



Board of Directors Meeting Agenda

7:00pm, Monday, November 20, 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. *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 Randy Black
 - 4. APPROVAL OF MEETING MINUTES Oct. 16, 2023, Motion sought to approve.....Scott Martin
 - 5. TREASURER’S REPORT: October 2023..... Julie Tan

 - 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: (No Presentation)

 - 9. COMMUNITY REPRESENTATIVES
 - a. Representative 1st Supervisorial District.....Ryan Serrano
 - b. Representative 38th Congressional District..... Anabel Cuevas
 - c. 30th State Senate District..... Kyle Miller
 - d. 56th State Assembly DistrictRamon Luquin Jr.
 - 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) |
|---|-----------------|------------------|
| 10. OLD BUSINESS: | | See Addendum |
| 11. NEW BUSINESS: | | See Addendum |
| 12. COMMITTEE REPORTS/ANNOUNCEMENTS – Reports are posted at our website: www.hhia.net | | See Addendum |

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

info@hhia.net

ADDENDUM TO MEETING November 20, 2023

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

- 10. OLD BUSINESS.....Board Members**
 - a. December Newsletter Adriana Quinones**
 - b. Annual Business Meeting/Dinner Committee Member**
 - c. Nominating Committee Presents Current Slate..... Geri Kleinpell**
 - d. Mid-Year Review: Implementation of Financial Audit Committee’s Recommendations Deferred for Review and Recommendation by John Ford, President**

- 11. NEW BUSINESS.....Board Members**
 - a. 2024 Budget Committee(Bylaws- Article IX Sec. 5 (f) (1&2)).....Scott Martin / Julie Tan**
 - b. Request Nominations From the Floor:Scott Martin**

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

**The next monthly HHIA Board Meeting is scheduled for Monday, Dec. 18, 2023 at 7:00 PM in the:
Hacienda Heights Community Center located at: 1234 Valencia Ave., Hac. Hgts., CA 91745**