



BUSINESS MEETING AGENDA

MJW 9 Sep 2018

**7:00pm, Monday, September 17th, 2018
Hacienda La Puente Unified School District Board Room
15959 E. Gale Avenue, City of Industry, CA 91745**

1. CALL TO ORDER.....Mike Williams
 Note Addendum
2. PLEDGE OF ALLEGIANCE.....Audience Member
3. ROLL CALL.....Jennifer Kelley
 Ted Chang _____ Shou Jen Kuo _____ Scott Martin _____ David Salcedo _____
 Sandy Keat _____ Joan Licari _____ Lucy Pedregon _____ Joan Snyder _____
 Jim Kleinpell _____ Jeffrey Lin _____ Jennifer Kelly _____ Mike Williams _____
4. APPROVAL OF MEETING MINUTES (Board Meeting Aug 20, 2018).....Jennifer Kelley
5. TREASURER’S REPORT (Month of July 2018).....Joan Snyder
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: 15716 E Tetley Street Project.....Steve Armanino
 33 Townhome proposal.....The Olson Co.
8. COMMUNITY REPRESENTATIVES
 - a. Representative 4th Supervisorial District.....Lauren Yokomizo
 - b. Representative 39th Congressional District.....Stephanie Hu
 - c. Representative 57th State Assembly District.....Ruby Duenas
 - d. Representative 32nd State Senate District.....vacant
 - e. Representative Mt San Antonio College.....Don Sachs
 - f. Hacienda Heights Librarian.....Amy Boteilho
 - 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

Code Enforcement.....Scott Martin-	Public Relations.....Lucy Pedregon
Community Relations.....Sandy Keat-	Public Safety & Health.....David Salcedo
Environmental/Newsletter..Joan Licari	Streets & Highways.....Jeffrey Lin
Membership.....Jim Kleinpell	Water & Utilities..... Ted Chang
Parks & Recreation.....Sandy Keat	Website.....Randy Black/Joan Licari
Programs.....Mike Williams	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, Oct 15th, 2018 at the same place.

NOTICE: HHIA BOARD MEETINGS ARE NOW RECORDED TO INSURE ACCURACY