

GENERAL MEMBERSHIP MEETING MINUTES

Date: Monday – May 20, 2024

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

- **Meeting Called to Order:** Time: 7:08 PM. **Meeting Chaired by..... Phyllis Rokus, President**
  
- **Pledge of Allegiance..... Matthew Lang**
- **Roll Call:.....R. Ann Ellis-Hall**  
Present – Phyllis Rokus, David Fang, Ann Ellis, Julie Tan, Alitzah Wiener, Faye Lee, Adriana Quinones-P, Andrea Gordon, Michael Wang, John Ford-A, Steven Wu-A.
  
- **APPROVAL OF MEETING MINUTES April 15, 2024-Motion Sought to Approve..... Phyllis Rokus**  
Approved by Andrea Gordon -- Seconded by Alitzah Wiener
  
- **TREASURER’S REPORT: May 2024--Reported and Filed by..... Julie Tan**
  
- **PUBLIC SAFETY & LAW ENFORCEMENT UPDATES**
  - a. **LASD Industry Sheriff’s Station Liaison ..... Deputy Jose Ruano**  
Spoke on Safety Summit, April 30<sup>th</sup>. Questions from Audience regarding Copper Wire Thefts in Canyon, Neighborhood Watch Group, 4<sup>th</sup> of July Illegal fireworks. Crime Reports.
  
  - b. **California Highway Patrol Liaison ..... Officer O’Toole**  
Reported CHP is up 20 Officers. Shared his trip to D.C. to represent CHP-10 Officers. Traffic Collisions, Traffic Safety Tips
  
- **PUBLIC INPUT:** No Public Input
  
- **PRESENTATION**  
**PUBLIC WORKS AGENCY .....James Yang**  
Sr. Engineer, DWP – Introduced the “The Works App”-the Many Uses of the App-Scan & Download

**COMMUNITY REPRESENTATIVES**

- a. **Representative 1<sup>st</sup> Supervisorial District-Monthly..... Ryan Serrano**  
Discussed LA County Faith-Based Communities Homeless Initiative, SD4-Affordable Housing Solutions, Public Health, No Fireworks-Illegal Fireworks, Updated Short Term Rental Ordinance, Sidewalk Vending Ordinance, Puente Hills Landfill Project.
  
- 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 District-Quarterly/May.....Albert Ruiz**  
Discussed 12 Bills, AB2428, AB3240, Upcoming Events-Annual College Career Fair.
  
- e. **Puente Hills Habitat Preservation Authority-As Requested .....Andrew Yip**  
Discussed Earth Day-Launched New Website with Trails. Meet-up.com for Free Hikes
  
- f. **Hacienda Heights Librarian-Monthly.....Victoria**  
Discussed Looking for Teen Volunteers (14-17 yrs. Old). June Programs for Kids (5-12 yrs. Old). Adults Book Club
  
- g. **Hsi Lai Temple .....Avelyn Busch**
  
- h. **LA Co. Parks & Recreation-Monthly.....Michael Hamilton**  
Steinmetz Parks Hub-Parks After Dark-Summer Activities-General information on Website

**President Comments**

Explanation of Agenda being moved around. Chair Assignments will be on our Website: Zoning-Code Enforcement-Michael Wang; Parks & Recreation, Website-Alitzah Wiener, Membership-Faye Lee also helping Dr. Steven Wu with Public Health; Membership/Fundraising-David Fang & John Ford; Water & Utilities-John Ford. Environmental Improvement-Andrea Gordon & Adriana Quiones; Public Relations-Adriana Quiones; Public Safety & Newsletter-Andrea Gordon; Budget-Julie Tan -- Audit this Year. Not enough Volunteers. Will post on Website-Asking for Support.

**2024 GOALS**

**Committee Meetings** (Quarterly Reports). Input from Committee Chairs. Share dates with Secretary/R. Ann regarding when, where committee Meetings are taking place.

**Social Media** – What’s going to be allowed on Website & Social Media.

**UNFINISHED BUSINESS**

Rules & Regulations on Website

Hopper to go to Restaurants. Andrea needs Members to participate.

**NEW BUSINESS**

**Jeffrey Lin** – Called Jeffrey-waiting on his Signature. David Wang suggested change the By-Laws to electronically for the future. Discussion among Board regarding Jeffrey Lin’s Resignation.

**The next monthly HHIA Board Meeting is scheduled for Monday June 17, 2024 at 7:00PM at Hacienda Heights Community Center located at: 1234 Valencia Ave., Hac. Hgts., CA 91745**

**Meeting Adjourned at 9:09pm**

**The next HHIA Board of Directors meeting will be on Monday – July 22, 2024  
Minutes Submitted by R. Ann Ellis-Hall, Secretary  
Entered into record after approval**

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**Secretary Signature**

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**Date**