



General Membership Meeting Agenda

7:00 pm, Monday, December 16, 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 November 18, 2024 Motion sought to approve Phyllis Rokus

5. TREASURER’S REPORT: November 2024Julie 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. **PRESENTATION** / Jeanette Diaz – Communications Director / San Gabriel Valley Water Company
Jeanette will present a PowerPoint presentation discussing SGVWC, Hacienda Heights, and our water bill increases.

8.. PUBLIC INPUT: (Maximum of 3 minutes per person input comments-no transferring time)

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. Newsletter Update / Content..... Phyllis Rokus

c. Restricted Funds – Open Discussion Committee.....Board/Julie Tan

d. Final 2025 Budget.....Julie Tan

11. NEW BUSINESS Board Members

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

- a. Membership Update.....Bala Venkataraman
- b. Newsletter Committee.....Phyllis Rokus
- c. Annual Dinner Committee / Chair.....Adriana Quinones

President’s Update:

- Working Meetings / Committees / Monthly Information
- [Annual Dinner January 22, 2025](#)

The next monthly HHIA Board Meeting is scheduled for Monday, January 27th, 2025, at 7:00 PM at

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

ADDENDUM TO MEETING December 16, 2024

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

| Business/Entity | Description | Amount/Date |
|-------------------------|-----------------------|--------------------|
| Public Storage-La Habra | Storage November 2024 | \$ 129.00 |
| JmLince Computers | Website | \$ 200.00 |
| | | |

13. ADJOURNMENT @ _____ PM

Dec0424 / PAR