



HACIENDA HEIGHTS IMPROVEMENT ASSOCIATION, INC.
POST OFFICE BOX 5235 • HACIENDA HEIGHTS, CA 91745

GENERAL MEMBERSHIP MEETING MINUTES

Date: Monday – February 26, 2024

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

- Meeting Called to Order: Time: 7:06 PM. Meeting chaired by: Phyllis Rokus, President
- Pledge of Allegiance: Led by Randy Black.
- Roll Call: Present – Phyllis Rokus, David Fang, Ann Ellis, Julie Tan, Alitzah Wiener, Faye Lee, Adriana Quinones, and Andrea Gordon, Michael Wang.
- Absent Board Members: Steven Wu (A), Jeffrey Lin (A), John Ford (A)
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- The January 22, 2024 HHIA General Membership Meeting (GMM) minutes were motioned by Andrea Gordon and Seconded by David Fang and approved by the Board.
- Treasurer’s Report Dated February 1, 2024 – Julie Tan, Treasurer

Account Balance as of February 1st 2024: \$12,161.17

Income/Deposit Totals: \$.04

Expenses Total: \$533.97

Account Balance as of February 29th: \$11,627.24

Restricted Funds:

Puente Hills Trail/Park Support Balance (Acct. -0031): \$5,379.08 - Interest Accrued: \$0.23

Park Support Funds Balance (Acct. -0049): \$1,571.50 - Interest Accrued: \$0.06

- Public Safety & Law Enforcement Updates:
 - LASD Industry Station: Deputy Jose Ruano
 - January Monthly Crime Statistics.
 - CHP Santa Fe Springs Station: Officer O’Toole):
 - January Traffic Collisions & Enforcement Statistics Report.
- Public Input (from audience):
- Presentation: (No Presentation)
- Community Representatives:
 - Representative 1st Supervisorial District – Ryan Serrano – Representing Supervisor Hilda Solis. Information on the County Assessor’s Office website regarding the floods and damages; great work by all responders. Also, communication regarding State & Federal

Relief through County Assessor's Office. Flyers available through parks & recreation to get information out to the community.

- Short Term Rental Ordinance has not passed, yet and not finalized. Will share when finalized.
- County is creating language to address Air BNB's. Government is trying to get it right.
- Ringrove Park – Food Distribution and Farmer's Market, March 6, 2024.
- FAFSA Workshop available – Flyer on the table.
- Greenline First Time Buyer Home Program. \$35,000 Grant Available
- Homelessness Problem Solving Workshop Status – Monthly Meeting Consortium – 65+ Training.

- Sidewalk Vending Ordinance passed. No open flames. No pop-ups are allowed. Free permits the first year. Countywide street vendors addressed again through the Department of Economic Opportunity. Full-pledged street vendors in Unincorporated Areas.
- ADU Guidelines regarding parking requirements. Board Member Michael Wang asked if ADU required parking—ADU doesn't need parking.
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- Puente Hills Habitat Preservation Authority (PHHPA) – Andrew Yip

- Hacienda Heights Public Library – Christina Cabrera-Labrador

- Library Events

- Acrylic Painting (supplies included) – Tuesday, 02-27-24, 4:00pm

- Book Club – “Jack the Ripper” – 03-09-2024, 10:30 am

- Scratch Art – 03-11-2024, 10:00am

- Covid and Flu Clinic – 03-11-2024 – 1:30-3:00pm

- Department of Mental Health-Women's History Month, 03-11-2024, 4:00pm

- Children's Program – 03-11-2024, Ages 5-12 years old.

- Library is accepting book donations-No encyclopedias/dictionaries.

- Hsi Lai Temple – Avelyn Busch

- Many thanks to Supervisor Solis for providing the Handicap Buses and Sheriff for traffic control. HHIA thanks for Luna Celebration.

- Spring Classes start on Saturday at the Temple, 8:00am for yoga and meditation, come relax and meditate for a couple of hours.

- Los Angeles Co. Dept. of Parks & Recreation – Michael Hamilton.

- Early voting starts on Saturday, 03-02-2024 – Voting Day 04-03-2024, 7:00am to 8:00pm.
- Upcoming Spring Jubilee on 03-30-2024.

* Most of the above speakers/elected officials/organization’s websites addresses are provided on the HHIA website.

❖ Presidents Updates:



President reported Website issues – transition not as smooth as planned. New volunteers will learn together, thanks to Scott Martin and Randy Black.

- As the Board settles, committee assignments are postponed til March. New volunteers for some committee, e.g. parking, zoning, etc. to address members with questions. Looking for members to volunteer.
- Community Representatives, please give your reports to narrow-in on Hacienda Heights as a whole on what will affect us. Communicate to our Community-work together with Association to Linda Sanchez, Lisa Calderon and all Representatives.
- Treasurer’s Consent Agenda Items: Items Paid in Excess of \$100.....Julie Tan, Treasurer
Note: It was suggested by Scott Martin that the 2024 Board consider increasing the “paid in excess of \$100” threshold due Public Storage regular amount in excess of \$100.

Business Entity	Description	Amount/Date
Public Storage	HHIA Records Storage	\$121.64
Discover Print Shop	8 Boxes-Business Card for Directors	\$131.40
Rinb. Adriana Quinones	Halloween Candy	\$104.90
Jay Munns	Annual Party play piano	\$130.00
Secretary of State	File S1-100 Form	\$25.00
Rinb. R. Ann Ellis-Hall	Office Supplies	\$22.03

- Old Business: Andrea Gordon – Still working on the 2023 Audit Committee – Should be ready in March/April.
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- New Business:
 President Phyllis Rokus reported that the Fourth of July Parade is cancelled and will possibly return in 2025. Possibly festivities on the 4th of July at for parks for the community. Currently forming a new Association/Group to make the parade happen again.

Past Board President Mike Williams stated that HHIA started the parade and Kiwanis took over to provide insurance. Mike will provide a copy of the parade agenda to HHIA to get an idea on to get the parade moving. The new Association/Group can integrate with the Kiwanis.

The meeting ended at 8:30 PM

The next HHIA Board of Directors meeting will be on Monday – March 18, 2024.

Minutes Submitted by: R. Ann Ellis-Hall, Secretary

Entered into record after approval:

Secretary Signature

Date

REV/5-12-23