



**BUSINESS MEETING AGENDA**

**MJW 8 Aug 2018**

**7:00pm, Monday, August 20<sup>th</sup>, 2018**

**Hacienda La Puente Unified School District Board Room**

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

1. CALL TO ORDER.....Mike Williams
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 July 16th, 2018).....Jennifer Kelley
5. TREASURER’S REPORT...(Month of July 2018).....Mike Williams
6. SPECIAL GUEST SPEAKER.....Jim McDonnell  
Sheriff of Los Angeles County
7. 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
8. COMMUNITY REPRESENTATIVES
  - a. Representative 4<sup>th</sup> Supervisorial District.....Lauren Yokomizo
  - b. Representative 39<sup>th</sup> Congressional District.....Stephanie Hu
  - 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.....Don Sachs
  - f. Hacienda Heights Librarian.....Amy Boteilho
  - g. Hsi Lai Temple.....Gena Ooi
10. OLD BUSINESS: 2018 HHIA Membership Drive/Newsletter Mailing results...Jim Kleinpell/Joan Licari
11. NEW BUSINESS: Appoint Annual Meeting Committee for 2019.....Board Members
12. 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
13. PUBLIC INPUT: **(Please complete Speakers Form and keep your input to three (3) minutes..Thanks)**
14. ADJOURNEMENT @ \_\_\_\_\_ PM

The next monthly HHIA Board Meeting is scheduled for Monday, Sept. 17th, 2018 at the same place.  
NOTICE: HHIA BOARD MEETINGS ARE NOW RECORDED TO INSURE ACCURACY