



BUSINESS MEETING AGENDA

Planned For: 7:00pm, Monday, April 27, 2020

CANCELLED FOLLOWING LA CO. 'STAY HOME' ORDINANCE

**Hacienda Heights Community Center/Main Hall
1234 Valencia Ave., Hacienda Heights, CA 91745**

1. CALL TO ORDER.....Scott Martin
2. PLEDGE OF ALLEGIANCE.....Member of audience
3. ROLL CALL.....(P=Present/A=Absent/E=Excused).....Eleanor Haan

Ted Chang _____	Shou Jen Kuo _____	Scott Martin _____	Eleanor Haan _____
Randy Black _____	Maury Edwards _____	Lucy Pedregon _____	Adriana Quinones _____
Geri Kleinpell _____	Andrea Gordon _____	Ryan Kelley _____	Diego Loya _____
4. APPROVAL OF MEETING MINUTES (March 16, 2020) Motion Sought to approve.....Scott Martin
5. TREASURER’S REPORT (Month of February 2020).....Randy Black
6. PUBLIC SAFETY & LAW ENFORCEMENT UPDATES
 - a. LASD Town Sheriff.....Deputy Jose Ruano
 - b. California Highway Patrol.....Officer Marcos Iniguez
 - c. Mountains Recreation & Conservation Authority.....Ranger Francine Godoy
7. PUBLIC INPUT: (Please complete Speakers Form and keep your input to three (3) minutes. Thanks)
8. PRESENTATION..... (Tent: Safe Street Vending Law: SB 946 and Pending LA Co. Ordinances)
9. COMMUNITY REPRESENTATIVES
 - a. Representative 4th Supervisorial District.....Lauren Yokomizo
 - b. Representative 39th Congressional District.....Erika Flores
 - c. 57th State Assembly District..... Ramon Luquin Jr.
 - d. 32nd State Senate District.....Kyle Miller
 - e. Hacienda Heights Librarian.....Christina Cabrera-Labrador
 - f. Hsi Lai Temple.....Gena Ooi
 - g. LA Co Parks & Recreation.....P & R Representative

<u>Ad hoc (Organization)</u>	<u>TIME PERMITTING</u>	<u>(Represented By)</u>
Orange Grove Middle School.....Summarize Year		
10. OLD BUSINESS:See Addendum
11. NEW BUSINESS:See Addendum
12. COMMITTEE REPORTS/ANNOUNCEMENTS – Reports are posted at our website: www.hhia.net

Code Enforcement.....Diego Loya	Public Relations.....Lucy Pedregon
Comm. Relations/Newsletter....Adriana Quinones	Public Safety & Health....Andrea Gordon
Environmental.....Maury Edwards	Streets & Hwys.....Ted Chang/Edwards
Membership.....Geri Kleinpell/ Eleanor Haan	Water & Utilities..... Ted Chang
Parks & Recreation..... Ryan Kelley	Website.....Randy Black
Programs.....Scott Martin	Zoning.....Shou Jen Kuo
13. ADJOURNEMENT @ _____ PM



The next monthly HHIA Board Meeting is scheduled for Monday, May 18, 2020 at the Hacienda Heights Community Center.

ADDENDUM TO MEETING April 27, 2020

5. TREASURER’S REPORT: Consent Items for:

- a. United States Liability Insurance Co.: \$900.00.....Randy Black
- b.
- c.

10. OLD BUSINESS.....Board Members

- a.
- b.

11. NEW BUSINESS.....Board Members

- a. I Love America 4th of July Parade Update.....Lucy Pedregon
- b.
- c.

The next monthly HHIA Board Meeting is scheduled for Monday, May 18, 2020.