

GENERAL MEMBERSHIP MEETING MINUTES

Date: Monday – March 18, 2024

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

- Meeting Called to Order: Time: 7:02 PM. Meeting chaired by: Phyllis Rokus, President
- Pledge of Allegiance: Led by Maury Edwards
- Roll Call: Present – Phyllis Rokus, David Fang, Ann Ellis, Julie Tan, Alitzah Wiener, Faye Lee, Adriana Quinones-EA, and Andrea Gordon-EA, Michael Wang.
- Absent Board Members: Steven Wu (A)
- Treasurer’s Report Dated March 1, 2024 – Julie Tan, Treasurer

Checking Account Balance as of: March 31, 2024: \$11,480.04

<b>Operating Funds (Budget - Approved 1/2023)</b>	<b>\$6,300.00</b>
SubAccount Balances	
<b>Restricted Funds</b>	
<b>Puente Hills Trails/Park Support (Savings Acct. -0031)</b>	<b><u>\$5,379.28</u></b>
Interest Accrued: \$0.20	
<b>Park Support Funds (Savings Acct. -0049)</b>	<b><u>\$1,571.56</u></b>
Interest Accrued: \$0.06	

**PUBLIC SAFETY & LAW ENFORCEMENT UPDATES:**

LASD Industry Station: Deputy Jose Ruano  
March Monthly Crime Statistics

CHP Santa Fe Springs Station: Officer O’Toole):  
March Traffic Collisions & Enforcement Statistics Report.

**PUBLIC INPUT:** Doug Beach regarding: Coffee-with-a-Cop and Neighborhood Watch  
Jim Kleinpell – Regarding Potholes - LA County – The Works App  
Maury Edwards - Thanked Community for Pancake Breakfast turnout.

**PRESENTATION:** Agency Update from the **Puente Hills Habitat Preservation Authority**  
Andrea Gullo

**COMMUNITY REPRESENTATIVES**

- Representative 1<sup>st</sup> Supervisorial District** .....**Ryan Serrano**  
Shared regarding Short-term Rentals, PACE/HUD Grants Spring Jubilee, Sidewalk Vending and Food Truck
- Representative 38<sup>th</sup> Congressional District** .....**Griselda Ortiz**  
Not Present
- 30<sup>th</sup> State Senate District** .....**Kyle Miller**  
Not Present

**56<sup>th</sup> State Assembly District** .....**Ruby Duenas**  
Not Present

**Hacienda Heights Librarian** .....**Christina Cabrera-Labrador**  
Shared events at the library – Caesar Chavez Celebration, Board Games, Book Club,  
Grandparents Event on 03-27, 10:00am.

**Hsi Lai Temple** .....**Avelyn Busch**  
Shared that things are back to normal. Chanting Service, 04-14-2024

**LA Co. Parks & Recreation** .....**Michael Hamilton**  
Spring Jubilee Events, Push for Hiring Camp Leaders, Park Aides, Camp Directors

**UNFINISHED BUSINESS:** Committee Chairs will be announced next meeting.

**GOALS:** Take care of unfinished Business

Introduced Chair of Audit Committee – Julie Chen – 2023 Audit Complete

**NEW BUSINESS:** Outline Goals – Social Media Guidelines – By-Laws Changes – Seeking Volunteers from Audience to help Grow Our Membership, Town Hall Meeting

**NOTICE: HHIA BOARD MEETINGS ARE RECORDED TO ENSURE ACCURACY**

[www.HHIA.net](http://www.HHIA.net)  
[info@hhia.net](mailto:info@hhia.net)

Meeting adjourned at 8:46pm

The next HHIA Board of Directors meeting will be on Monday – April 15, 2021

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

Entered into record after approval

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Secretary Signature

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Date