



## General Membership Meeting Agenda

7:00pm, Monday, April 15, 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](mailto: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 March 18, 2024, Motion sought to approve ..... Phyllis Rokus**

**5. TREASURER’S REPORT: March 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: (Please see Public Comment Rules BELOW)**

**8. PRESENTATIONS: Chris Sanchez-American Red Cross “Hands Only” CPR Demonstration**

Public Works: Agency Update from the regarding Road Resurfacing Phase 2 activities and other ongoing projects and discussions.

**9. COMMUNITY REPRESENTATIVES**

a. Representative 1<sup>st</sup> Supervisorial District-Monthly.....Ryan Serrano

b. Representative 38<sup>th</sup> Congressional District-Quarterly/June.....Griselda Ortiz

c. 30<sup>th</sup> State Senate District-Quarterly/April..... Kyle Miller

d. 56<sup>th</sup> State Assembly DistrictQuarterly/May ..... Ruby Duenas

e. Puente Hills Habitat Preservation Authority ..... Andrea Gullo

f. Hacienda Heights Librarian ..... Christina Cabrera-Labrador

g. Hsi Lai Temple ..... Avelyn Busch

h. LA Co. Parks & Recreation ..... Brian Ceballos

**Ad hoc (Organization) TIME PERMITTING (Represented By)**

**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 Change

3. Partnering Programs / Activities

NOTICE: HHIA BOARD MEETINGS ARE RECORDED TO ENSURE ACCURACY

[www.hhia.net](http://www.hhia.net)

[info@hhia.net](mailto:info@hhia.net)

11. NEW BUSINESS.....Board Members
- a. HSOSC Update.....Phyllis Rokus
  - b. Board Resignations.....Phyllis Rokus
  - c. Board Election Discussion.....Phyllis Rokus

12. COMMITTEE REPORTS/ANNOUNCEMENTS – Reports are NOT posted at our website: [www.hhia.net](http://www.hhia.net)

President’s Updates:

**HHIA Activities since last Board of Directors Meeting**

- Working Meetings/Committees / Monthly
- Partnering Programs/Activities

The next monthly HHIA Board Meeting is scheduled for Monday, May 20, 2024 at 7:00 PM at  
 Hacienda Heights Community Center located at: 1234 Valencia Ave., Hac. Hgts., CA 91745

**ADDENDUM TO MEETING April 15, 2024**

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

Business/Entity	Description	Amount/Date
Public Storage-La Habra	Storage March 2024	\$ 120.64
		\$
		\$

\$

13. ADJOURNMENT @ \_\_\_\_\_ PM

Apr0624 / PAR