



BUSINESS MEETING AGENDA

7:00pm, Monday, February 26th, 2018

Hacienda La Puente Unified School District Board Room

15959 E. Gale Avenue, City of Industry, CA 91745

1. PLEDGE OF ALLEGIANCE.....Audience members
2. ROLL CALL.....Jennifer Kelley, Acting Secretary

Ted Chang	Shou Jen Kuo	Scott Martin	David Salcedo
Sandy Keat	Joan Licari	Lucy Pedregon	Joan Snyder
Jim Kleinpell	Jeffrey Lin	Steve Rodriguez	Mike Williams
3. APPROVAL OF MEETING MINUTES (Board Meeting Jan 22nd, 2018).....Lucy Pedregon

Outgoing Secretary
4. TREASURER’S REPORT.....Joan Snyder
5. 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
6. PROGRAM....Candidates Speaking..... (5 Min Introduction, 5 Min Q&Q)
7. COMMUNITY REPRESENTATIVES
 - a. Representative 4th Supervisorial District.....Lauren Yokomizo
 - b. Representative 39th Congressional District.....Lauren Pong
 - c. Representative 57th State Assembly District.....Ruby Duenas
 - d. Representative 32nd State Senate District.....Adam Galia
 - e. Representative Mt San Antonio College.....Don Sachs
 - f. Hacienda Heights Librarian.....Amy Boteilho
 - g. Hsi Lai Temple.....Gena Oii
8. ANNOUNCEMENTS.....Board Members
9. OLD BUSINESS.....Election of Secretary.....Board Members
10. NEW BUSINESS.....Presentation of 2018 Budget..... Scott Martin
11. COMMITTEE REPORTS – All committee 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.....Steve Rodriguez
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, March 19th, 2018 at the same place.