



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

**BOARD OF DIRECTORS / HACIENDA HEIGHTS IMPROVEMENT ASSOCIATION, Inc.**

**MEETING MINUTES**

**Date: October 21, 2019**

**LOCATION:** Hacienda La Puente Unified School District at 15959 E. Gale Avenue in the City of Industry, CA. 91716.

**1 MEETING CALLED TO ORDER:** Time: 7:00 pm. Meeting chaired by: Scott Martin, President

**2 PLEDGE OF ALLIGIANCE:** Deputy Jose Ruano

**3 ROLL CALL:** Ted Chang, Scott Martin, David Salcedo, Randy Black, Maury Edwards, Lucy Pedregon , Adriana Quinones, Jennifer Kelley, Diego Loya

**ABSENT BOARD MEMBERS:** Shou-Jen Kuo (A), Geri Kleinpell (A-EX), Jeffrey Lin (A-EX)

**4 MEETING MINUTES: Month Submitted:** September 2019 / **Approved:** Yes **Corrections Needed:** None

**5 TREASURER’S REPORT: Month Reported:** September

<b>Income/Deposit</b>	<b>Totals:</b>	<b>\$0.26</b>	<b>Expenses</b>	<b>Total:</b>	<b>\$35.00</b>
<b>Account Balance as of 30 Sept. 19: \$6,512.28</b>					

**(From Addendum) Consent Item:** Expenditure for 3 tickets to Annual Public Safety Luncheon

a. **Date:** 17 Oct. 19 **Description:** Approved: Yes

**6 PUBLIC SAFETY & LAW ENFORCEMENT UPDATES:**

- a. **Los Angeles County Sheriff’s Department** – Deputy Jose Ruano shared misc. crime stats including a road rage incident where a suspect brandished a firearm. crime statistics, and a reminder of the upcoming Public Safety Luncheon at the HH Community Center.
- b. **California Highway Patrol**– Officer Marcos Iniguez shared statistics for the Santa Fe Springs area on traffic collisions (700 YTD). A board member requested statistics on collisions on Turnbull Cvn. Rd. to which he said he would collect those. He shared that a task force is monitoring street racing “sideshows”.

c. **Mountains & Recreation & Conservation Authority** – No representation.

d. **Other** –

7 **PUBLIC INPUT:** 1.) Andrew Hoit, a resident of HH shared his and a neighbors concerns about their safety regarding a home that is housing released felons and/or individuals who have disabilities demonstrating violent behaviors. Deputy Ruano was very familiar with the subject being described. He and Lauren Yokomizo spoke to Mr. Hoit further outside the meeting area.  
2.) Bob McClusky shared information about a recently deceased (retired) LA Co. Sheriff's Deputy (Paul Archblault).

8 **PRESENTATION:** Mark Christoffles, P.E., Chief Engineer for San Gabriel Valley Council of Governments on the "Turnbull Canyon Road Grade Separation Project." Mark provided visual aids to show the future road that would be built over the Union Pacific railroad tracks between Salt Lake Ave. and Clark Avenue. Facts: 12,000 cars cross that railroad crossing, there were 13 collisions w/trains, a total of 447 minutes are spent a day by vehicles being blocked by trains. Vehicle and pedestrian access will be available. A recommendation from the audience included: modifying the look of the concrete to make it a little appealing, will there be a law enforcement presence. Law enforcement was included in the planning regarding loitering and homeless encampments.

## 9 COMMUNITY REPRESENTATIVES:

a. **Representative 4th Supervisorial District** – Field Deputy Lauren Yokomizo reported that Phase 1 on Hacienda Rd. has been approved and the road "could" be open by the end of 2019. A dog park is planned at Shabarum Park.

b. **Representative 39th Congressional District** – Erika Flores shared that Cover California registration is under way. She shared a few Bills Congressman Cisneros is working on, that receiving Military Academy applications will end soon.

c. **Representative 57th State Assembly District** - Ruben Duenas shared information on SB 567: Long Term Care Support & Services. On Sat. 9 Nov. a coffee meet & greet will be held with the Assemblyman at Casa Blanca.

d. **Representative 32nd State Senate District** – No Representation

e. **Hacienda Heights Librarian** – Christina Cabrera- Labrador provided details on Oct. and Nov. events.

f. **Hsi Lai Temple, Project Coordinator, IBPS** - Gena Ooi shared events sponsored by Hsi Lai Temple.

g. **Other** – Parks & Recreation-HH Community Center. Events were shared to include Fright Night on 25 Oct. 2019.

## 10 OLD BUSINESS:

a. **Annual Meeting Planning Committee Update:** Scott Martin shared that a first meeting was held and many action items were divided amongst the members. A review of the After Action Debriefing was reviewed.

b. **Nominating Committee Update:** Maurv Edwards shared that he is still reaching out to potential nominees. He explained the procedures surrounding the nomination and voting process.

**11 NEW BUSINESS:**

a. Newsletter to be published in early December. Adriana Quinones reminded the board members of articles and reports needed.

b. Select a Budget Committee. Randy Black has a budget committee selected and a meeting date will be determined soon with the intention to present a draft budget in the November Board of Directors meeting.

**COMMITTEE REPORTS:** Please refer to HHIA website [www.hhia.net](http://www.hhia.net) for details of Board Member reports.

**ADJOURNMENT:** HHIA meeting declared closed at 9:04 P.M. by Scott Martin.  
Thank you all for attending the meeting!

Minutes Co-Produced: Scott Martin, President / Jennifer Kelley, Secretary



Scott W. Martin, President - HHIA