



**BUSINESS MEETING AGENDA**

**7:00pm, Monday, May 20, 2019**

**Hacienda La Puente Unified School District Board Room**

- 1. CALL TO ORDER.....Scott Martin  
Note Addendum
- 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_____
Jim Kleinpell_____	Jeffrey Lin_____	Jennifer Kelley_____	Diego Loya_____
- 4. APPROVAL OF MEETING MINUTES (Board Meeting 15 Apr. 19).....Jennifer Kelley
- 5. TREASURER’S REPORT (Month of April 2019).....Randy Black
- 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..... E.S.G.Vly Transportation Plan.....Justin Sumi, MBI Media
- 8. COMMUNITY REPRESENTATIVES
  - a. Representative 4<sup>th</sup> Supervisorial District.....Lauren Yokomizo
  - b. Representative 39<sup>th</sup> Congressional District.....Martin Medrano
  - c. 57<sup>th</sup> State Assembly District.....Ruby Duenas
  - d. 32<sup>nd</sup> State Senate District.....Kyle Miller
  - e. Representative Mt San Antonio College.....(vacant)
  - f. Hacienda Heights Librarian..... Christina Cabrera-Labrador
  - g. Hsi Lai Temple.....Gena Ooi
- 9. OLD BUSINESS: .....See Addendum
- 10. NEW BUSINESS: .....See Addendum
- 11. COMMITTEE REPORTS/ANNOUNCEMENTS – Reports are posted at our website: [www.hhia.net](http://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.....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

The next monthly HHIA Board Meeting is scheduled for Monday, June 17, 2019 at the same place.



**ADDENDUM TO MEETING**

**5. TREASURER’S REPORT: Consent Items for May 20, 2019.**

**(If any expenditures needing Consent from board, cite what it is, an address related to, \$ amount)**

- a. **Public Storage: \$25 (initial move in). \$35/mo. No “pay for a year/save a month” programs.**
- b.
- c.

**10. OLD BUSINESS.....Board Members**

- a. **Update on HHIA’s participation in annual ‘I Love America’ 4<sup>th</sup> of July Parade**
- b. **Update on participation in Jim Davis Beautification Day. (Sat. 29 June 19)**
- c.

**11. NEW BUSINESS.....Board Members**

**To Be Announced (TBA)**

**Announce: The next monthly HHIA Board Meeting is scheduled for Monday, June 17, 2019 at the same place.**