



BUSINESS MEETING AGENDA

7:00pm, Monday, April 15, 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 March 2019).....Jennifer Kelley
- 5. TREASURER’S REPORT (Month of March 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.....Proposed Wireless Site: 1415 S. Ninth Ave.....Lisa Diamond
- 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.....Desiree Lee
 - f. 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.....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, May 20, 2019 at the same place.



ADDENDUM TO MEETING April 15, 2019

5. TREASURER’S REPORT: Consent Items for April 15, 2019.

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

- a. United States Liability Insurance Co.: \$900.00**
- b. Power Storage: \$129 (share cleanup and minimizing= \$1,499 for 2019 if we use 5’ x 10’ unit)**
- c.**

10. OLD BUSINESS.....Board Members

- a. Geri Kleinpell, with board’s approval, will Co-Chair Membership Committee with Randy Black. Duties and responsibilities will be discussed with both in a follow-up meeting I will coordinate.**
- b.**

11. NEW BUSINESS.....Board Members

- a. Lucy Pedregon: Update on Annual 4th of July, “I love America” Parade Planning**

Rev. & Distributed 8 April 19: SWM/8Apr19

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