

GENERAL MEMBERSHIP MEETING MINUTES

Date: Monday – June 17, 2024

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

- **Meeting Called to Order:** Time: 7:04 PM. **Meeting chaired by..... Phyllis Rokus, President Phyllis Rokus, President, Read Disclaimer**
- **Pledge of Allegiance.....Vanessa Guerra**
- **Roll Call:.....R. Ann Ellis-Hall**  
Present – Phyllis Rokus, David Fang, Ann Ellis, Julie Tan, Alitzah Wiener, Faye Lee-A, Adriana Quinones-EA, Andrea Gordon, Michael Wang-EA, John Ford-A, Steven Wu-A.
- **APPROVAL OF MEETING MINUTES May 20, 2024-Motion Sought to Approve..... Phyllis Rokus**  
**Will be Distributed to Board Member for Corrections.**
- **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 Public Safety, Report Neighborhood Fireworks, Pool and Safety Tips, Neighborhood Watch Meeting, Suspicious Activity, Questions from Board Member Ali regarding US Bank Fire, Update on Residential, Tourism and scattered Burglaries and other Crimes.
  - b. **California Highway Patrol Liaison .....Officer O’Toole**  
Introduced his Partner Officer Flores, CHP Motor Officer, Traffic incidents, 20 Officers still in training, Discussed the 605 & Washington Blvd. Incident.

**PUBLIC INPUT:** Jill Dolan, Public Affairs, MTSAC, Announced MTSAC New President Dr. Martha Garcia. MTSAC Commencement on Friday, Summer School, Firefighting, LVN Programs and other Programs that are Offered and Collaborating with other Universities, New Campus Bookstore,

**PRESENTATION:** .....Kevin Lai  
Regarding the Turnbull Canyon Road Grade Separation Project-City of Industry & Unincorporated Los Angeles Bridge over Turnbull Canyon. Groundbreaking Early August 2024-July 20-2026- What to Expect-Detours, Funding & Questions from Audience. Contact Person, Aurelio Marquez, SGVCOG, Questions from Phyllis and Andrea Gordon and More Comments & Remarks to Kevin Lai.

**COMMUNITY REPRESENTATIVES**

- a. **Representative 1<sup>st</sup> Supervisorial District-Monthly .....Ryan Serrano**  
Discussed how Social Media Impacts your Health, Digital Classes Offered-Public Health Ambassador; Hacienda Heights Tour of LA County, Waste Bins used as de Facto Parking Spaces, Pool Safety Guidelines. Parkway Trees & Concrete (Residentials Responsible for Parkway Trees). Hacienda Heights sign will be fixed by end of Summer. Short-Term Rentals. Yulisa Ramirez, Expedite Passports, Medicare, etc. Senior Fair in Fall—Location taken into account.
- b. **Representative 38<sup>th</sup> Congressional District-Quarterly/June.....Yulissa Chavez**
- c. **30<sup>th</sup> State Senate District-Quarterly/April.....Lyle Miller**
- d. **56<sup>th</sup> State Assembly District-Quarterly/May.....Albert Ruiz**
- e. **Puente Hills Habitat Preservation Authority-As Requested .....Andrew Yip**
- f. **Hacienda Heights Librarian-Monthly .....Christina Cabrera-Labrador**  
Events & Programs for Pre-Teens, Teens and Adults Summer Discovery Reading Program, L.A. Weather Book Discussions, Author at Event, buses provided. Painting, Birdfeeder, Coco Core Planter, Covid Shots, June 24, 1-3:00pm.
- g. **Hsi Lai Temple .....Avelyn Busch**
- h. **LA Co. Parks & Recreation-Monthly .....Michael Hamilton**

**OLD BUSINESS:** Licensing Applications for Restaurants upgrading to Wine/Spirits. Board Resignation of Jeffrey Lin due to Family Business. Update 2025 By-Laws to accept Electronic Signatures. Two Nominees were Voted for New Board Members: Adrianna Quinones Nominated **BALA VENKATARAMAN**, Alitzah Wiener Nominated **GINNY LIN**. David Fang, Julie Tan and Alitzah Wiener voted for **GINNY LIN**; Andrea Gordon, Adriana Quinones, Phyllis Rokus and R. Ann Ellis-Hall voted for **BALA VENKATARAMAN**. **BALA VENKATARAMAN** was Nominated and Won the Vote by 4-3 as a New Board Member.

**NEW BUSINESS:** Al Wiener is working on the Website—Should be ready in July...Any Members, please join in and help.

**PROJECTS:** Newsletter. Faye Lee, Membership Drive

**NEW ITEM:** Restricted Funds-Three Bank Accounts. Update Board on how to Allocate these Funds. Monthly Working Meeting of the Board. Will Confirm a date with Park-Core Care Package designated on behalf of HHIA.

Large July Meeting-The W.O.R.K.S. HomeKey Project. Update on Project—Meeting in Large Room. Mary Jane's New CEO will be Introduced. D. Fang will organize orderly questions. Information from Ryan Serrano regarding timeline-questions, security, etc.—Keep Community Informed.

No 4<sup>th</sup> of July Parade. St. Mark's Vacation Bible School-Jim Miracle.

**Meeting Adjourned at 8:54pm**

**The next HHIA Board of Directors meeting will be on Monday – July 15, 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