



BUSINESS MEETING AGENDA

(Rev SWM 13June19)

7:00pm, Monday, June 17, 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_____
Geri Kleinpell_____	Jeffrey Lin_____	Jennifer Kelley_____	Diego Loya_____
4. APPROVAL OF MEETING MINUTES (Board Meeting [last meeting month/year]).....Jennifer Kelley
5. TREASURER’S REPORT (Month of May 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 Portraits of ESGV area Residents Lives.....Adrine Arkelian, Sr. Reg. Planner
(Aarakelian@planning.lacounty.gov)
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. Hacienda Heights Librarian.....Christina Cabrera-Labrador
 - f. Hsi Lai Temple.....Gena Ooi

Community Advisory: RFP for award process to a waste hauler for HH: Steve Milewski, Sr. Civil Engineer, LA Co. Public Works

 - g. Dept. of Regional Planning/Zoning Enforcement (East).....Clark Taylor
9. OLD BUSINESS:See Addendum
10. NEW BUSINESS:See Addendum
11. 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
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, July 15, 2019 at the same place.

NOTICE: HHIA BOARD MEETINGS ARE RECORDED TO INSURE ACCURACY

www.hhia.net
info@hhia.net



ADDENDUM TO MEETING June 17, 2019

(Rev SWM 13June19)

5. TREASURER’S REPORT: Consent Items for June 17, 2019.

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

- a.
- b.
- c.

10. OLD BUSINESS.....Board Members

- a.
- b.

11. NEW BUSINESS.....Board Members

- a. **For Motion to accept as a Policy from the President’s Desk: ‘Code of Conduct’**
- b.

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