



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

GENERAL MEMBERSHIP MEETING MINUTES

Date: Tuesday – June 20, 2023

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

- ❖ Meeting Called to Order: Time: 7:01 PM. Meeting chaired by: Scott Martin (John Ford was on vacation)
- ❖ Pledge of Allegiance: Led by a member in the audience (Pete).
- ❖ Roll Call: Present - Randy Black, Scott Martin, Julie Tan, Geri Kleinpell, Phyllis Rokus, Shou-Jen Kuo, Steven Wu, Adriana Quinones, Andrea Gordon
Absent Board Members: John Ford, Jeffrey Lin, Cindy Greenup
- ❖ Approval of Past Meeting Minutes:
May 15th, 2023 meeting – Motion to accept the May minutes was made by Adriana Quinones and Seconded by Julie Tan, Carried. Additionally, a complete Board roll call was taken to approve the May Minutes. All Board Members in attendance voted “in favor” of accepting the May Meeting Minutes.

Note: The meeting was interrupted by audience members questioning the procedures associated with posting, review, and board approval of the meeting minutes.

- ❖ Treasurer’s Report: Month Reported: May 2023, Julie Tan
- ❖ Account Balance as of May 1, 2023: \$6,809.88
Income/Deposit Totals: \$0.02 (interest only) Expenses Total: \$1,177.50
Account Balance as of May 31, 2023: \$5,632.40
Restricted Funds:
 - Puente Hills Trail/Park Support Balance: \$5,377.05
 - Park Support Funds Balance: \$1,570.94
- ❖ Public Safety & Law Enforcement Updates
 - LASD Industry Station: Deputy Jose Ruano
 - Monthly Crime Statistics Available on the HHIA Website Under Documents/Reports For This Month.
 - Fireworks Caution message to all residents. Fireworks are illegal in Hacienda Heights – PERIOD. Fines are hefty if you are caught.
 - Keep a close eye on homes that are vacant, and watch for squatters
 - Deputy Ruano to correct his report to reference the month of May Stats and not June Stats
 - CHP Santa Fe Springs Station: Officer O’Toole
 - Introduction of Captain Hammond of the Santa Fe Springs CHP Office
 - Provided seatbelt law reminder and campaign “Click-it or Ticket”.
 - During summer months when it gets super-hot in vehicles, be sure to check your backseat for kids and/or elderly that may have fallen asleep

❖ Public Input:

- Peng Ti – Concerned about Project Homekey
- David Fang – Concerned about Project Homekey
- Henry Pendregon – General Comments
- Maury Edwards – 4th of July Parade information – 36th Annual Parade – down Stimson Avenue on July 4th, 2023!
- Charlie Xiao – Concerned about Project Homekey, asks Scott Martin to resign (which Scott & the Board ignored)
- Roy Humphreys (La Verne) – Project Homekey – recommends attending the Board of Supervisor’s meetings

❖ Community Representatives:

Representative 1st Supervisorial District: Ryan Serrano, Supervisor Hilda Solis’s representative, spoke to the HHIA Member Audience about general initiatives, but was confronted with many questions from the audience regarding Project Homekey.

Representative 38th Congressional District: No representation by Anabel Cuevas.

30th State Senate District: No representation by Kyle Miller.

56th State Assembly District: No representation by Ramon Luquin Jr.

Puente Hills Habitat Preservation Authority: No representation for the Habitat Preservation Authority.

Hacienda Heights Librarian: Christina Cabrera-Labrador shared information regarding upcoming library sponsored events. Check out their website (<https://lacountylibrary.org/hacienda-heights-library/>) for further details and information.

Hsi Lai Temple: No representation by for Hsi Lai Temple.

LA Co Parks & Recreation: No Representation for the LA Co Department of Parks & Recreation

* 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
US Liability Insurance	HHIA Liability Insurance	\$900.00
ZOOM	Virtual Meeting Platform	\$109.66

❖ Old Business:

Update: Scott Martin confirmed that the FB (FaceBook) Guideline Development Workgroup are still working on establishing new posting rules/content rules for the HHIA website group.

❖ New Business:

Vice President Scott Martin gave a review of the W.O.R.K.S./Project HomeKey Opinion Poll that was sent out to the HHIA Membership to learn from our membership in good standing whether they were “In Favor” or “Not in Favor” of the construction underway at 1172 S. 7th Ave.

In Summary:

Total Completed Poll Forms Returned: 92

- 47 completed poll forms from HHIA Members. 67 opinions submitted = Represents 17% of total HHIA members.
- 45 completed poll forms from new members represented 82 opinions submitted = Represents 100% of new members submitting a Membership Application, payment, and photocopy of a poll form (not received in a newsletter-not members at time of mailing newsletter).

Total ‘In Favor’ and ‘Not In Favor’:

In Favor = 23 / Not In Favor = 126

- *All 23 ‘In Favor’ were all HHIA members. 44 HHIA members ‘Not In Favor’*
- *Balance of 82 ‘Not In Favor’ all new members submitting a Membership Application, payment, and photocopy of a poll form.*

A complete letter/summary related to the poll is posted on the HHIA website under the Documents section, in the month of June (titled: “June 2023 Poll Summary”).

❖ Committee Reports: Please refer to HHIA website www.hhia.net for details of Board Member reports.

❖ Board Member Comments: Scott Martin asked if any Board Members had any comments. No comments were provided.

The meeting ended at 8: 42 pm

The next HHIA Board of Directors meeting will be on July 17th, 2023

Minutes Submitted by:

Randy Black, Secretary, June 20th, 2023.

Entered into record after approval:

Secretary Signature

Date

REV/5-12-23