



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

GENERAL MEMBERSHIP MEETING MINUTES

Date: Monday – December 18, 2023

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

- Meeting Called to Order: Time: 7:03 PM. Meeting chaired by: Scott Martin (John Ford was absent)
- Pledge of Allegiance: Led by Vince Hahn (HHIA Life Member) in the audience.
- Roll Call: Present - Randy Black, Scott Martin, Adriana Quinones, Andrea Gordon, and Phyllis Rokus
Absent Board Members: John Ford (AE), Julie Tan (AE), Jeffrey Lin (A), Geri Kleinpell (AE), Steven Wu (A), Cindy Greenup (Resigned 11/24/23), and Shou-Jen Kou (Resigned 9/18/23)
- Approval of Past Meeting Minutes:
The November 20th, 2023 HHIA General Member Meeting (GMM) minutes were presented at the meeting. However, due to low Board Member attendance and a lack of a quorum, the decision was made to Approve the Meeting Minutes via E-mail. Minutes have been Approved and put into record.
- Treasurer's Report – Month Reported: November, 2023 – Julie Tan (Presented by Scott Martin at the meeting since Julie was absent)
Account Balance as of November 1, 2023: \$10,968.12
Income/Deposit Totals: \$80.04 (\$0.04 was Interest)
Expenses Total: \$121.00
Account Balance as of November 30th, 2023: \$10,927.16
Restricted Funds:
Puente Hills Trail/Park Support Balance (Acct. -0031): \$5,378.40
Park Support Funds Balance (Acct. -0049): \$1,571.32
- Public Safety & Law Enforcement Updates
LASD Industry Station: Deputy Jose Ruano
 - November Monthly Crime Statistics Available on the HHIA Website Under Documents/Reports For This Month.
 - During the Holidays, please be careful out there. Be aware of your surroundings.
 - Adriana stated, "Thank You Deputy Ruano for everything you do for our community."CHP Santa Fe Springs Station: Officer Zachary Salazar (presented by Officer O'Toole & Ruiz)
 - Monthly Traffic Collisions & Enforcement Statistics Report, available on the HHIA Website Under Documents/Reports For This Month.
 - Ted Chang asked a question about Freeway Car Pool & FasTrak Express Lanes.
Transponders can be set for the number of riders in your car, which then determines the rate you pay for access to the FasTrak Lane.

- Public Input (from audience):
 - Jay Chen – Mount Sac College updates
- Presentation:
 - Review of Water Main break in the Hacienda Heights hills
 - Yonah Halpern – LA County Representative
 - Josh Swift – VP Operations – San Gabriel Valley Water Co.
- Community Representatives:
 - Representative 1st Supervisorial District – Ryan Serrano – Representing Supervisor Hilda Solis’s Office
 - Animal Care Center update
 - Various Resources
 - River Park – San Gabriel River
 - Grant Monies
 - Randy Black – question about the location of the New Water/Aquatic Park being built in La Puente
 - Representative 38th Congressional District – Anabel Cuevas – Representing Congress Woman Linda Sanchez – Did not attend the meeting
 - 30th State Senate District – Kyle Miller – Representing Senator Bob Archuleta
 - Connect with the Senator’s office for issues/concerns
 - State Services
 - Small Business initiatives
 - 56th State Assembly District – Ruby Duenas – Representing Assembly member Lisa Calderon – Did not attend the meeting
 - Puente Hills Habitat Preservation Authority (PHHPA) – Andrea Gullo, Executive Director & local representative Andrew Yip
 - Ribbon Cutting for the New Helihydrant
 - 1,000 Gallons pumped per minute
 - Live Survey
 - Please hike the hills with us – multiple hikes available
 - Hacienda Heights Librarian – Christina Cabrera-Labrador
 - Winter reading program – Win Prizes
 - Winter Art Extravaganza – Sat. @ 12:30 PM
 - Mobile Vaccine Clinic
 - Closed 12/25/23 & 1/1/24 for the Holidays

Please refer to the HH Library Website - <https://lacountylibrary.org/hacienda-heights-library/>

- Hsi Lai Temple – Avelyn Busch
 - . Basketball Charity Event
 - . Sunday School for Kids
 - . January – 1 Day Retreat regarding Meditation
 - . Saturday – Feb. 10th, 2024 – Chinese New Year Celebration at the Temple
- LA Co. Parks & Recreation – Brian Ceballos
 - . Winter Wonderland – Over a 1,000 attendees
 - . Park Facilities Closed 12/25/23 & 1/1/24 (and Closing Early on 12/24 & 12/31)
 - . There will be no Special Programs through the Holiday period (Christmas through New Years)
 - . Reopening 1/2/24
 - . Adriana – the Hacienda Heights community sign is not working properly (a quarter of the sign is not functioning) – it needs to be fixed since it's been broken for months now.

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

❖ Presidents Updates: No Update

- Treasurer's Consent Agenda Items: Items Paid in Excess of \$100.....Julie Tan, Treasurer

Business Entity	Description	Amount/Date
Public Storage	Storage of HHIA materials	\$121.00

- Old Business:
 - Committee Chairs – need 2023 Summaries
 - Annual Dinner Meeting efforts are underway
 - Annual Dinner Meeting Planning Committee – has had regular meetings
 - Election Committee – has had regular meetings
 - Special Thanks to Ryan Serrano for helping the HHIA obtain the \$2,500.00 Grant from the County – Ryan to present it at the January 17th, 2024 Annual Business / Dinner Meeting

- New Business:
N/A
- Committee Reports: No committee reports.

Please refer to HHIA website www.hhia.net for details of Board Member reports.

- Board Member Comments:
N/A

The meeting ended at 8:22 PM

The next HHIA Board of Directors meeting will be on Monday – January 22nd, 2024

Minutes Submitted by: Randy Black, Secretary

Entered into record after approval:

Secretary Signature

Date

REV/5-12-23