



Board of Directors Meeting Minutes January 22, 2018

LOCATION: Hacienda La Puente Unified School District at 15959 E. Gale Avenue in the City of Industry, CA. 91716-0002.

MEETING CALLED TO ORDER: Time is 7:00 P.M. and HHIA meeting is held in the District Conference Room chaired by Mr. Mike Williams.

PLEDGE OF ALLIGIANCE: Pledge led by Vince Haan.

ROLL CALL: Ted Chang, Sandy Keat, Jim Kleinpell, Joan Licari, Scott Martin, Lucy Pedregon, Steve Rodriguez, David Salcedo, Joan Snyder and Mike Williams.

ABSENT BOARD MEMBERS: Shou Jen Kuo and Jeffrey Lin.

TREASURER'S REPORT: Joan Snyder reported HHIA holds an account at US Bank located at 2040 So. Hacienda Boulevard in Hacienda Heights, CA. 91745. The report of Income/Deposits total to the amount of \$760.74 while the amount of expenses total to \$736.16 concluding to a balance of \$17, 819. 81 For itemization of details refer to Website: www.hhia.net

PUBLIC SAFETY & LAW ENFORCEMENT UPDATES:

- a. California Highway Patrol – Officer Jeremy Tolen is absent.
- b. Los Angeles Sheriff Department – Deputy Jose Ruano reports they received a call of a mentally ill man who had broken a window of a Sheriff. In the vicinity of Los Robles and Turnbull Canyon Road men chased in attempted stabbing. Suspect on drug Meth. Robberies took place a week ago in Rowland Heights, went to Denneys on 7th Avenue then went to Jack in the Box on Crossroads. These 3 robberies occurred within a couple of hours. At a residential home a burglary took place by a loud hard knock at the front door. If no one responds, burglar breaks and enters through the back door. The only evidence left was a pair of gloves inside the home. This type of robbery is

very typical/common in residential areas. “See something, say something!” Vehicle burglaries are down now that the holidays have come to an end. Crime is down 14%! Theft is at a standstill due to having 2 extra patrol cars. Deputy Ruano may be reached at 626 934-3052.

- c. Mountains & Recreation & Conservation Authority – Presented by Ranger Francine Godoy. Ranger Godoy announced the “Intern Program”! All are welcomed to participate in the 10,000 step hike! It is from 3:00 P.M. to 5:00 P.M. on Thursday at Powder Canyon. It is also offered on Sunday, same time as Thursday. The hike takes about 2 ½ hours from beginning to end of trail.
- d. Hacienda La Puente Unified School District – Chief John Babbitt is absent.

6. PROGRAM – Hacienda Heights Lots near Vallecito – Presented by Arturo Barrera.

A longtime resident of Hacienda Heights, Mr. Barrera circulated to the HHIA Board Members an aerial view packet of the large lot property requesting the consent of the Board and audience members. The property will become divided into additional housing units for his extended family members. Time was allotted for Q & A from the audience and board members. The project number is 406.1302.02 Tract map is 060973

7. COMMUNITY REPRESENTATIVES:

- a. Representative 4th Supervisorial District – is Field Deputy Lauren Yokomizo. Lauren announced the launching of the “Mobile Stroke Unit” by Supervisor Janice Hahn. The mobile unit can diagnose stroke victims on field and save a life! It is located in Cerritos and another mobile stroke unit will be installed in Hacienda Heights. For now, the unit is a pilot program. The next issue the supervisor is addressing the mobile homes in the county that are living on fixed incomes. She is proposing a rental control program for such residents. Cannibus issue is operating within the county and seeks input from the people of Los Angeles County due to Prop 64 which passed. This affect only unincorporated areas. If one chooses, one may email Lauren for input. All are encourage to read/respond the the county alert pamphlet. Next project is the “Homeless count”. All are encourage to volunteer in this census program and are to meet at the HHCC on January 23rd.
- b. Representative 39th Congressional District – is Field Deputy Lauren Pong. Lauren reported Governor had 3 day shutdown. She also announced Congressman Royce will retire this year and will continue to be available until December in Rowland Heights. Also, the Congressman Art Competition is now available. Scholarships will be awarded and available for high school students! Flyer reads to call for further details now!
- c. Representative 57th State Assembly District – is Field Deputy Ruby Duenas. Absent.
- d. Representative 32nd State Senate District - is Field Deputy Adam Galia. Absent.
- e. Representative Mt. San Antonio College – is Don Sachs. Absent.

- f. Hacienda Heights Librarian – is Amy Boteilho. Amy reports there are still lots of program operating in the library. But, the Library will be closed on February 19th , on Presidents Day. Saturdays will hold regular library hours of 10:00 A.M. to 5:00 P.M. One upcoming program is called “Rockin the Violin!” Teen art is scheduled on February 26th , Storytime for Toddlers is scheduled for the month of February. Thursday – February 8th is the Art Program at 6:00 P.M. Book Club available on two Tuesday of the month. One must be 13 to 18 years of age to sign up! Tax form sheets will be available at the Library. February 7th in Rowland Heights, the new Library will have its’ Grand Opening!
- g. His Lai Temple, Project Coordinator, IBPS – Gena Ooi. Gena announced there were 300 attendee at the Prayer Peace program. The temple also has blood donation every three months and is open to the community. Upcoming is Chinese New Year!!!! The celebration begins on February 16 and concludes on March 4. It begins with the lantern festival, dances, exhibition, and so on. The Sheriffs Department will direct the traffic and two shuttles, provided by the County, will be available at the Puente Hills Mall. All are invited to attend in the celebration!
MARCH 10TH IS THE NEIGHBORHOOD PARTY!!!!

8. ANNOUNCEMENTS:

- a. Robert Preston from the Lions Club was present to share information regarding the club. It is now 100 years old! There are 47,000 Lions Clubs. In 1927, the famous Helen Keller visited the Lions Club. Now, there are international conventions held all over the world. This year the convention will be held in Las Vegas. At the end of March, the Lions Club will feed the homeless which is one of many projects done in the organization. For the youths, the club has a contest and awards scholarships to students. This past years winner was a student from Newton Middle School. They support Youth Leagues, collect discarded eyeglasses, participate in community events by sponsoring hot dog booth to raise monies. They have an eye mobile unit for testing sight & sound. In high schools, there is a Lions Club for youths.
- b. David Salcedo would like to thank Sheriff Department for providing

9. OLD BUSINESS: Annual Meeting Committee Report (Board Members) Refer to HHIA website for details.

10. NEW BUSINESS: Election of Officers - President Mike Williams
 Vice President Scott Martin
 Secretary – Motion to postpone @ next meeting
 Treasurer – Joan Snyder

11. COMMITTEE REPORTS: Please refer to HHIA website for details of Board Member reports.

12. PUBLIC INPUT:

Audience member, Bob, announced that fire extinguisher re recalled due to operate properly. Therefore, if faulty from damaged, they are dangerous. Refer to Kegg.com regarding fire extinguisher for further details.

13. ADJOURNMENT: @ 9:03 P.M.

RESPECTFULLY SUBMITTED BY,

MRS. LUCILLE V. PEDREGON, SECRETARY