



General Membership Meeting Agenda

7:00pm, Monday, May 20, 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 more than 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 April 15, 2024, Motion sought to approve Phyllis Rokus
- 5. TREASURER’S REPORT: April 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/O’Toole

7. PUBLIC INPUT: (Maximum of 3 minutes per person input comments)

8. **PRESENTATION:**

Public Works: James Yang / The Works App update and other agency activities and ongoing projects.

9. COMMUNITY REPRESENTATIVES

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

<u>Ad hoc (Organization)</u>	<u>TIME PERMITTING</u>	<u>(Represented By)</u>
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- 10. OLD BUSINESS Board Members
 - a. Committee Chair Assignments Phyllis Rokus
 - 1. Announce Dates of Committee Meetings to Executive Board/Secretary Ann..... Phyllis Rokus
 - b. 2024 Goals..... Phyllis Rokus
 - 1. 2022 Unfinished Business / Social Media Guidelines / Accountability
 - 2. 2023 Unfinished Business / GMM Format Changes
 - 3. Town Hall Style Meeting
 - 4. Membership and Public Informative Social Outing / Hopper or other events

11. NEW BUSINESS Board Members
- a. Board Resignation.....Phyllis Rokus
 - b. Board Election Discussion-By-Laws.....Phyllis Rokus
 - c. ABC / Liquor License / Recommendations..... John Ford
 - d. Newsletter Committee / Membership Dues.....Board

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

President’s Update:

- Working Meetings / Committees / Monthly
- Other

The next monthly HHIA Board Meeting is scheduled for Monday, June 17, 2024 at 7:00 PM at
 Hacienda Heights Community Center located at: 1234 Valencia Ave., Hac. Hgts., CA 91745

ADDENDUM TO MEETING May 20, 2024

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

Business/Entity	Description	Amount/Date
Public Storage-La Habra	Storage April 2024	\$ 129.00
Office Depot - Office Supplies	Reimbursement P. Rokus	\$ 202.13
		\$

13. ADJOURNMENT @ _____PM

May1324/ PAR