



HACIENDA HEIGHTS IMPROVEMENT ASSOCIATION, INC.
POST OFFICE BOX 5235 • HACIENDA HEIGHTS, CA 91745

BOARD OF DIRECTORS MEETING MINUTES

Date: August 15, 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 –Maury Edwards, Andrea Gordon, Steven Wu, Adriana Quinones, Jeffrey Lin, Randy Black, Scott Martin, John Ford, Shou-Jen Kuo, Ted Chang

Absent Board Members: Geri Kleinpell, Cindy Greenup

Approval of Past Meeting Minutes:

July 18, 2022 meeting – Motion to accept the minutes by Adriana Quinones, Seconded by Maury Edwards: Motion Carried.

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

Account Balance as of July 1, 2022: \$10,124.00

Income/Deposit Totals: \$220.03 Expenses Total: \$1,471.55

Account Balance as of July 31, 2022: \$8,872.48

Restricted Funds:

Puente Hills Trail/Park Support Balance: \$5,376.60

Park Support Funds Balance: \$1,570.83

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

LASD Industry Station: Deputy Jose Ruano and Lt. Peter Gomez 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 up 3% overall compared to 2021
- Sidewalk vending complaints being handled with assistance from LA County Health Department

CHP Santa Fe Springs Station: Officer Kevin Tao and Officer Salazar

- Officer Tao is stepping down as Public Information’s Officer and Officer Salazar will be stepping in
- CHP has added 4 new officers to the Santa Fe Springs Department

Public Input:

Topics included:

- Valley Vista Services, food recycling and increased bulky item pick-ups

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

- Rowland Water District, Dusty Miosio
 - Updates and information on Level 2 water restrictions
- San Gabriel Valley Water Company, Tiffany Tran
 - Updates and information on required 15% reduction in water usage per household.

Community Representatives:

Representative 1st Supervisorial District: (Supervisor Hilda Solis).....Edith Gonzalez

- Not Present

Representative 39th Congressional District: (Congresswomen Young Kim).....John Ding

- Self defense classes offered for women.
- Offering a class on Wildfire prevention on September 10th

32nd State Senate District: (Senator Bob Archuleta).....Misty Cota

- Not Present

57th State Assembly District: (Assembly Member Lisa Calderon).....Ramon Luquin Jr.

- College Career fair coming in the month of September
- Explanation of AB2251 for CalFire

Puente Hills Habitat Preservation Authority: Andrea Gullo and Andrew Yip

- Introduction of Andrew Yip
- Grant by CalFire for goats to graze 36 acres of land in order to reduce fire risks
- Dead and dying tree removal, will be removing approximately 100 trees which will reduce fire risks

Hacienda Heights Librarian: Christina Cabrera-Labrador, HH Librarian

- Introduced new Library staff member Victoria, head of Teen and Adult Services
- 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 now open with required appointments, restaurant remains closed.

LA Co Parks & Recreation: Brain Ceballos

- Shared upcoming events, Parks After Dark at Steinmetz park
- Fall event season starts in September
- October Halloween Trick or Treat event

Treasurer’s Report: Consent Items:

None

Old Business:

Guidelines for Board Members sending statements on behalf of the HHIA Andrea Gordon
 Motion by Andrea Gordon to create and adopt process and procedures for outgoing correspondence by HHIA Board members
 by, seconded by Adriana Quinones, vote carried and majority in favor, Motion Carried.

New Business:

HHIA 75th Anniversary & Annual Dinner
 Volunteers needed to chair event planning and coordination.
 Board Members; Adriana Quinones, Jeffrey Lin, Randy Black, Scott Martin, Steven Wu and Ted Chang

County of Los Angeles grant application Scott Martin
 Volunteer need to apply for the County of Los Angeles yearly grant for the HHIA
 Board Member; John Ford

Committee Reports: Please refer to HHIA website 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:

None

The meeting ended at 9:09 PM

The next HHIA Board of Directors meeting will be on September 19, 2022

Minutes Submitted by:
John Ford, Secretary