



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

GENERAL MEMBERSHIP MEETING MINUTES

Date: Monday – September 18, 2023

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

- ❖ Meeting Called to Order: Time: 7:10 PM. Meeting chaired by: John Ford
- ❖ Pledge of Allegiance: Led by a member in the audience.
- ❖ Roll Call: Present - Randy Black, John Ford, Scott Martin, Julie Tan, Jeffrey Lin, Phyllis Rokus, Steven Wu, Adriana Quinones, Andrea Gordon, Geri Kleinpell
Absent Board Members: Cindy Greenup (A), & Shou-Jen Kou (A—and Resigned officially 9/17/23)
- ❖ Approval of Past Meeting Minutes:
The August 21st, 2023 HHIA General Member Meeting (GMM) was canceled by the LA County Parks & Recs organization due to the impending Hurricane Hilary Storm moving through Southern California. No Minutes exist to approve.
- ❖ Treasurer's Report: Month Reported: August 2023, Julie Tan
 - Account Balance as of August 1, 2023: \$11,222.25
 - Income/Deposit Totals: \$0.04 (\$0.04 interest)
 - Expenses Total: \$116.38
 - Account Balance as of August 31, 2023: \$11,105.91
 - Restricted Funds:
 - Puente Hills Trail/Park Support Balance (Acct. -0031): \$5,377.72
 - Park Support Funds Balance (Acct. -0049): \$1,571.13
- ❖ Women Organizing Resources, Knowledge & Services (W.O.R.K.S.) – Mary-Jane Wagle
 - Mary-Jane was late to the HHIA Boarding Meeting. Scott Martin (Vice President of HHIA) read her recent letter providing an update on the 7th Avenue Village Project. Several meeting attendees shouted out questions disrupting the reading. The audience was advised that this board is not in a position to answer their questions or reply to their comments.
- ❖ Public Safety & Law Enforcement Updates
 - LASD Industry Station: Deputy Jose Ruano
 - August Monthly Crime Statistics Available on the HHIA Website Under Documents/Reports For This Month.
 - LA Sheriff Officer was recently shot/murdered in the Lancaster/Palmdale area. Thankfully they caught and arrested the suspect.
 - Deputy Ruano is working closely with Mary-Jane and the WORKS project.
 - Promotion of Neighborhood Watch programs in the HH community.
 - Deputy Ruano admonished the attendees to show respect for Mary-Jane when she arrives and provides updates.

CHP Santa Fe Springs Station: A CHP Officer gave an update per Officer Zachary Salazar's Stats document (posted on the HHIA Website)

- Santa Fe Springs CHP Office – stepping in last minute for the meeting
- Provided Stats for our area, which is posted on the HHIA Website

❖ Women Organizing Resources, Knowledge & Services (W.O.R.K.S.) – Mary-Jane Wagle

- Mary-Jane provided a building progress presentation on the WORKS effort on the 7th Avenue Village project. There were several various questions and comments from the public/attendees at the meeting. Mary-Jane did her best to answer all their questions. Many meeting attendees approached the public input microphone uninvited and interrupted the presentation. An accusation included “law enforcement just drop off homeless” to which Mary-Jane clarified that police officers cannot just drop off anyone at the 7th Avenue Village facility. There are screening processes that have to happen first before the individual can be admitted to the 7th Avenue Village facility. Her presentation was ended by John Ford due to continued interruptions and Scott Martin provided a safety escort from the meeting hall towards her car.

(The following individuals approached the microphone uninvited and put questions/comments to Presentation providers.)

- David Fang – Topic: “Motel 6 converting to Homeless Center” (Project HomeKey) – “Safety Issues”
- Richard Navarro – Topic: Project HomeKey concerns
- Zhi Jiang – Topic: Project HomeKey concerns
- Becca Ayala – Topic: Short Term Rental Ordinance concerns
- Patrick Shaples – Topic: Homeless Encampment issues

❖ Office of Emergency Management – Bennett Cummings – Phone: (213) 503-7435, E-mail: bcummings@ceooem.lacounty.gov.

- Emergency Warning systems used by Los Angeles County
- Bennett's Presentation is posted on the HHIA Website as a PDF
- Bennett took a few questions from the audience

❖ Fire Marshal Presentation

- Heli Hydrant and various locations and future locations
- Fire Prevention information
- Shared Escalation Procedures for wild fires in the area

❖ Presentation: Short Term Rental (STR) Ordinance – Caroline Cheng

- LA County Presentation on the proposed Short Term Rental (STR) Ordinance
- Intended to help provide “rules & guidelines” as to how short term rentals, such as AirB&B rentals, can be managed & administered.
- Presentation has been posted on the HHIA Website

(The following individuals approached the microphone uninvited and/or sat in the audience sharing/shouting questions/comments to Presentation providers.)

- David Fang – Topic: “Motel 6 converting to Homeless Center” (Project HomeKey) – “Safety Issues”
- Richard Navarro – Topic: Project HomeKey concerns
- Zhi Jiang – Topic: Project HomeKey concerns
- Becca Ayala – Topic: Short Term Rental Ordinance concerns
- Patrick Shaples – Topic: Homeless Encampment issues
- Unknown female audience attendee - called Mary-Jane a “liar” several times and related the LA Co. Board of Supervisors and their activities akin to “Communism”.

Due to an agreement with LA County Department of Parks & Recreation regarding the allowable amount of time the HHIA has access to the Community Center (7:00 PM – 9:00 PM) and it being 8:57 PM, John Ford apologized to the attendees that he must close the meeting so the Community Center staff can start breaking down the hall equipment.

The following regular agenda items were unable to be provided due to the ending of the meeting.

❖ Public Input:

❖ Community Representatives:

Representative 1st Supervisorial District, Representative 38th Congressional District

30th State Senate District, 56th State Assembly District, Puente Hills Habitat Preservation Authority

Hacienda Heights Librarian, Hsi Lai Temple, LA Co 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

❖ Old Business:
N/A

❖ 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:

The meeting ended at 9:00 PM

The next HHIA Board of Directors meeting will be on Monday – October 16th, 2023

Minutes Submitted by: Randy Black, Secretary

Entered into record after approval:

Secretary Signature

Date

REV/5-12-23