



**BOARD OF DIRECTORS MEETING MINUTES**  
Date: March 21, 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: Conducted by a member of the audience.
- ❖ Roll Call: Present - Randy Black, Maury Edwards, Andrea Gordon (Ex-L), Cindy Greenup, Geri Kleinpell, Steven Wu, Scott Martin, Adriana Quinones (Ex-L),  
Absent Board Members: Ted Chang, Shou Jen Kuo, John Ford, Jeffrey Lin. (all excused)
- ❖ Approval of Past Meeting Minutes:  
February 28, 2022 meeting – Motion to accept the February minutes by Cindy Greenup, Seconded by Geri Kleinpell, Carried.
- ❖ Treasure’s Report: Month Reported: February 2022.....Randy Black  
Account Balance as of Feb. 1, 2022: \$10,742.38  
Income/Deposit Totals: \$60.04                      Expenses Total: \$64.00  
Account Balance as of Feb 31, 2022: \$10,738.42  
Restricted Funds:  
    Puente Hills Trail/Park Support Balance: \$5,376.41  
    Park Support Funds Balance: \$1,570.78
- ❖ Public Safety & Law Enforcement Updates  
    LASD Industry Station: Deputy Jose Ruano & Lt. Tri Hoang  
    Lt. Tri Hoang introduced himself as Operations Lieutenant of the Industry Station.  
    Deputy Ruano reviewed the February crime stats. He shared activities the Sheriff’s Department has assisted with including “security” in our hills. Monthly Crime Statistics Available on the HHIA Website Under Documents/Reports For This Month.  
  
    CHP Santa Fe Springs Station: Ofc. Kevin Tao  
    Ofc. Tao provided the board with his background with the CHP in the SFS station. He shared statistics on enforcement activities and that April will be Distracted Driving Enforcement Month.  
  
    Puente Hills Habitat Preservation Authority: Andrea Gullo shared what the PHHPA does for the community, activities they conduct, that they manage 3,800 acres, and described what the Rangers do. Andrea also described a possible fee/tax being considered. Community meetings will be held to share the concept and receive feedback.
- ❖ Public Input: Fernando Solis spoke on the HLPUSD’s sale of school properties. Bala (LNU) discussed poor road conditions. Allen (LNU) spoke about coyotes. Jim Kleinpell spoke about Meals on Wheels. Mike Williams spoke about vehicular congestion at the Veterinary Hospital on Hacienda Blvd. due to fencing. Manual Acosta spoke about “no parking” signs and cannabis dispensaries. Martha House spoke about military banners on public roads. Christine Salazar spoke about accomplishments of schools in the HLPUSD.
- ❖ Presentation: Edith Gonzalez, District Director for 1<sup>st</sup> Supervisorial District representing Supervisor Hilda Solis. Edith reminded the board of the change to our districts; no longer in the 4<sup>th</sup> District. She then introduced several members of her team who represent different support roles and expertise.

The next presentation was made by Andrew Haan, Lennar Homes, and he shared updates on the La Subida housing project. He described the number of homes being built, the green areas being included, and the three different designs to include Next-Gen accommodations.

*\*Copies of Presentations will be posted on the HHIA website under the Documents Tab for the month presented.*

❖ Community Representatives:

Representative 1<sup>st</sup> Supervisorial District: (Due to Edith Gonzalez providing a presentation, no additional information was offered)

Representative 39<sup>th</sup> Congressional District: John Ding representing Congresswoman Young Kim

32<sup>nd</sup> State Senate District: Misty Cota representing CA Senator Bob Archuleta

57<sup>th</sup> State Assembly District: Ramon Luquin Jr. representing AssemblyMember Lisa Calderon

Puente Hills Habitat Preservation Authority: (Already presented by Andrea Gullo. Effective April 18, 2022, the PHHPA’s segment will be in this section)

LA Co. Public Works: Proposed Traffic Circle at Camino Del Sur and Vallecito Dr.: Presented by Zograb Akelyan, Traffic Investigator. A copy of the update is available on the HHIA website.

Hacienda Heights Librarian: Christina Cabrera-Labrador

Hsi Lai Temple: Avelyn Busch, accompanied by Gena Ooi.

LA Co Parks & Recreation: Brian Ceballos

*\*Most of the above speakers/elected officials/organization’s websites addresses are provided on the HHIA website.*

❖ Treasurer’s Report: Consent Items: No Consent Items

❖ Old Business:

a. Preparations for Jim Davis Beautification Clean-up & Parade Preparation .....Adriana Quinones  
Parade route clean-up on Sat., June 25, 2022. Valley Vista donating their truck & driver to be decorated for the parade on 4<sup>th</sup> of July.

b. Status of Supervisor Solis’ Office Selecting Alternate for PHHPA Board (Deferred) .....Kimberly Oliveras

❖ New Business:

a. Committee Chairs Name Support Members to Their Assigned Committees (Deferred) .....Board Members

b. Membership: Upcoming Renewal and New Member Drive .....Geri Kleinpell  
Described membership cycle of July to June. 282 members. Membership renewal reminders will be mailed in May.

❖ Committee Reports: Please refer to HHIA website [www.hhia.net](http://www.hhia.net) for details of Board Member reports.

❖ Board Member Comments: Due to meeting length, this was deferred.

The meeting ended at 9:13 pm

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

Minutes Submitted by: Scott Martin, President