



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

BOARD OF DIRECTORS MEETING MINUTES
Date: December 19, 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 – Randy Black, Maury Edwards, John Ford, Andrea Gordon, Shou-Jen Kuo, Scott Martin,

Absent Board Members: Ted Chang, Cindy Greenup, Geri Kleinpell, Jeffrey Lin, Adriana Quinones, Steven Wu

Approval of Past Meeting Minutes:

November 21, 2022 meeting – Hold Motion to carry due to no quorum.

Post Meeting Email Vote

Motion to accept the minutes by Randy Black, Seconded by Andrea Gordon: Motion Carried

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

Account Balance as of November 1, 2022: \$8,876.66

Income/Deposit Totals: \$0.03 Expenses Total: \$89.00

Account Balance as of November 30, 2022: \$8,787.69

Restricted Funds:

Puente Hills Trail/Park Support Balance: \$5,376.77

Park Support Funds Balance: \$1,570.87

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.
- Toy Drive event at the Industry Station
- Be mindful of your surroundings and report anything unusual

CHP Santa Fe Springs Station: Officer Kevin Tao

- Monthly Crime Stats
- 13 New Officers added

Public Input:

Topics included:

- None

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

- No Presentations for the Month of December

Community Representatives:

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

- Not Present

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

- Congresswomen Young Kim’s last meeting with the HHIA due to redistricting

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

- Goats to the hills returning in 2023
- CalFire grant to remove dying trees
- 2 positions going to be filled for the advisory

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.

LA Co Parks & Recreation: Brain Ceballos

- Shared upcoming events

Treasurer’s Report: Consent Items:

Board was apprised of expenditures in the amount of \$276.00 for PO Box

Old Business:

Presentation of 2023 draft budget

Scott Martin

Postponed due to no quorum of the December BOD Meeting

Post Email Vote to accept the draft budget:

Motion to accept draft budget by Geri Kleinpell, Seconded by Maury Edwards

Update on Annual Business Meeting

Scott Martin

New Business:

Facility Use Agreement

Postponed due to no quorum of the December BOD Meeting

Post Email Vote to accept the Facility Use Fee of \$197.70

Motion to accept Facility Use Fee by Adriana Quinones, Seconded by Steven Wu

Email Vote in sections of Old Business and New Business, Board of Directors non-responsive in this mandatory vote:

Andrea Gordon, Adriana Quinones, Shou-Jen Kuo, Ted Chang, Maury Edwards

HHIA Facebook Page

Adriana Quinones / Scott Martin

Postponed due to no quorum

Update” Landfill Park-Phase 1”

Cindy Greenup

Postponed

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:

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

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2022

The meeting ended at 7:53 PM

The next HHIA Board of Directors meeting will be on January 23, 2023

Minutes Submitted by:
John Ford, Secretary