



## Board of Directors Meeting Agenda

7:00pm, Monday, January 22, 2024

HH COMMUNITY CENTER 1234 VALENCIA AVE., HH, CA 91745

Handout Materials: Please email any flyers or handouts as .pdf files to [info@hhia.net](mailto:info@hhia.net). \*Documents in excess of three (3) pages must be mailed into HHIA’s P.O. Box (address above).

- 1. CALL TO ORDER ..... Scott Martin
- 2. PLEDGE OF ALLEGIANCE ..... Member of Audience
- 3. ROLL CALL .....(Vacant)
- 4. APPROVAL OF MEETING MINUTES Dec. 18, 2023, Motion sought to approve ..... Scott Martin
- 5. TREASURER’S REPORT: December 2023 ..... Julie Tan

- 6. PUBLIC SAFETY & LAW ENFORCEMENT UPDATES
  - a. LASD Industry Sheriff’s Station Liaison..... Deputy Jose Ruano
  - b. California Highway Patrol Liaison ..... Officer Z. Salazar/PIO

7. PUBLIC INPUT: (Please complete/hand in a Public Comment les BELOW)

8. PRESENTATION:

9. COMMUNITY REPRESENTATIVES

- a. Representative 1<sup>st</sup> Supervisorial District..... Ryan Serrano
- b. Representative 38<sup>th</sup> Congressional District..... Anabel Cuevas
- c. 30<sup>th</sup> State Senate District..... Kyle Miller
- d. 56<sup>th</sup> State Assembly District ..... Ruby Duenas
- e. Puente Hills Habitat Preservation Authority ..... Andrea Gullo
- f. Hacienda Heights Librarian ..... Christina Cabrera-Labrador
- g. Hsi Lai Temple ..... Avelyn Busch
- h. LA Co. Parks & Recreation ..... Michael Hamilton

<u>Ad hoc (Organization)</u>	<u>TIME PERMITTING</u>	<u>(Represented By)</u>
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- 10. OLD BUSINESS: See Addendum
- 11. NEW BUSINESS: See Addendum
- 12. COMMITTEE REPORTS/ANNOUNCEMENTS – Reports are posted at our website: [www.hhia.net](http://www.hhia.net) See Addendum

President’s Updates:

13. ADJOURNMENT @ \_\_\_\_\_ PM

**ADDENDUM TO MEETING January 22, 2024**

**5. TREASURER’S CONSENT AGENDA – Items Paid in Excess of \$100 in December.....Julie Tan**  
**Business/Entity Description Amount/Date**

<b>Business/Entity</b>	<b>Description</b>	<b>Amount/Date</b>
Public Storage	HHIA Records Storage	\$121.00
Discover Print Shop	December Newsletter	\$306.60
Francisco’s Exotic Deco	5 – Plaques (ABM/D)	\$143.00
USPS-Gale Ave.	Add funding to Bulk Mail Acct.	\$100.00
USPS – Hacienda Blvd.	Annual renewal of PO Box	\$294.00

**10. OLD BUSINESS.....Board Members**

**a. (From 20Dec23 GMM) 2024 Budget Approved-Entered into record 26Dec23..... Julie Tan**

**11. NEW BUSINESS.....Board Members**

**a. Thank & Request to Step Down from Board (Geri Kleinpell & Scott Martin) .....Scott Martin**  
**(With absence of John Ford, President, Scott Martin-Vice President, will continue to facilitate meeting)**

**b. Seat newly elected Board Members.....Scott Martin**  
**\*Distribution of Director’s Binders.**

**c. Election of HHIA Officers for Term January 2024 to January 2025.....Scott Martin**  
**Treasurer, Secretary, Vice-President, and President**

**12. COMMITTEE REPORTS/ANNOUNCEMENTS (Time Permitting)**

**The President will coordinate an All Hands meeting of the new Board in February, before the February 26, 2024, General Membership Meeting. This All Hands meeting is required as described in the Bylaws and attendance is mandatory.**

**The next monthly HHIA General Membership Meeting is scheduled for Monday, February 26, 2024, at 7:00 PM in the:**

**Hacienda Heights Community Center located at: 1234 Valencia Ave., Hac. Hgts., CA 91745**