



BUSINESS MEETING AGENDA

7:00pm, Monday, October 21, 2019

Hacienda La Puente Unified School District Board Room
15959 Gale Ave. – City of Industry, CA 91716

- 1. CALL TO ORDER.....Scott Martin
 - 2. PLEDGE OF ALLEGIANCE.....Audience Member
 - 3. ROLL CALL.....(P=Present/A=Absent/E=Excused).....Jennifer Kelley
 Ted Chang _____ Shou Jen Kuo _____ Scott Martin _____ David Salcedo _____
 Randy Black _____ Maury Edwards _____ Lucy Pedregon _____ Adriana Quinones _____
 Geri Kleinpell ___ Ex _____ Jeffrey Lin _____ Jennifer Kelley _____ Diego Loya _____
 - 4. APPROVAL OF MEETING MINUTES (September 16, 2019).....Jennifer Kelley
 *Instruct Webmaster to Post if approved
 - 5. TREASURER’S REPORT (Month of September 2019).....Randy Black
 - 6. PUBLIC SAFETY & LAW ENFORCEMENT UPDATES
 - a. LASD Town Sheriff.....Deputy Jose Ruano
 - b. California Highway Patrol.....Officer Marcos Iniguez
 - c. Mountains Recreation & Conservation Authority.....Ranger Francine Godoy
 - 7. PUBLIC INPUT: (Please complete Speakers Form and keep your input to three (3) minutes. Thanks)
Cathy Collossi-Meals on Wheels
 - 8. PRESENTATION...Turnbull Cyn. Road Grade Separation Project.....Mark Christoffles, Chief Engineer /
 S.G. Vly Council of Govt’s. / Alameda Corridor-East Project
 - 9. COMMUNITY REPRESENTATIVES
 - a. Representative 4th Supervisorial District.....Lauren Yokomizo
 - b. Representative 39th Congressional District.....Erika Flores
 - c. 57th State Assembly District.....Ruby Duenas
 - d. 32nd State Senate District.....Kyle Miller
 - e. Hacienda Heights Librarian.....Christina Cabrera-Labrador
 - f. Hsi Lai Temple.....Gena Ooi
 - g. LA Co. Parks & Recreation.....Parks & Rec. Representative
- | 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 | | | |
| Code Enforcement..... | Diego Loya | | Public Relations.....Lucy Pedregon |
| Comm. Relations/Newsletter...Adriana Quinones | | | Public Safety & Health.....David Salcedo |
| Environmental.....Maury Edwards | | | Streets & Highways.....Jeffrey Lin |
| Membership.....Geri Kleinpell/ Randy Black | | | Water & Utilities..... Ted Chang |
| Parks & Recreation....Jennifer Kelley | | | Website.....Randy Black |
| Programs.....Scott Martin | | | Zoning.....Shou Jen Kuo |

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Programs.....Scott Martin			Zoning.....Shou Jen Kuo

13. ADJOURNEMENT @ _____ PM

The next monthly HHIA Board Meeting is scheduled for Monday, November 18, 2019 at the same place.

NOTICE: HHIA BOARD MEETINGS ARE RECORDED TO INSURE ACCURACY



ADDENDUM TO MEETING

October 21, 2019

5. TREASURER’S REPORT: Consent Items for (Date).

- a. Approve expenditure of \$60.00 for 3-tickets for 2019 Public Safety Luncheon
- b.
- c.

10. OLD BUSINESS.....Board Members

- a. Annual Meeting Planning Committee Update Scott Martin
- b. Nominating Committee Update Maury Edwards

11. NEW BUSINESS.....Board Members

- a. *Newsletter will be published in early December 2019 – Suggestions and content recommendations are welcomed. (Adriana Quinones is contact) Adriana Quinones
- b. Select a Budget Committee for 2020 Budget Randy Black

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