



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

BOARD OF DIRECTORS MEETING MINUTES

Date: June 27, 2022

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

Meeting Called to Order: Time: 7:01 pm. **Meeting chaired by:** Scott Martin

Pledge of Allegiance

Roll Call: Present – Steven Wu, Maury Edwards, Andrea Gordon, John Ford, Randy Black, Scott Martin, Ted Chang
Absent Board Members: Geri Kleinpell, Cindy Greenup, Adriana Quinones, Shou-Jen Kuo, Jeffrey Lin

Approval of Past Meeting Minutes:

May 16 2022 meeting – Motion to accept the minutes by Maury Edwards, Seconded by John Ford: Motion Carried.

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

Account Balance as of May 1, 2022: \$9,943.08
Income/Deposit Totals: \$550.04 Expenses Total: \$64.00
Account Balance as of May 31, 2022: \$10,429.12
Restricted Funds:
Puente Hills Trail/Park Support Balance: \$5,376.52
Park Support Funds Balance: \$1,570.81

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.

- Joint force with CHP to tackle racing on Turnbull Canyon
- Extra staff to patrol for the holiday weekend

CHP Santa Fe Springs Station: Officer Kevin Tao

- 80% of force will be on staff Friday through Monday for the holiday weekend
- Safety tips and recommendations

Public Input:

Topics included:

- Impending La Subida and Glenelder housing development projects.
- Inquiry into why newly installed, but not operating, signals at Shadybend and Hacienda are not operational.

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

Alex Nunez, LA County Dept. of Public Works

Provided information regarding the Colima project which starts in Whittier and carries to Fullerton Road. Project is expected to start in August of 2023

Community Representatives:

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

- Provided information on summer programs
- Introduced LA County Dept. of Public Health regarding sidewalk food vending concerns

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

- Passed substance abuse and mental health act of 2022
- Provided updates on activities Congresswoman Kim is involved in.

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

- Not Present

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

- Not Present

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.
- Online registration is required to visit the temple

LA Co Parks & Recreation: Max Medina

- Shared upcoming summer events

Treasurer's Report: Consent Items:

Discover Print Shop, tablecloth and 330 June newsletters which totaled \$557.36

Old Business:

Regarding process for sending statements on behalf of HHIA, motion previously tabled May 16, 2022 Scott Martin

Scott Martin discussed that in the April meeting Andrea Gordon had brought up that she would like to discuss a process for sending statements on behalf of the HHIA. Andrea Gordon was asked to provide a brief explanation for the motion that was started at the April BOD meeting. Andrea Gordon asked to table the motion for a 3rd time.

New Business:

Board Member Communications Andrea Gordon

Scott Martin briefly discussed the potential of a mid-year meeting between board members as previously brought up by Andrea Gordon at the April BOD meeting.

The meeting ended at 8:47 PM.

Committee Reports: Please refer to HHIA website www.hhia.net for details of Board Member reports.

Jim Davis Beautification Day

Ted Chang discussed Water Conservation

Board Member Comments:

Maury Edwards requested a motion to ask the HHIA board to send a letter to the County of Los Angeles requesting for a full environmental impact report done on the Lennar projects.

Motion to accept by Andrea Gordon, Seconded by Steven Wu : Motion Carried.

The meeting ended at 8:49 PM

The next HHIA Board of Directors meeting will be on July 18, 2022

Minutes Submitted by:

John Ford, Secretary

Established: 1948

Incorporated: 1955

Website: www.hhia.net

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