



General Membership Meeting Agenda

7:00 pm, Monday, November 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 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 October 21, 2024 Motion sought to approve Phyllis Rokus
- 5. TREASURER’S REPORT: October 2024 Julie Tan
- 6. PUBLIC SAFETY & LAW ENFORCEMENT UPDATES
 - a. LASD Industry Sheriff’s Station LiaisonDeputy Wilson
 - 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** / Douglas McAllister – Frontier Communications

He will discuss relevant information for our community and communication issues for Turnbull Canyon Residents

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-**Flyer’s** Avelyn Busch
- h. LA Co. Parks & Recreation-Monthly.....Brian Ceballos

10. OLD BUSINESS Board Members

- a. Website-Update.....Alitzah Wiener
- b. Newsletter Update / Content..... Phyllis Rokus
- c. Restricted Funds – Open Discussion Committee.....Board/Julie Tan
- d. Draft 2025 Budget.....Julie Tan
- e. San Gabriel Valley Water Bills.....Adriana Quinone
- f. Quemetco / Ecobat.....Andrea Gordon

11. NEW BUSINESS Board Members

- a. CORE Program Renewal
- b. Cannabis Comments

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

- a. Membership Update.....Bala Venkataraman
- b. Nominating Committee.....Andrea Gordon
- c. Annual Dinner Committee / Chair.....Adriana Quinones

President’s Update:

- Working Meetings / Committees / Monthly Information
- Veteran Nominee Mike Williams
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The next monthly HHIA Board Meeting is scheduled for Monday, December 16, 2024, at 7:00 PM at
 Hacienda Heights Community Center located at: 1234 Valencia Ave., Hac. Hgts., CA 91745

ADDENDUM TO MEETING November 18, 2024

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

| Business/Entity | Description | Amount/Date |
|-------------------------|----------------------|-------------|
| Public Storage-La Habra | Storage October 2024 | \$ 129.00 |
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13. ADJOURNMENT @ _____ PM

Nov1124 / PAR