



BUSINESS MEETING AGENDA

7:00pm, Monday, November 18, 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_____	Jeffrey Lin_____	Jennifer Kelley_____	Diego Loya_____
- 4. APPROVAL OF MEETING MINUTES for October 21, 2019.....Jennifer Kelley
- 5. TREASURER’S REPORT (Month of October 2019).....Randy Black
- 6. PUBLIC SAFETY & LAW ENFORCEMENT UPDATES
 - a. LASD Town Sheriff.....Deputy Jose Ruano
 - b. California Highway Patrol.....Ofc. Iniguez on personal leave.....Officer Klayton Phillips
 - c. Mountains Recreation & Conservation Authority.....Ranger Francine Godoy
 - d. Ari DeChellis: Graffiti Abatement Program Manager
- 7. PUBLIC INPUT: (Please complete Speakers Form and keep your input to three (3) minutes. Thanks)
- 8. PRESENTATION...LA County: Winter Shelter Program.....(Speaker to be Determined)
- 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

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

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
- 13. ADJOURNEMENT @ _____ PM

The next monthly HHIA Board Meeting is scheduled for Monday, December 16, 2019 at the same place.

NOTICE: HHIA BOARD MEETINGS ARE RECORDED TO INSURE ACCURACY



ADDENDUM TO MEETING

November 18, 2019

5. TREASURER’S REPORT: Consent Items for November 18, 2019.

- a. US Postal Service Bulk Mailing Permit 5171, City of Industry (\$235).....Scott Martin
- b.
- c.

10. OLD BUSINESS.....Board Members

- a. Annual Meeting Planning Committee Update Scott Martin
- b. Update on Newsletter, to be published in December Adriana Quinones
- c. Officers of the Corporation met on 24 Oct. 19 to review 2019 budget
(Bylaws- Article IX Sec. 5 (f) (1-3)) Scott Martin

11. NEW BUSINESS.....Board Members

- a. Present Draft of 2020 Annual Budget: *“A draft budget will be presented at the November Board of Directors Meeting.”* Randy Black
- b. Nominating Committee Report: *“Present ‘slate’ of Director-Candidates. Nominees must accept nomination (either in person or a signed statement submitted on their behalf)”* Maury Edwards
- c. 2019 HHIA Goals (Pass Handout to Board of Directors-Information Only) Scott Martin

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