



BUSINESS MEETING AGENDA

7:00pm, Monday, March 18, 2019

Hacienda La Puente Unified School District Board Room

1. CALL TO ORDER.....Scott Martin
2. PLEDGE OF ALLEGIANCE.....Audience Member
3. ROLL CALL.....(P=Present/A=Absent/E=Excused).....Jennifer Kelley

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|--------------------|--------------------|----------------------|-----------------------|
| Ted Chang_____ | Shou Jen Kuo_____ | Scott Martin_____ | David Salcedo_____ |
| Randy Black_____ | Maury Edwards_____ | Lucy Pedregon_____ | Adriana Quinones_____ |
| Jim Kleinpell_____ | Jeffrey Lin_____ | Jennifer Kelley_____ | Diego Loya_____ |
4. APPROVAL OF MEETING MINUTES Board Meeting 25 February 2019.....Jennifer Kelley
5. TREASURER’S REPORT (Month of February 2019).....Randy Black
 - (a) Treasurer Presents 2019 Budget (For Motion)
 - (b) Vice President Presents Financial Audit of 2018 (For Record)
 - (c) Addition of two (2) savings accounts for two discretionary funds. Audit Rec #3 (For Motion)
6. PUBLIC SAFETY & LAW ENFORCEMENT UPDATES
 - a. California Highway Patrol.....Officer Jeremy Tolen
 - b. LASD Town Sheriff.....Deputy Jose Ruano
 - c. Mountains Recreation & Conservation Authority.....Ranger Francine Godoy
7. PRESENTATION: SB 946: ‘Safe Sidewalk Vending Act’-Maya Buenaventura, Sr. Public Policy Analyst
Los Angeles County Department of Consumer and Business Affairs
8. COMMUNITY REPRESENTATIVES
 - a. Representative 4th Supervisorial District.....Lauren Yokomizo
 - b. Representative 39th Congressional District.....Martin Medrano
 - c. 57th State Assembly District.....Ruby Duenas
 - d. 32nd State Senate District.....Kyle Miller
 - e. Representative Mt San Antonio College.....(vacant)
 - f. Hacienda Heights Librarian.....Amy Boteilho / Desiree Lee
 - g. Hsi Lai Temple.....Gena Ooi
 - h. Parks & Rec/HH Community Center.....Olivia Perea or Margret Trujillo
9. OLD BUSINESS:See Addendum
10. NEW BUSINESS:See addendum
11. COMMITTEE REPORTS/ANNOUNCEMENTS – Reports are posted at our website: www.hhia.net

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| 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.....Jim Kleinpell | Water & Utilities..... Ted Chang |
| Parks & Recreation....Jennifer Kelley | Website.....Randy Black |
| Programs.....Scott Martin | Zoning.....Shou Jen Kuo |
12. PUBLIC INPUT: (Please complete Speakers Form and keep your input to three (3) minutes..Thanks)
13. ADJOURNEMENT @ _____ PM



ADDENDUM TO MEETING 18 March 2019

CONSENT ITEMS

a. Our Bylaws: Article X: Committees/Sec. 3 “The President shall appoint the chairperson of each committee. All such appointments must have an approval of the majority of the Board of Directors.” Motion was not made in the February meeting. Motion will now be made in the March meeting. *Each Board Member will be asked, by committee, to cite by name any members assigned to their committee, or say ‘no committee members assigned at this time’.

10. OLD BUSINESS.....Board Members

- a.
- b.

11. NEW BUSINESS.....Board Members

Effective 12 March 2019, Jim Kleinpell submitted a letter of resignation “effective immediately”. Jim served as Membership Chair, maintained the membership database, sent welcome letters to all new residents to HH, and conducted the annual membership drive.

Nominations will be accepted to fill the vacancy by the Board of Directors (Article VIII: Directors, Sec. 5). If more than one nomination is made and seconded, ballots will be distributed to the Directors and a vote for one nominee will be made.

The next monthly HHIA Board Meeting is scheduled for Monday, April 15, 2019 at the same place.