documents*)

- No Presentations for the Month of July

**Community Representatives:**

**Representative 1<sup>st</sup> Supervisorial District: (Supervisor Hilda Solis).....Edith Gonzalez**

- Response to parking lot robbery at 99 Ranch Market \$15,000 reward being offered
- Response to earlier Public Input regarding homelessness
- Introduced Louisa Ollague, Homeless Services
- Food vending complaint update

**Representative 39<sup>th</sup> Congressional District: (Congresswomen Young Kim).....John Ding**

- Self defense classes offered for women in the month of August.
- Provided updates on activities Congresswoman Kim is involved in.

**32<sup>nd</sup> State Senate District: (Senator Bob Archuleta).....Misty Cota**

- Not Present

**57<sup>th</sup> State Assembly District: (Assembly Member Lisa Calderon).....Ramon Luquin Jr.**

- 2022-2023 State Budget Review, \$10 Million set-aside for Puente Hill Recreation area, \$1.25 Million for Habitat Preservation Authority, 2 new heli hydrants being installed
- Took a questions regarding Sheriff’s budget and Quemetco.

**Puente Hills Habitat Preservation Authority: Andrea Gullo, Executive Director**

- Not Present

**Hacienda Heights Librarian: Christina Cabrera-Labrador, HH Librarian**

- Shared upcoming events and resources for library members. As always, follow the library’s website.

**Hsi Lai Temple: Avelyn Busch**

- Shared events the Temple has supported and upcoming events.
- Hsi Lai Temple is still partially closed due to COVID 19

**LA Co Parks & Recreation: Brain Ceballos**

- Shared upcoming events, Parks After Dark at Steinmetz park

**Treasurer’s Report: Consent Items:**

Board was apprised of expenditures in the amount of \$90 for parade banner.

**Old Business:**

None

**New Business:**

HHIA Bylaws Review and Revision

Maury Edwards

Board members volunteer to review and discuss potential updates and changes to the HHIA bylaws. Board Members; Andrea Gordon, Adriana Quinones, Steve Wu, Randy Black, Maury Edwards

HHIA Board Member Calendar and Upcoming Duties

Scott Martin

**Committee Reports:** Please refer to HHIA website [www.hhia.net](http://www.hhia.net) for details of Board Member reports. No committee reports were given due to the unplanned early ending of the meeting.

**Board Member Comments:**

Suggestion to write an EIR letter to LA County regarding the La Subida project.

The meeting ended at 8:33 PM

The next HHIA Board of Directors meeting will be on August 15, 2022

Minutes Submitted by:

John Ford, Secretary