



General Membership Meeting Agenda

7:00pm, Monday, October 21, 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 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 September 16, 2024 Motion sought to approve..... Phyllis Rokus
- 5. TREASURER'S REPORT: September 2024.....Julie Tan
- 6. PUBLIC SAFETY & LAW ENFORCEMENT UPDATES
 - a. LASD Industry Sheriff's Station LiaisonDeputy Jose Ruano
 - 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**/ Athens Services / Dave Oeffling

He will discuss a proposed Natural Gas refilling station at one of their truckyards on Salt Lake Ave,

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..... Avelyn Busch
- h. LA Co. Parks & Recreation-Monthly.....Brian Ceballos

10. OLD BUSINESS Board Members

- a. Website-Update.....Alitza Wiener
- b. Newsletter Update / Content..... Phyllis Rokus
- c. Restricted Funds – Open Discussion Committee.....Board/Julie Tan
- d. ABC / Liquor License / Recommendations.....Phyllis Rokus
- e. Board Resignation Update.....Phyllis Rokus
- f. Royal Vista Golf Course.....Board
- g. Puente Hills Mall Update.....Board

11. NEW BUSINESS Board Members
- a. Nominating Committee / Chair.....Andrea Gordon
 - b. Annual Dinner Committee / Chair.....Adriana Quinones
 - c. Take Action -San Gabriel Valley Water Bills.....Adriana Quinones
 - d. Take Action Phone Lines in Turnbull Canyon.....Andrea Gordon

12. COMMITTEE REPORTS/ANNOUNCEMENTS – Reports are NOT posted on our website:

- a. Membership Update.....Bala V.

President’s Update:

- Working Meetings / Committees / Monthly Information
- Veteran Nomination for Senator Archuleta Dinner Diamond Bar
- Halloween Park Events- Please participate in events
- Fire Wise Online Webinar

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

ADDENDUM TO MEETING October 21, 2024

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

Business/Entity	Description	Amount/Date
Public Storage-La Habra	Storage September 2024	\$ 129.00

13. ADJOURNMENT @ _____PM

Oct1824 / PAR