



**BUSINESS MEETING AGENDA**

**MJW 5 Oct 2018**

**7:00pm, Monday, October 15<sup>th</sup>, 2018**

**Hacienda La Puente Unified School District Board Room  
15959 E. Gale Avenue, City of Industry, CA 91745**

**CHANGE IN COMMUNITY MEETING PROTOCOL: CANDIDATES SPEAK BEFORE MEETING CALL TO ORDER**

- 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 Sep 17th, 2018).....Jennifer Kelley
- 5. TREASURER’S REPORT (Month of Aug 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: 15577 Denley Ave Project.....Engles Shen  
    Sub-Divide 3 existing SFP into 9 SFI + 1 Rec Lot..... Golden Elephant, LLC
- 8. COMMUNITY REPRESENTATIVES
  - a. Representative 4<sup>th</sup> Supervisorial District.....Lauren Yokomizo
  - b. Representative 39<sup>th</sup> Congressional District.....vacant
  - c. Representative 57<sup>th</sup> State Assembly District.....Ruby Duenas
  - d. Representative 32<sup>nd</sup> State Senate District.....vacant
  - e. Representative Mt San Antonio College...”Yes on GoMtSAC”.....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](http://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, Nov 19<sup>th</sup>, 2018 at the same place.**

**NOTICE: HHIA BOARD MEETINGS ARE NOW RECORDED TO INSURE ACCURACY**