



**BOARD OF DIRECTORS MEETING MINUTES**  
Date: November 21, 2022

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

**Meeting Called to Order: Time:** 7:01 pm. **Meeting chaired by:** Maury Edwards

**Pledge of Allegiance**

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

**Approval of Past Meeting Minutes:**

October 17, 2022 meeting – Motion to accept the minutes by Geri Kleinpell, Seconded by Adriana Quinones: Motion Carried.

**Treasure’s Report: Month Reported:** October, 2022.....Maury Edwards

Account Balance as of October 1, 2022: \$8,774.54  
Income/Deposit Totals: \$340.03 Expenses Total: \$237.91  
Account Balance as of June 30, 2022: \$8,876.66  
Restricted Funds:  
Puente Hills Trail/Park Support Balance: \$5,376.73  
Park Support Funds Balance: \$1,570.86

**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.

- No Representation

**CHP Santa Fe Springs Station: Officer O’Toole**

- Nine new officers added
- Please call HQ with any traffic issues within the community

**Public Input:**

Topics included:

- Issue of center medians not being maintained.

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

- No Presentations for the Month of October

**Community Representatives:**

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

- No Representation

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

- No Representation

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

- No Representation

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

- No Representation

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

- No Representation

**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: Venerable Chang**

- Shared events the Temple has supported and upcoming events.
- Hsi Lai Temple is fully open

**LA Co Parks & Recreation: Michael Hamilton**

- Shared upcoming events, Christmas Holiday event and Winter Wonderland
- COVID vaccination for seniors co-hosted with LA County

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

None

**Old Business:**

December Newsletter

Maury Edwards

Please submit all input and suggested articles for the newsletter no later than December 1<sup>st</sup>.

Annual Business Meeting

Geri Kleinpell

Advertising for upcoming annual business meeting

**New Business:**

Annual Budget

Maury Edwards

Postponed

Nominating Report

Maury Edwards

Six Board Members to be elected with two openings from vacancies

**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:**

None

The meeting ended at 7:40 PM

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

Minutes Submitted by:  
John Ford, Secretary