



BUSINESS MEETING AGENDA
7:00pm, Monday, September 21, 2020
Virtual: GoToMeeting Log-In

HHIA Board of Directors September Meeting
Mon, Sep 21, 2020 7:00 PM - 9:00 PM (PDT)

Please join our meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/514913021>

You can also dial in using your phone.
United States: [+1 \(872\) 240-3412](tel:+18722403412) Access Code: 514-913-021

Handout Materials: Please email any flyers or handouts as .pdf files to info@hhia.net. *Documents in excess of three (3) pages must be mailed into HHIA's P.O. Box (address above).

1. CALL TO ORDER..... Scott Martin
2. PLEDGE OF ALLEGIANCE Member of audience
3. ROLL CALL..... Eleanor Haan
4. APPROVAL OF MEETING MINUTES (August 17, 2020) Motion sought to approve Scott Martin
5. TREASURER'S REPORT (Month of August, 2020)..... Randy Black
6. PUBLIC SAFETY & LAW ENFORCEMENT UPDATES
 - a. LASD Town Sheriff Deputy Jose Ruano
 - b. California Highway Patrol Officer Marcos Iniguez
 - c. Habitat Authority/Mtns Recreation Conservation Authority(Andrea G. to announce)
7. PUBLIC INPUT: (Please see Public Comment Rules for Virtual Meetings BELOW)
8. PRESENTATION
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 TempleGena Ooi
 - g. LA Co. Parks & Recreation..... P & R Representative

<u>Ad hoc (Organization)</u>	<u>TIME PERMITTING</u>	<u>(Represented By)</u>
10. OLD BUSINESS: See Addendum
11. NEW BUSINESS: See Addendum
12. COMMITTEE REPORTS/ANNOUNCEMENTS – Reports are posted at our website: www.hhia.net
13. ADJOURNMENT @ _____ PM

* Public Comment:

For those who wish speak during the Public Comment segment:

- (1) Register by sending an email to: info@HHIA.net
 Subject Line: "Public Comment – September Meeting"
 In the Text include your Name and Topic of your comment.
- (2) Your Name will be called during the GotoMeeting accessed through your computer, smartphone or your telephone.
- (3) Unmute your session to speak. Public comments should not exceed THREE (3) minutes for each speaker. Please note that the Chair of the meetings reserves the right to reduce the amount of time for public comments based upon the number of speakers.

For those who wish to submit written comments.

Email your comment to info@HHIA.net.
 Start your Subject Line with "Public Comment" followed by the comment Topic.
 Please include your name

ADDENDUM TO MEETING September 21, 2020

5. TREASURER’S REPORT: Consent Items for:

a. Discover Print / June Newsletter (\$251.30).....Randy Black

10. OLD BUSINESS Board Members

a. Update on Membership Spreadsheet Information w/ MembersGeri Kleinpell

11. NEW BUSINESS Board Members

- a. Introduction of "Board Nominee Questionnaire" Process..... Scott Martin
- b. Vacancies on HHIA Board. Nominations accepted from Board Scott Martin
- c. Introduce Merging of Community Relations Committee into Public Relations Committee..... Scott Martin
- d. Appoint Nominating Committee (5 HHIA Board Members) Scott Martin

The next monthly HHIA Board Meeting is scheduled for Monday, October 19, 2020 in a Virtual Meeting or at the Hacienda Heights Community Center.