



General Membership Meeting Agenda

7:00pm, Monday, August 19, 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 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 July 15, 2024 Motion sought to approve..... Phyllis Rokus
- 5. TREASURER’S REPORT: July 2024.....Julie Tan
- 6. PUBLIC SAFETY & LAW ENFORCEMENT UPDATES
 - a. LASD Industry Sheriff’s Station LiaisonDeputy Jose Ruano
 - b. California Highway Patrol Liaison Ofc/PIO Zachary Salazar/O’Toole

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

- 8. **PRESENTATION** / Topic Discussions Chamber of Commerce San Gabirel Valley / Aziz Amiri
Restricted Funds from Treasury Account Background /Mike Williams

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..... Avelyn Busch
- h. LA Co. Parks & Recreation-Monthly.....Brian Ceballos

10. OLD BUSINESS Board Members

- a. ABC / Liquor License / Recommendations.....Phyllis Rokus
- b. Newsletter Update / Content..... David Fang
- c. Restricted Funds – Open Discussion Committee.....Julie Tan/ Mike Williams

11. NEW BUSINESS Board Members

- a. Membership Update-Announcement.....Faye/Bala
- b. Website – Open Discussion.....Board

12. COMMITTEE REPORTS/ANNOUNCEMENTS – Reports are NOT posted at our website: www.hhia.net

President’s Update:

- Working Meetings / Committees / Monthly Information
- Website Issues

The next monthly HHIA Board Meeting is scheduled for Monday, September 16, 2024 at 7:00 PM at
 Hacienda Heights Community Center located at: 1234 Valencia Ave., Hac. Hgts., CA 91745

ADDENDUM TO MEETING August 19, 2024

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

Business/Entity	Description	Amount/Date
Public Storage-La Habra	Storage July 2024	\$ 129.00
Discover Print Shop	Brochures 100x3 languages	\$ 443.48

13. ADJOURNMENT @ _____ PM

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