



BUSINESS MEETING AGENDA

7:00pm, Monday, November 19th, 2018

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.....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 Oct 15th, 2018).....Jennifer Kelley
5. TREASURER’S REPORT (Month of October 2018).....Joan Snyder
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: 3260 Dulzera Dr Sub-division Project.....Zamora Family
 Traffic Safety Initiative..... Los Angeles County Dept of Public Health
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.....No named Rep
 - e. Representative Mt San Antonio College.....Don Sachs
 - 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 |
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, Dec 17th, 2018 at the same place.

NOTICE: HHIA BOARD MEETINGS ARE NOW RECORDED TO INSURE ACCURACY



ADDENDUM TO MEETING AGENDA 19 November 2018

5. TREASURER’S REPORT: Consent Items for November 19th, 2018.

- a. Approval for 2019 HHIA Insurance Liability Policy.....\$500.00
(Milik & Associates Insurance Services , Period 01/16/2019-01/16/2020)
- b. US Postal Service Bulk Mailing Permit 5171 (City of Industry on Gale).....\$225.00
(Period 12/29/2018 to 12/29/2019)

10. OLD BUSINESS.....Board Members

- a. Annual Meeting CommitteeLucy Pedregon/Scott Martin
- b. Officers, Directors & Committee Duties, etc Updates.....Scott Martin
- c. Nominating Committee Report.....Jim Kleinpell
- d. Report on HHIA Booth at Halloween evening HH Community Center.....Lucy Pedregon
- e. Community Meeting at HHCC Nov 27th, 2018 6-8pm(Flyer).....Lucy Pedregon
on West Nile Virus Prevention Challenge (Assist Los Angeles County Public Health)

11. NEW BUSINESS.....Board Members

- a. Newsletter will be published in early December 2018. Suggestions and recommendation are encouraged. (Joan Licari and Mike Williams are contact points)

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