



BUSINESS MEETING AGENDA

7:00pm, Monday, December 16, 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: Board Meeting on November 18, 2019.....Jennifer Kelley
 - 5. TREASURER’S REPORT for Month of November 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)
 - 8. PRESENTATION... (No Presentation for December)
 - 9. COMMUNITY REPRESENTATIVES
 - a. Representative 4th Supervisorial District.....Lauren Yokomizo
 - b. Representative 39th Congressional District.....Erika Flores
 - c. 32nd State Senate District.....Kyle Miller
 - d. 57th State Assembly District.....Ruby Duenas
 - e. Hacienda Heights Librarian.....Christina Cabrera-Labrador
 - f. Hsi Lai Temple.....Gena Ooi
 - g. LA Co Parks & Recreation..... Parks & Rec. Representative
- | | | |
|------------------------------|------------------------|-------------------------|
| <u>Ad hoc (Organization)</u> | <u>TIME PERMITTING</u> | <u>(Represented By)</u> |
|------------------------------|------------------------|-------------------------|

- 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, January 27, 2020 at the same place.

NOTICE: HHIA BOARD MEETINGS ARE RECORDED TO INSURE ACCURACY
www.hhia.net
info@hhia.net



ADDENDUM TO MEETING

December 16, 2019

5. TREASURER’S REPORT: Consent Items for December 16, 2019.

- a. (No Consent Items)

10. OLD BUSINESS.....Board Members

- a. Annual Meeting Planning Committee Update Scott Martin
- b. Nominating Committee Report Maury Edwards
- c. Preliminary 2020 Budget Presented and Finalized by Board (Motion) Randy Black

11. NEW BUSINESS.....Board Members

- a. Preliminary budget for calendar year 2020. Request motion to accept Randy Black
- b. (Possible) Change to HHIA Monthly Board of Director’s Meetings Scott Martin

The next monthly HHIA Board Meeting is scheduled for Monday, January 27, 2020, (LOCATION MAY BE DIFFERENT).