



## **Board of Directors Meeting Agenda**

7:00pm, Monday, December 18, 2023

HH COMMUNITY CENTER 1234 VALENCIA AVE., HH, CA 91745

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

*Meetings of the Hacienda Heights Improvement Association are open to members and the public. This Volunteer Board of Directors for the HHIA, a nonprofit, is not a legislative body and is not made up of "elected officials". As such these meetings are held in the interest of sharing information with our members and the public in attendance. Disruptions are counterproductive to our goals and in completing our agenda. Thank you for your support and attendance.*

1. CALL TO ORDER ..... Scott Martin
2. PLEDGE OF ALLEGIANCE ..... Member of Audience
3. ROLL CALL ..... Randy Black
4. APPROVAL OF MEETING MINUTES Nov.20, 2023, Motion sought to approve ..... Scott Martin
5. TREASURER'S REPORT: November 2023.....

### **6. PUBLIC SAFETY & LAW ENFORCEMENT UPDATES**

- a. LASD Industry Sheriff's Station Liaison..... Deputy Jose Ruano
- b. California Highway Patrol Liaison ..... Officer Z. Salazar/PIO

### **7. PUBLIC INPUT: (Please complete/hand in a Public Comment les BELOW)**

8. PRESENTATION: Water Main Break at Edgeridge/Tamarix. Road Maintenance/Water Issues
- a. Yonah Halpern, Asst. Division Head / Land Development Division
- b. Josh Swift, V.P-Operations & Darryl Arnette, Ops. Mgr. with the San Gabriel Valley Water Co.

### **9. COMMUNITY REPRESENTATIVES**

- a. Representative 1<sup>st</sup> Supervisorial District..... Ryan Serrano
- b. Representative 38<sup>th</sup> Congressional District..... Anabel Cuevas
- c. 30<sup>th</sup> State Senate District..... Kyle Miller
- d. 56<sup>th</sup> State Assembly District ..... Ruby Duenas
- e. Puente Hills Habitat Preservation Authority ..... Andrea Gullo
- f. Hacienda Heights Librarian ..... Christina Cabrera-Labrador
- g. Hsi Lai Temple ..... Avelyn Busch
- h. LA Co. Parks & Recreation ..... Michael Hamilton

Ad hoc	(Organization)	TIME PERMITTING	(Represented By)
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10. OLD BUSINESS: See Addendum
11. NEW BUSINESS: See Addendum
12. COMMITTEE REPORTS/ANNOUNCEMENTS – Reports are posted at our website: [www.hhia.net](http://www.hhia.net) See Addendum

### **Vice President's Updates:**

HHIA Activities since last Board of Directors meeting..... Scott Martin

### **13. ADJOURNMENT @ \_\_\_\_\_ PM**

NOTICE: HHIA BOARD MEETINGS ARE RECORDED TO INSURE ACCURACY

[www.hhia.net](http://www.hhia.net)

[info@hhia.net](mailto:info@hhia.net)

**ADDENDUM TO MEETING December 18, 2023**

**5. TREASURER’S CONSENT AGENDA – Items Paid in Excess of \$100 in November.....Julie Tan**  
**a. La Habra Storage: \$121.00**

**10. OLD BUSINESS.....Board Members**  
**a. Presentation of 2024 Budget..... Julie Tan**  
**b. Update on Annual Business Meeting/Dinner ..... Planning Comm. Members**

**11. NEW BUSINESS.....Board Members**

**12. COMMITTEE REPORTS/ANNOUNCEMENTS (Time Permitting)**

**Reminder of General Membership Meetings: 4<sup>th</sup> Monday-January and February. 3<sup>rd</sup> Monday Balance of 2024**

**The next monthly HHIA General Membership Meeting is scheduled for Monday, January 22, 2024, at 7:00 PM in the:**  
**Hacienda Heights Community Center located at: 1234 Valencia Ave., Hac. Hgts., CA 91745**

**Rev. 16Dec23 / SWM**