



General Membership Meeting Agenda

7:00pm, Monday, March 18, 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 February 19, 2024, Motion sought to approve..... Phyllis Rokus

5. TREASURER’S REPORT: February 2024.....Julie Tan

6. PUBLIC SAFETY & LAW ENFORCEMENT UPDATES

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

b. California Highway Patrol Liaison Ofc/PIO Zachary Salazar

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

8. PRESENTATION: Agency Update from the Puente Hills Habitat Preservation Authority regarding activities and funding options

9. COMMUNITY REPRESENTATIVES

a. Representative 1st Supervisorial District Ryan Serrano

b. Representative 38th Congressional District..... Griselda Ortiz

c. 30th State Senate District Kyle Miller

d. 56th 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.....Brian Ceballos

Ad hoc (Organization) TIME PERMITTING (Represented By)

10. OLD BUSINESS Board Members

a. Introduce Director’s and their Committee Chair Assignments Phyllis Rokus

b. 2023 Annual Financial Audit Committee Report.....Julie Tan, Chair

c. 2024 Goals..... Phyllis Rokus

11. NEW BUSINESS Board Members

a. Social Media Guidelines Phyllis Rokus

b. Announce Dates of Committee Meetings to Executive Board/Secretary Ann..... Phyllis Rokus

NOTICE: HHIA BOARD MEETINGS ARE RECORDED TO ENSURE ACCURACY

12. COMMITTEE REPORTS/ANNOUNCEMENTS – Reports are NOT posted at our website: www.hhia.net

President’s Updates:

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

The next monthly HHIA Board Meeting is scheduled for Monday, April 15, 2024 at 7:00 PM at

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

ADDENDUM TO MEETING March 18th, 2024

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

| Business/Entity | Description | Amount/Date |
|-------------------------|-------------------------------------|-------------|
| Public Storage-La Habra | Storage February 2024 | \$ 120.64 |
| Reim-Adriana Q. | Halloween Candy | \$ 104.90 |
| Jay Munns | Piano Music Annual Party Jan 2024 | \$ 130.00 |
| Discovery Print Shop | 8 Boxes of Business Cards-Directors | \$ 131.40 |

13. ADJOURNMENT @ _____ PM

13MAR24 / PAR

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