



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

BOARD OF DIRECTORS / HACIENDA HEIGHTS IMPROVEMENT ASSOCIATION, Inc.

MEETING MINUTES

Date: December 16, 2019

LOCATION: Hacienda La Puente Unified School District at 15959 E. Gale Avenue in the City of Industry, CA. 91716-0002.

1 MEETING CALLED TO ORDER: Time: 7:00 pm. Meeting chaired by: Scott Martin, President

2 PLEDGE OF ALLIGIANCE: Mike Hughes

3 ROLL CALL: Scott Martin, Randy Black, Maury Edwards, Lucy Pedregon , Shou Jen Kuo

ABSENT BOARD MEMBERS: Ted Chang (N-Ex), David Salcedo (Ex), Adriana Quinones (Ex), Geri Kleinpell (Ex), Jeffrey Lin (Ex), Jennifer Kelley (Ex), Diego Loya (Ex).

4 MEETING MINUTES: Month Submitted: Approved: Yes (by no post meeting/email objections)
Corrections Needed: No

5 TREASURER'S REPORT: Randy Black, Treasurer **Month Reported:** November 2019

Income/Deposit Totals: \$60.25 **Expenses Total:** \$532.17 **Account Balance as of Nov. 30, 2019:** \$5,930.64

(From Addendum) Consent Item: No Consent Items

a. Date: Description: Approved: Yes / No

6 PUBLIC SAFETY & LAW ENFORCEMENT UPDATES:

a. Los Angeles County Sheriff's Department – Deputy Jose Ruano shared tips regarding how to safe guard your property as the holidays and holiday shopping is in progress. Special patrols are watching maior shopping centers and areas highly populated during the holidays and as a continued service by the Sheriff's Department. Armed robberies are up. Residential burglaries are down 32% from last year. Neighborhood Watch groups are growing, 5 recently started. Vehicle burglaries and up 22% from last year.

b. California Highway Patrol– Ofc. Marcos Iniguez reminded the audience of the CHP's annual tov drive. There were 59 traffic collisions in Hacienda Heights over the past 30 days. this reflects a slight increase. There was a fatality in Rowland Heights where the victim was an

elderly person hit in a crosswalk, the driver did immediately stop, called 911 and rendered aid until authorities arrived.

- c. **Mountains & Recreation & Conservation Authority** – Mike Hughes spoke about the three (3) fires that have occurred at the top of Punta Del Este and efforts on many agencies part to address access. Regarding Hacienda Road and closure, Mike mentioned the road may not be opened till March. The Puente Hills Advisory Committee is following LA Co. Parks intended plans for the closed landfill and suggested that a “low impact park” is what should be allowed. He read from notes taken in 2012 based on a meeting with LA Co. Parks.

- d. **Other** –

7 PUBLIC INPUT:

Martha House: Shared the upcoming LA Co. Judicial Candidates Forum on Saturday January 25, 2020, being held at the HH Community Center. There will be 22 candidates for 9 office openings.

Francine Ripov: Shared concerns regarding toxic fumes “that infuse/blast my house at 4am (or 11pm to 5am) & have for many years.”

Bob McKluskev: Shared “A few holiday heads-ups” re: safety tips on fire extinguishers, changing batteries in smoke detectors, and there being a new supervisor for Shebarum Park.

8 PRESENTATION: (No presentation)

9 COMMUNITY REPRESENTATIVES:

- a. **Representative 4th Supervisorial District** – Field Deputy Lauren Yokomizo reports a ballot measure on March ballot regarding a .06 cent parcel tax, on improving parcels, to fund updating fire equipment, intention is to raise \$134 million a year. Updated on Women’s Shelter and use. Questions/observations made and asked of Lauren included sighting/increases of homeless in parks and clarification whether current taxes are already paying for increases in equipment for fire fighters. Will the parcel tax be additional taxes towards fire equipment, “yes.”
- b. **Representative 39th Congressional District** – Erika Flores shared that there will be a town hall in January, dates pending.
- c. **Representative 57th State Assembly District** – (No representation)
- d. **Representative 32nd State Senate District** - (No representation)
- e. **Hacienda Heights Librarian** – Christina Cabrera- Labrador shared upcoming events in December and January (go to the library website for information). She shared events such as Family & Baby story time, a teen advisory board, financial management workshops.
- f. **Hsi Lai Temple, Project Coordinator, IBPS** - Gena Ooi Shared community events His Lai Temple supported in the HH community and other communities. 104 sleeping bags were dropped off at Supv. Hahn’s HH office for the Women’s Shelter. See their website for more details of upcoming events.
- g. **Other** – Hac. Hgts. Community Center’s Brian Ceballos shared that in December there 220 senior couples attended a Prom. There will be a Here Comes Santa event at Manzanita Park

10 OLD BUSINESS:

- a. Scott Martin updated on planning for Annual Meeting.
- b. Maury Edwards updated on the Nominating Committee.

c. No quorum, motion to accept 2020 budget sent by email to board on 16 Jan. 2020.

11 NEW BUSINESS:

a. Announced the new meeting location for all future HHIA Board of Directors meetings at the Hacienda Heights Community Center effective 27 January 2020.

b.

12 COMMITTEE REPORTS: Please refer to HHIA website www.hhia.net for details of Board Member reports.

13 ADJOURNMENT: HHIA meeting declared closed at 8:17 P.M. by Scott Martin, President. Thank you all for attending the meeting!

Minutes Co-Produced: Scott Martin, President / Jennifer Kelley, Secretary



Scott W. Martin, President - HHIA