



General Membership Meeting Agenda

7:00 pm, Monday, January 27, 2025

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

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

1. CALL TO ORDER..... (President)
Meetings of the Hacienda Heights Improvement Association are open to members and the public. This Volunteer Board of Directors for the HHIA, a nonprofit, are not “elected officials” nor “Public Employees”. As such, meetings are held in the interest of sharing information with our members, and the public in attendance. Disruptions are counterproductive to our goals and in completing our meeting agenda. Thank you for your support and attendance.

- 2. PLEDGE OF ALLEGIANCE Member of Audience
- 3. ROLL CALL.....Ann Ellis Hall
- 4. APPROVAL OF MEETING MINUTES Nov. 18, 2024/Dec.16, 2024 Motion sought to approve..... Phyllis Rokus
- 5. TREASURER’S REPORT: December 2024.....Julie Tan
- 6. PUBLIC SAFETY & LAW ENFORCEMENT UPDATES
 - a. LASD Industry Sheriff’s Station Liaison Deputy Ruano/Rodriquez
 - b. California Highway Patrol Liaison Ofc/PIO Zachary Salazar/O’Toole

7. PUBLIC INPUT: (Maximum of 3 minutes per person input comments - no transferring time)

8. **PRESENTATION**: No Presentation

9. COMMUNITY REPRESENTATIVES

- a. Representative 1st Supervisorial District-**Monthly** Ryan Serrano
- b. Representative 38th Congressional District-Quarterly/..... Yulissa Chavez
- c. 30th State Senate District-Quarterly/..... Kyle Miller
- d. 56th State Assembly District-Quarterly/ Albert Ruiz
- e. Puente Hills Habitat Preservation Authority-As Requested..... Andrea Gullo
- f. Hacienda Heights Librarian-Monthly..... Christina Cabrera-Labrador
- g. Hsi Lai Temple-**Flyer’s** Avelyn Busch
- h. LA Co. Parks & Recreation-Monthly.....Brian Ceballos

- 10. OLD BUSINESS Board Members
 - a. Restricted Funds – Open Discussion Committee.....Board/Julie Tan
 - b. Final 2025 Budget.....Julie Tan

11. COMMITTEE REPORTS/ANNOUNCEMENTS – **Reports are NOT posted on our website at this time**

- a. Membership Update.....Bala Venkataraman
- b. Newsletter Committee.....Phyllis Rokus
- c. Annual Dinner Committee / Chair Thank You.....Adriana Quinones

12. NEW BUSINESS Board Members
a. Thank you and Step Down from Board(Adriana Quinones and Phyllis Rokus)

President’s Update:

- Working Meetings / Committees / Monthly Information
- Annual Dinner Comments
- 2025 New Board Information and Announcements

The next monthly HHIA Board Meeting is scheduled for Monday, February 24th, 2025, at 7:00 PM at
 Hacienda Heights Community Center located at: 1234 Valencia Ave., HH, CA 91745

ADDENDUM TO MEETING December 16, 2024

5. TREASURER’S CONSENT AGENDA- Items Paid more than 100.00..... (Treasurer)

Business/Entity	Description	Amount/Date
Public Storage-La Habra	Storage December 2024	\$ 129.00
JmLince Computers	Newsletter/Website	\$ 180.00
USPO	2025 PO Box #5235 annual fee	\$ 302.00

13. ADJOURNMENT @ _____PM

Jan2525 / PAR