



General Membership Meeting Agenda

7:00pm, Monday, February 26, 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. *Documents in excess of three (3) pages must be mailed into 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 these 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 December 19, 2022, Motion sought to approve..... Phyllis Rokus

5. TREASURER’S REPORT: December 2022 Julie Tan

6. PUBLIC SAFETY & LAW ENFORCEMENT UPDATES

a. LASD Industry Sheriff’s Station Liaison..... Deputy Jose Ruano

b. California Highway Patrol LiaisonOfc/PIO Zachary Salazar

7. PUBLIC INPUT: (Please see Public Comment Rules BELOW)

8. PRESENTATION: (No Presentation)

9. COMMUNITY REPRESENTATIVES

a. Representative 1st Supervisorial District.....Ryan Serrano

b. Representative 38th Congressional District.....Anabel Cuevas

c. 30th State Senate District..... Misty Cota

d. 56th State Assembly DistrictRamon Luquin Jr.

e. Puente Hills Habitat Preservation Authority Andrea Gullo

f. Hacienda Heights Librarian Christina Cabrera-Labrador

g. Hsi Lai TempleAvelyn Busch

h. LA Co. Parks & Recreation Brian Ceballos

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

President’s Updates:

HHIA Activities since last Board of Directors meeting.....(President)

13. ADJOURNMENT @ _____ PM

NOTICE: HHIA BOARD MEETINGS ARE RECORDED TO ENSURE ACCURACY

www.hhia.net

info@hhia.net

ADDENDUM TO MEETING February 26, 2024

5. TREASURER’S CONSENT AGENDA- Items Paid in Excess of \$100.00.....(Treasurer)

Business/Entity	Description	Amount/Date

- 10. OLD BUSINESS.....Board Members**
- a. (topic).....Board Members**
- b. (topic)Board Members**

- 11. NEW BUSINESS.....Board Members**
- a. (topic).....Board Members**
- b. (topic)Board Members**

12. COMMITTEE REPORTS/ANNOUNCEMENTS – Reports are posted at our website: www.hhia.net

**The next monthly HHIA Board Meeting is scheduled for Monday, March 18, 2024 at 7:00 PM at
Hacienda Heights Community Center located at: 1234 Valencia Ave., Hac. Hgts., CA 91745**

13. ADJOURNMENT @ _____ PM

19Feb24 / PAR