



HACIENDA HEIGHTS IMPROVEMENT ASSOCIATION, INC.  
POST OFFICE BOX 5235 • HACIENDA HEIGHTS, CA 91745

BOARD OF DIRECTORS  
ANNUAL MEETING MINUTES  
January 16, 2019

LOCATION: Hacienda Heights Community Center – 1234 Valencia Ave., Hacienda Heights, CA 91745

- 1 Registration of members and guests
- 2 Call to order
  - a. Invocation: By Venerable Abbot Hui Dong, Fu Guang Shan Hsi Lai Temple
  - b. Presentation of Colors – Boys Scout Troop #710
  - c. Flag Salute: Presented by Scout w/ Boys Scout Troop #710
  - d. National Anthem: Sung by representatives with Los Altos High School
  - e. Welcome by the HHIA President: Mike Williams
- 3 Introduction of Invited Guests and Regular Business Meeting Attendees:
  - a. (see accompanying list – Attachment A)
  - b. Recognition of event's background musician – Robert Colvin and Kewins volunteering to serve the food
- 4 Dinner
- 5 Continuation of Meeting/Event
  - a. Accomplishments:
    - Published 2 Newsletters – July & December (Recommending 3 For 2019:)
      - Feb/Mar Annual Mtg.
      - Jul- Jim Davis Beau Day + 4<sup>th</sup> Jul Parade
      - Dec Holiday Issue

- We Had A Great 70<sup>th</sup> Anniversary Meeting In January 2018
- At Three Different Meetings Candidates For Public Office Introduced Themselves
- Three LA County Programs For Residents
  - Weights And Measures
  - Significant Ecological Areas
  - Traffic Safety Program
- Seven Building Projects Presented And Discussed
- Successful Jim Davis Beautification Day In Preparation For The Parade
- Participated In A Great 4<sup>th</sup> Of July “I Love America” Parade
- Asked For And Supported DTSC And AQMD Presentations On The 10 Year Extension And Expansion Of Quemetco Operations
- Our Public Relations Chair Was Active:
  - Supported The Fright Night at The Community Center with a large mosquito ring toss to emphasize the West Nile Virus Prevention (WNV) Program
  - On November 27<sup>th</sup> Hosted The West Nile Virus Prevention Program With Guest Speaker From Greater Los Angeles Vector Control Dept. Speaker, Kelly Middleton
- HHIA Was Honored For “Special Recognition Of Unique And Remarkable Approaches To WNV Prevention by Los Angeles County.
- Have Currently 291 Members And Mailed Out Almost 600 New Resident Welcoming Letters
- Please Take A Look At The 2018 Annual Reports From Our Committee Chairs On Our Website: [www.hhia.net](http://www.hhia.net)
  - b.** Annual Financial Report: Deferred to January 28, 2019, business meeting
  - c.** Projects Under Way – No Projects
  - d.** Goals – The President shared that HHIA’s focus remains on assisting the residents in community improvement and maintaining quality of life.

**6 Community Honorees**

- a.** Presentations of Scrolls and Certificates – Participants included: Lauren Yokomizo (representing 4<sup>th</sup> Dist. LA Co. Supervisor Janice Hahn), Kyle Miller (representing Senator Bob Archuleta), Ruby Duenas (representing Assemblyman Ian Calderon), and Ed Davis (Director, Upper SGV Municipal Water Dist.)
- b.** Presentation of plaques and certifications by HHIA President Mike Williams and Vice President Scott Martin
- c.** Recipients: Mike Williams, Joan Licari, Joan Snyder, Sandy Keat, Charles & Martha House, Asst. Sheriff Tim Murakami

**7 New Business**

- a.** Introduction of 2019 HHIA Board of Directors: Randy Black, Ted Chang, Maury Edwards, Jennifer Kelley, Jim Kleinpell, Shou-Jen Kou, Jeffery Lin, Diego Loya, Scott Martin, Lucy Pedregon, Adriana Quinones, and David Salcedo.
- b.** Acknowledgement of past HHIA board members in the audience

**8 Announcements**

- a.** Next HHIA Board Meeting: Monday January 28, 2019, starting at 7:00 PM held at the HLPUSD offices in the Board Room

**9 Adjournment – 8:10 PM**

Respectfully submitted: Jennifer Kelley, Secretary  
Prepared by Scott Martin, Vice President

**Attachment A**  
**2019 Annual Meeting**

**INVITED GUESTS:**

Gil Cisneros (not attending)	US Congress 39 <sup>th</sup> District
Martin Medrano	*Representing 39 <sup>th</sup> District Congressman Gil Cisneros
Ian Calderon (not attending)	Majority Leader, California State Assembly 57 <sup>th</sup> District
Ruby Duenas	*Representing CA Assemblyman Ian Calderon
Bob Archuleta (not attending)	32 <sup>nd</sup> State Senate
Kyle Miller	*Representing CA State Senate Senator Bob Archuleta
Capt David Moeller	- Commander CHP Santa Fe Springs
Officer Jeremy Tolen	- CHP Santa Fe Springs
Janice Hahn	- Supervisor 4 <sup>th</sup> District Los Angeles County
Lauren Yokomizo	- Field Representative Supervisor Hahn
Nick Holden	- Staff Supervisor Hahn
Asst. Sheriff Tim Murakami	- Prior Commander LASD Industry Station
Captain Bobby Wyche	- LASD/Industry Station Commander
Lt. Phillip Marquez	- LASD/ Industry Station Lieutenant
Deputy Jose Ruano	- HH Town Sheriff/ Industry Station
Chief Jim Robinson	- LA County Fire Department – HH
Chief John Babbitt	- Chief of Police/HLPUSD
John Wicker	- Director LAC Parks & Rec
Amy Boteilho	- HH librarian
Jay Chen	- HH Representative at Mount San Antonio College Board of Trustees
Don Sachs	- Assistant to the President Mt San Antonio College
Olivia Perea	- HH Community Center, Manager

Attachment A (continued)

- Ed Chavez - Director represents HH at Upper San Gabriel Valley Municipal Water District
- Lon Salgren - President HH Kiwanis
- Andrea Gullo - Executive Director, Puente Hills Native Habitat Preservation Authority
- Charles and Martha House
- Carol Nixt - President, Hacienda Heights Women's Club
- Dr. Otto Chang - President-University of the West
- Tim Seal -Executive Dir.-Delhaven Community Center
- Ryan Wiese -Relationship Mgr.-One West Bank
- Octavio Figueroa -Owner – Discover Print Shop

Hacienda La Puente Unified School District

- Mr. Martin Medrano, Board President / Mr. Anthony Duarte, Board Vice President
- Gino Kwok, Esq., Board Member / Mr. Jeffrey De La Torre, Board Member
- Mrs. Cynthia Parulan-Colfer, Superintendent / Mrs. Annie Bui, Associate Superintendent
- Dr. Judy Fancher, Assistant Superintendent / Ms. Jill Rojas, Assistant Superintendent

Fo Guang Shan Hsi Lai Temple

- Abbot Venerable Hui Dong / Venerable Miao Hsi
- Alex Wu, BLIA LA Chapter President / Gena Ooi, BLIA LA Chapter Senior Advisor
- Connie Yip, BLIA LA Chapter VP / Mr. Song, BLIA Hac. Hgts. Sub Chapter President
- Ms. Chang, BLIA Hac. Hgts. Sub Chapter President
- Kevin, Hsi Lai Temple Videographer for BLTV / Yi Fan Wang, Hsi Lai Temple Photographer