



BUSINESS MEETING AGENDA

7:00pm, Monday, January 28th, 2019

21 Jan 2019

Hacienda La Puente Unified School District Board Room

- 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 Dec 17th, 2018).....Jennifer Kelley
- 5. TREASURER’S REPORT (Month of December 2018).....Joan Snyder
 Note Addendum items
- 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.....TBA
- 8. COMMUNITY REPRESENTATIVES
 - a. Representative 4th Supervisorial District.....Lauren Yokomizo
 - b. Representative 39th Congressional District.....No named Rep
 - c. Representative 57th State Assembly District.....Ruby Duenas
 - d. Representative 32nd State Senate District.....Kyle Miller
 - e. Representative Mt San Antonio College.....No named Rep
 - 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

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|---------------------------------------|------------------------------------------|
| 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 |

NOTE: THE ANNUAL COMMITTEE REPORTS ARE AVAILABLE ON THE WEBSITE

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 February 18th, 2019 at the same place.

NOTICE: HHIA BOARD MEETINGS ARE NOW RECORDED TO INSURE ACCURACY



Draft 20 Jan 2019

ADDENDUM TO MEETING 28 January 2019

5. TREASURER’S REPORT: Consent Items for January 2019:

- a. Check for 2019 Annual Meeting/ Dinner entertainment.....\$100.00
(paid to Robert Colvin)
- b. Check for Flowers for 2019 Annual Meeting/Dinner – as table decorations.....\$143.00

9. OLD BUSINESS.....Board Members

- a. Adoption of December 2018 Directors, Officers and Committee.....Scott Martin
Positions, Descriptions and Duties.
- b. Annual HHIA Financial Report for 2018.....Mike Williams

10. NEW BUSINESS.....Board Members

- a. Seating of the New Board of Directors.....Mike Williams
- b. Election of HHIA Officers for Term Jan 2019 to Jan 2020.....Scott Martin
- c. Nominations for 2019 Audit Committee Chair & Members (Audits year 2018).....New President

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