



BUSINESS MEETING AGENDA

7:00pm, Monday, August 19, 2019

Hacienda La Puente Unified School District Board Room
15959 Gale Ave. - City of Industry, CA 91716

- 1. CALL TO ORDER.....Scott Martin
- 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: June 2019).....Jennifer Kelley
- 5. TREASURER’S REPORT (Month of July 2019).....Randy Black
- 6. PUBLIC SAFETY & LAW ENFORCEMENT UPDATES
 - a. LASD Town Sheriff.....Deputy Jose Ruano
 - b. California Highway Patrol..... Officer Jeremy Tolen
 - c. Mountains Recreation & Conservation Authority.....Ranger Francine Godoy
- 7. PRESENTATION: Lennar Homes, La Subida Project Andrew Han
 - 7a. 99 Ranch Market-1625 Azusa Ave. (CUP continued sale of beer/wine).Liliger Damaso, Tawa Supermarket
- 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

Ad hoc: (Organization) (Represented By)
- 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)
Maria Mata, Co of LA, Workforce Development, Aging & Comm. Svcs., Adult Protective Svcs.
- 13. ADJOURNEMENT @ _____ PM The next monthly HHIA Board Meeting is scheduled for
Monday, September 16, 2019 at the same place.



ADDENDUM TO MEETING August 19, 2019

5. TREASURER’S REPORT: Consent Items for 19 August 2019.

- a.
- b.
- c.

10. OLD BUSINESS.....Board Members

- a. May 2019 Meeting Minutes were accepted into record by the HHIA board. Scott Martin
- b.

11. NEW BUSINESS.....Board Members

- a. Appoint members: Annual Meeting Committee (Annual Meeting, January 15, 2020)

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