



BUSINESS MEETING AGENDA

7:00pm, Monday, March 16, 2020

*NOTE NEW MEETING LOCATION

Hacienda Heights Community Center/Main Hall
1234 Valencia Ave., Hacienda Heights, CA 91745

- 1. CALL TO ORDER.....Maury Edwards
2. PLEDGE OF ALLEGIANCE.....Member of audience
3. ROLL CALL.....(P=Present/A=Absent/E=Excused).....Eleanor Haan
Ted Chang Shou Jen Kuo Scott Martin Eleanor Haan
Randy Black Maury Edwards Lucy Pedregon Adriana Quinones
Geri Kleinpell Andrea Gordon Ryan Kelley Diego Loya
4. APPROVAL OF MEETING MINUTES (February 24, 2020) Motion sought to approve.....Maury Edwards
5. TREASURER'S REPORT (Month of February 2020).....Maury Edwards
* Orange Grove Middle School.....Report on Club Activities (moved up earlier in evening, School Night)
6. PUBLIC SAFETY & LAW ENFORCEMENT UPDATES
a. LASD Town Sheriff.....Deputy Jose Ruano
b. California Highway Patrol.....Officer Marcos Iniguez
c. Mountains Recreation & Conservation Authority..... Representative
7. PUBLIC INPUT: (Please complete Speakers Form and keep your input to three (3) minutes. Thanks)
8. PRESENTATION.....LA Co. Public Works/Garo St. el al Project...Ms. Precious Crosby, Project Mgr.
9. COMMUNITY REPRESENTATIVES
a. Representative 4th Supervisorial District.....Lauren Yokomizo
b. Representative 39th Congressional District.....Erika Flores
c. 57th State Assembly District..... Ramon Luquin Jr.
d. 32nd State Senate District.....Kyle Miller
e. Hacienda Heights Librarian.....Christina Cabrera-Labrador
f. Hsi Lai Temple.....Gena Ooi
g. LA Co Parks & Recreation.....P & R Representative
Ad hoc (Organization) TIME PERMITTING (Represented By)
10. OLD BUSINESS:See Addendum
11. NEW BUSINESS:See Addendum
12. COMMITTEE REPORTS/ANNOUNCEMENTS - Reports are posted at our website: www.hhia.net
Code Enforcement.....Diego Loya Public Relations.....Lucy Pedregon
Comm. Relations/Newsletter....Adriana Quinones Public Safety & Health....Andrea Gordon
Environmental.....Maury Edwards Streets & Hwys.....Ted Chang/Edwards
Membership.....Geri Kleinpell/ Eleanor Haan Water & Utilities..... Ted Chang
Parks & Recreation..... Ryan Kelley Website.....Randy Black
Programs.....Scott Martin Zoning.....Shou Jen Kuo
13. ADJOURNEMENT @ _____ PM



The next monthly HHIA Board Meeting is scheduled for Monday, April 27, 2020 at the Hacienda Heights Community Center.

ADDENDUM TO MEETING March 16, 2020

5. TREASURER’S REPORT: Consent Items for:

- a.
- b.
- c.

10. OLD BUSINESS.....Board Members

- a.
- b.

11. NEW BUSINESS.....Board Members

a. Ask Committee Chairs if members to their Committee have been selected to assist, not required however helpful, can be adhoc based on committee project. Poll each committee chair, Yes or No only.....Maury Edwards

- b.
- c.

MEETING CHAIR: NEXT MEETING REMINDER - Remind audience in this new venue an additional 4th Monday meeting includes April along with January and February.

The next monthly HHIA Board Meeting is scheduled for Monday, April 27, 2020.