

GENERAL MEMBERSHIP MEETING MINUTES

Date: Monday – April 15, 2024

LOCATION: Hacienda Heights Community Center, 1234 Valencia, Hac. Hgts., CA 91745

• **Meeting Called to Order:** Time: 7:07 PM. Meeting chaired by..... **Phyllis Rokus, President**

• **Pledge of Allegiance**..... **Led by Neil**

• **Roll Call**:.....**R. Ann Ellis-Hall**
Present – Phyllis Rokus, David Fang, Ann Ellis, Julie Tan, Alitzah Wiener, Faye Lee, Adriana Quinones-EA, Andrea Gordon, Michael Wang, John Ford-A, Steven Wu.

• **APPROVAL OF MEETING MINUTES March 18, 2024-Motion Sought to Approve**..... **Phyllis Rokus**
Approved by Andrea Gordon -- Second by David Fang

• **TREASURER’S REPORT: April 2024–Reported and Filed by**..... **Julie Tan**

• **PUBLIC SAFETY & LAW ENFORCEMENT UPDATES**

a. **LASD Industry Sheriff’s Station Liaison** **Deputy Jose Ruano**
Spoke on ongoing concerns and the Upcoming Safety Summit, April 30th, Cyber Crime, Identity Theft, Hate Crimes, Residential Burglaries and Marijuana Growth and Crime Report.

b. **California Highway Patrol Liaison** **Ofc/PIO Zachary Salazar**
Reported on Education & Prevention Program -- Impaired Drivers Task Force this weekend in Santa Fe Springs, Car Seat Safety-Speak with Technician at Highway Patrol, New Officers, Prevent Loss of Innocent Lives, April 25th-Mock Scene at Rowland Hights High School on Every 15 Minute Program. Senior Volunteer Program.

• **PUBLIC INPUT:** Maury Edwards regarding Scholarship Fund and Fundraising Event at Casa Blanca on May 11th, 3:00pm., Ping Liu, Brenda regarding By-Laws and emails that she received and Board Member resignation. Jennie, VOP, regarding resignation and introduce Irene Chung, Ben regarding Transparency, Scott Martin regarding By-Laws on Website, Steven Wu, regarding HHIA stance on the HomeKey Vote.

• **PRESENTATION:****Chris Sanchez-American Red Cross and Assisted by Ryan Chan**
Audience participation in “Hands Only” CPR Demonstration, Smoke Event and Sound the Alarm Program.

• **Public Works Agency Update regarding Road Resurfacing Phase 2 activities and other ongoing projects and discussion.**

• **PUBLIC WORKS PRESENTATION:****by Alejandro, Project Manager**
Discussed the Whittier to Fullerton Road Project, Department Overview,

• **COMMUNITY REPRESENTATIVES**

a. **Representative 1st Supervisorial District** **Ryan Serrano**
Discussion regarding 2nd Chance Vendors, Hacienda Heights Center on May 16, Build Relationships and Repair the Sign.

b. **30th State Senate District-Quarterly/April****Kyle Miller**
Discussed the following: SB1023-Theft Bill, SB 1262-Supervised Release Bill, Hydrogen Energy-

Hydrogen Infrastructure, Veteran’s Bills-SB81, SEA6 and SB871, SB1021-Public Safety-Top Priority, Retail Crime, Serial Criminals.

NEW BUSINESS: HSOSC/ Hill-Side Open Space Coalition. The board voted to allow Phyllis to sign the documentation to allow the transfer of recording documentation from the City of Brea to the City of Whittier. Motion made by Andrea Gordon and second by Julie Tan.

Board Resignation of Jeffrey Lin, waiting on signature. By-Laws on Website – No hardcopies.

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

Meeting Adjourned at 9:11pm

**The next HHIA Board of Directors meeting will be on Monday – May 20, 2024
Minutes Submitted by R. Ann Ellis-Hall, Secretary
Entered into record after approval**

Secretary Signature

Date