



General Membership Meeting Agenda

7:00pm, Monday, June 17, 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 May 20, 2024, Motion sought to approve Phyllis Rokus
- 5. TREASURER’S REPORT: May 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:**

- San Gabriel Valley Council of Governments, regarding the Turnbull Canyon Grade Separation Project
- Jill Dolan - Mt. Sac

9. COMMUNITY REPRESENTATIVES

- a. Representative 1st Supervisorial District-**Monthly** Ryan Serrano
- b. Representative 38th Congressional District-Quarterly/**June**..... Yulissa Rameriz
- c. 30th State Senate District-Quarterly/..... Kyle Miller
- d. 56th State Assembly District-Quarterly/ Albert Ruiz 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

Ad hoc (Organization)	TIME PERMITTING	(Represented By)
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- 10. OLD BUSINESS Board Members
 - a. ABC / Liquor License / Recommendations.....John Ford
 - b. Board Resignation-By Law Update
 - c. Newsletter Content

- 11. NEW BUSINESS Board Members
 - a. Website Update..... Alitzah Weiner
 - b. Membership Update-Announcement..... Faye Lee
 - c. Restricted Funds – Set-up Committee..... Board

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

President’s Update:

- Working Meetings / Committees / Monthly
- July Meeting W.O.R.K.S.
- No Parade / Other

The next monthly HHIA Board Meeting is scheduled for Monday, July 15, 2024 at 7:00 PM at
Hacienda Heights Community Center located at: 1234 Valencia Ave., Hac. Hgts., CA 91745

ADDENDUM TO MEETING June 17, 2024

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

Business/Entity	Description	Amount/Date
Public Storage-La Habra	Storage May 2024	\$ 129.00
5/2024 USLI	US Liability Insurance for Director’s	\$ 900.00

13. ADJOURNMENT @ _____ PM

June1224 / PAR

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