



BUSINESS MEETING AGENDA

7:00pm, Monday, December 17th, 2018

Hacienda La Puente Unified School District Board Room

Final-Final

16 Dec 2018

- 1. CALL TO ORDER.....Mike Williams
 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 & Nov 19th2018).....Jennifer Kelley
- 5. TREASURER’S REPORT (Month of November 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.....CUP for Hacienda Shell 2321 S. Hacienda Blvd.....Michael Pauls
- 8. COMMUNITY REPRESENTATIVES
 - a. Representative 4th Supervisorial District.....Lauren Yokomizo
 - b. Representative 39th Congressional District.....No named Rep
 - c. 57th State Assembly District.....Ruby Duenas
 - d. 32nd State Senate District.....Senator Bob Archuleta
 - 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

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, January 28th, 2019 at the same place.

NOTICE: HHIA BOARD MEETINGS ARE NOW RECORDED TO INSURE ACCURACY



ADDENDUM TO MEETING 17 December 2018

5. TREASURER’S REPORT: Consent Items for December 17th, 2018.

- a. US Postal Service Post Office Box 5235 (Hacienda Heights, CA 91745).....\$200.00
(Period 1 Jan 2019 to 31 Dec 2019)
- b. US Postal Service Bulk Mailing Permit 5171 (Industry, CA 91745) Deposit.....\$100.00
(reimbursement to M. Williams personal check #8816 for \$100.00 dated 11 Dec 18 see receipt)
- c. Bulk Mailing of December 2018 HHIA Newsletter.....\$69.51
(Paid from Bulk Mailing Account)

10. OLD BUSINESS.....Board Members

- a. Annual Meeting CommitteeLucy Pedregon/Scott Martin
- b. Officers, Directors & Committee Duties, etc Updates.....Scott Martin
- c. HHIA being honored for West Nile Virus Prevention Challenge.....Lucy Pedregon
Ceremony takes place on 18 Dec 2018 in Los Angeles
- d. Newsletter was mailed on 11 Dec 2018, cost was \$69.51, 271 newsletters mailed.

11. NEW BUSINESS.....Board Members

To Be Announced (TBA)

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