



HACIENDA HEIGHTS IMPROVEMENT ASSOCIATION, INC.
POST OFFICE BOX 5235 • HACIENDA HEIGHTS, CA 91745

BOARD OF DIRECTORS

MEETING MINUTES

March 19, 2018

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

- 1 A. 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, President
 - B. PLEDGE OF ALLEGIANCE:** Pledge led by audience member Vince Haan
 - C. RECESS MEETING at 7:02pm**
- 2 SPECIAL -2ND INFORMATIONAL SESSION ON 3030 S. HACIENDA BLVD CELL PROJECT..... W. Desmond**
RESUME MEETING at 7:47
- 3 ROLL CALL:**
PRESENT BOARD MEMBERS: Ted Chang, Shou Jen Kuo, Scott Martin, David Salcedo, Sandy Keat, Joan Licari, Lucy Pedregon, Joan Snyder, Jeffrey Lin, Mike Williams.
ABSENT BOARD MEMBERS: Jim Kleinpell
- 4 MEETING MINUTES:** A motion made to approve the minutes by Mike Williams as presented, second by Scott Martin. No objections, motion carried.
- 5 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 \$327.62 while the amount of expenses total \$1,990.37 to concluding to a balance of \$16,078.38 For itemization of details refer to Website: www.hhia.net
- 6 PUBLIC SAFETY & LAW ENFORCEMENT UPDATES:**
 - a. California Highway Patrol** – Officer Jeremy Tolen gave an update on Road Rage incident on Peck Rd between 60 frwy and 605 frwy during St. Patricks Day. Suspect was arrested on a weapon charge. In other news Officer Tolen distributed new traffic complaint forms to the board. There are electronic traffic complaint forms in the process of being approved by Sacramento that will be announced once available. Officer Tolen announced the law enforcement program “Every 15 Minutes” will be performed at Los Altos High School Rain or Shine on March 22. Officer Tolen advises that if you are traveling outside of the area call Caltrans 800-427-7623 (ROAD) or check the Internet on www.dot.ca.gov for up to date traffic conditions. Mike Williams noted a few incidents of Big Rigs traveling on residential streets such as Vallecito Dr Joan Licari addressed her concern for the stop sign on Villas

Flores and Allenton. For latest updates follow CHP on social Media on Twittier @chp_sfs Facebook @chpsantafesprings for Sante Fe Springs CHP Public Non-Emergency Dispatch (Monday-Friday, 8am-5pm) 562-868-0503 Public Non-Emergency Dispatch (After hours) 323-259-3299.

- b. Los Angeles Sheriff Department** – Deputy Jose Ruano reports 3 assaults last month 2 domestic related and one homeless assaulted at a gas station. 2 strong arm robbery took place this month one Gale Ave/ Olympic and Sunset Room patron robbed stolen items included purse and cell phone. 15 Burglaries to report 8 residential and 7 commercial. The commercial burglaries include a string of restaurants burglarized on Gale Ave that seems to be related and is under investigation. Please keep your vehicles locked and your person items out of site. No School Protests to report students participated in an event instead where they were given a platform to speak on current issues and encouraged to direct comments to congress man. Sheriff Department assisted School Police Department with active shooter trading this month. Hacienda Hts resident commented on disappointing interactions when making calls to the Sheriff Departments. Deputy Ruano advised he would get more information from the resident and follow up. Sheriff department is working with mental health professionals and Field Deputy Lauren Yokomizo to help assist homeless offering assistance and help with their mental health issues out in the field.
- c. Mountains & Recreation & Conservation Authority** – Ranger Francine Godoy thanked the Board of Directors for their sponsorship of the Nature of Wildworks that took place on March 10. A Photo collage was displayed at our meeting documenting this event provided by Lucy Pedregon. Ranger Godoy invites everyone to attend their second event Wonder of Wildlife on June 9, 2018 with more amazing wildlife to learn about and a docent led hike. March 31, 2018 from 9am to 11am at the Hacienda Heights Trailhead there will be a “Clean Up Hike” everyone is encouraged to attend! There will be tools, water and a light snack provided. Hikers will be dropped off at various locations with a docent and can assist in the cleanup while hiking down the trail. For more information about the Hacienda Heights Trailhead log on to www.habitatauthority.org or call (562) 945-9003.

7 PROGRAM:

8 COMMUNITY REPRESENTATIVES:

- a. Representative 4th Supervisorial District** - Field Deputy Lauren Yokomizo reports that Supervisor Janice Hahn participated in the walk out with students in the district advocating for gun control. The supervisor wants this generation to be supported in their safety concerns. The Board for the 4th District recently approved the program “Bring Our Loved Ones Home” which is giving tracking bracelets that can be activated by the Sheriff department to locate family members that may wander due to Autism, Dementia or other reasons. Ms. Yokomizo announces there is a new process for discretionary grant funding. Read more about it at <http://hahn.lacounty.gov/discretionary-2-0/> In closing Ms. Yokomizo wanted to emphasize Supervisor Hahn is still very focused on the homeless issues in our area.
- b. Representative 39th Congressional District** - Field Deputy Lauren Pong has been transferred to Washington D.C. to date no replacement has been named. Nicolaus Gary came and gave a quick introduction as a new intern.
- c. Representative 57th State Assembly District** - Field Deputy Ruby Duenas representing Ian Calderon. Ms. Duenas shared that the Community Office Hours event in Hacienda Heights on March 14 took place at Steimentz Park. The State Assembly honors women from across the state for their remarkable contributions to the community in celebration of Women’s History Month, two Hacienda Heights residents were recognized Cindy Chang and Luana Acuna. The Keynote speaker is also a resident of Hacienda Heights for this event. Assembly District Leader is focused on 1884 Straw Bill is for customers to only receive a straw upon request at all restaurants.
- d. Representative 32nd State Senate District** - Field Deputy Adam Galia was absent
- e. Representative Mt. San Antonio College** - Don Sachs invites all to a Free Breakfast April 18

from 7:30am -9am "Future of Work, Innovate or Die" comments will be made by the president of Mt Sac. Cross Country men's and women's teams have won the triple crown which marks the colleges 70 and 71 state titles. The Business and Computer Technology Complex had the ribbon cutting ceremony which is a \$64 million complex under RR bond that will house many departments.

- f. **Hacienda Heights Librarian** - Amy Boteilho, Ms. Boteilho announces library to be closed for Caesar Chavez Day and Sunday April 1 for Easter. Workshop series coming in April Parent-Child interactive workshop as part of the Family Place program, Monday April 16 from 6pm-7:30 (Requires registration). Adult writers workshop April 11 from 6pm-7pm. Storytime is still going on Wednesday evenings and Sunday mornings. The Hacienda Hts Library is running low on tax forms but they can print out anything needed from the website.
- g. **Hsi Lai Temple, Project Coordinator, IBPS** - Gena Ooi. Chinese New Year celebrations have come to a close. 500 people attended the last celebration event with the North American devotees, family and friends. The Chinese New Year Neighborhood party was a success with 270 people signing up and at least 329 people attending the Dinner and festivities. Ms. Ooi thanked the HHIA for their attendance throughout the New Years festivities including the neighborhood party! LA County Parks and Recreation and Public Works are teaming up with the temple to clean the hiking trail next to the temple. Redcross Blood donation event Sunday March 25 and Recycling Event are the second and forth Saturday of the month. For more information on events and classes visit <http://www.hsilai.org>.

9 ANNOUNCEMENTS:

- a. Mike Williams asked Joan Licari to be the new chair of the website committee and Ms. Licari accepted.
- b. David Salcedo announced he is looking for the opportunity to address a number of membership issues with the service of law enforcement based on commentary from HHIA members and community residents. Mr. Salcedo has not received a response from all board members in regards to this announcement. Mr. Williams asked for the discussion to be tabled and will be addressed at a later date.
- c. David Salcedo announced there was a shooting in Pomona. An officer was killed and an officer was severely injured. Please keep them in your prayers!
- d. Scott Martin, Vice President, acknowledged that Ms. Martha House and Ms. Sigi Williams sent Thank you cards in regards to the flowers received.
- e. Joan Licari announced a Hazardous Waste Collection event at Dibble school on March 24 between 9am -3pm. Please bring items in a sturdy box that can be taken so there are no spills.
- f. Lucy Pedregon announced that there has been communications with various Spanish and Chinese newsletters in regards to publicizing our HHIA meetings. The Chinese World Journal will be announcing the HHIA Board member meetings at the beginning of each month.
- g. Maury Edwards, former Board Member, invited all to attend "Breakfast with the Bunny" at the Hacienda Heights Community Center on March 24 from 9am-1pm. There will be breakfast for the first 500 people, an Easter Egg Hunt, performances and kid's activities.

10 OLD BUSINESS:

Mike Williams, President announced because of a "hiccup" last meeting with the formal procedures Mr. Williams opened the Floor for nominations for Secretary. Scott Martin, Vice President then nominated Jennifer Kelley for the position of Secretary, second by Joan Snyder. Jennifer accepted the nomination as Secretary. There were no other nominations and Mr. Williams closed the floor and officially declared Jennifer Kelley elected to the position of Secretary. There was one candidate and one vacancy, no vote needed.

11 NEW BUSINESS:

- a. Mike Williams, President announced that Steve Rodriguez has stepped down as a board member and now there is a Vacancy with the Board of Directors to fill. Mr. Williams opened

up the floor for nominations to fill the vacancy for the position the term to end January 2020. Joan Licari nominated Jennifer Kelley for the position, second by Lucy Pedregon. Jennifer Kelley accepted the nomination for the position of Board Member. There were no other nominations made and Mr. Williams closed the floor to nominations. Just for fun there was an informal vote the Board Members participated in voting Jennifer Kelley to the position of Board Member with all in favor and no opposed.

- b.** Presentation of 2018 Budget moved to be discussed at the next meeting. Draft 2018 Budget has been provided by Scott Martin, Vice President, to the Board. Mr. Martin will be contacting some board members and members of HHIA to form a budget committee.
- c.** There was a motion to adopt the Code of Conduct followed by a discussion. It was discovered not all Board members received the document to review. David Salcedo recommended to push the vote to the next meeting, Mr. Williams agreed. The Board will revisit the Draft for Code of Conduct at the next Board meeting.

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

13 PUBLIC INPUT:

- a.** Steve Cox introduce himself as a candidate for Congress running for District 39
- b.** Michelle Nicolaus spoke in regards to the opposition of the Cell Project presented by Verizon. Ms. Nicolaus gave information referencing to an interview of a Realtor, surveys and various sources that Cell Towers negatively impact the interest and price of property in our community. Ms. Nicolaus Suggests different designs that may be better for our community and provided a sheet for attendees to sign in opposition to the Cell Project to be given to Regional Planning.
- c.** Thomas Valle addressed his concerns for the immediate removal of the “No Parking” signs on Binney St & Ninth Ave. Mr. Valle is pleading to have a discussion with Public Works about the removal after many failed attempts. Lauren Yokomizo acknowledged the concern and agreed to follow up.
- d.** Al Daniels filled out a Request to Speak form but was absent at the time of public input.

14 ADJOURNMENT: HHIA meeting declared closed at 9:25 P.M. by Mr. Mike Williams, President. Thank you all for attending the meeting!

Respectfully Submitted by,
Jennifer Kelley, Secretary