



BOARD OF DIRECTORS MEETING MINUTES
Date: September 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 – Cindy Greenup, Maury Edwards, John Ford, Steven Wu, Adriana Quinones, Scott Martin, Randy Black, Ted Chang, Geri Kleinpell

Absent Board Members: Andrea Gordon, Shou-Jen Kuo, Jeffrey Lin: (all excused)

Approval of Past Meeting Minutes:

August 15, 2022 meeting – Motion to accept the minutes by John Ford, Seconded by Adriana Quinones: 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 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.
- Semi-monthly catalytic convertor etch event
- Be mindful of your surroundings and report anything unusual

CHP Santa Fe Springs Station: Officer Salazar / PIO

- 13 new officers added
- Smart Stop Program for new teenage drivers
- Traffic safety tips

Public Input:

Topics included:

- Graziade Elementary – Removing chain link fence on Colima and replace with a permanent wall.
- Habitat Authority Funding

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

- Suburban Water Systems, Allison Loki
 - Updates and information on required water saving for Level 2 drought restrictions

Community Representatives:

Representative 1st Supervisorial District: (Supervisor Hilda Solis).....Kimberly Oliveras

- Public Health Update – Fentanyl Overdoses, new COVID-19 Booster
- AirBNB Ordinance
- Trick-or-Treat Village with Parks and Recreation

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

HACIENDA HEIGHTS IMPROVEMENT ASSOCIATION – BOARD OF DIRECTORS MEETING MINUTES –
September 2022

- Wildfire prevention seminar
- Keeping kids and teens safe online seminar

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

- Please visit Hsi Lai Temple’s website for more information

LA Co Parks & Recreation: Brain Ceballos

- Shared upcoming events, Hispanic Heritage Month, Treat-or-Treat events, sports programs starting in October

Treasurer’s Report: Consent Items:

None

Old Business:

Annual Business Meeting and 75th Anniversary DinnerScott Martin

Steven Wu has volunteered to chair the planning of this event.

Bylaws Review Committee Scott Martin

Bylaws draft completed, the next meeting for the review committee is set for October 18th.

The final draft will be reviewed at the November Board of Directors meeting.

New Business:

Nominating CommitteeScott Martin

Board members and member volunteering for the nominating committee. Geri Klienpell, Mike Williams, John Ford, Scott Martin, Steven Wu

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 8:44 PM

The next HHIA Board of Directors meeting will be on October 17, 2022

Minutes Submitted by:

John Ford, Secretary