



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

BOARD OF DIRECTORS
MEETING MINUTES
February 25, 2019

LOCATION: Hacienda La Puente Unified School District at 15959 E. Gale Avenue in the City of Industry, CA. 91716-0002.

- 1 MEETING CALLED TO ORDER:** Time is 7:00 P.M. and HHIA meeting is held in the District Conference Room chaired by Mr. Scott Martin, President.
- 2 PLEDGE OF ALLIGIANCE:** Pledge led by Mike Hughes
- 3 ROLL CALL:** Ted Chang, Shou Jen Kuo, Scott Martin, David Salcedo, Randy Black, Maury Edwards, Lucy Pedregon , Adriana Quinones, Jim Kleinpell, Jeffrey Lin, , Jennifer Kelley, Diego Loya

ABSENT BOARD MEMBERS: None

- 4 MEETING MINUTES:** A motion made to approve the minutes for Board meeting January 16 2019 by Maury as presented, second by Jim Kleinpell . No objections, motion carried.
- 5 TREASURER’S REPORT:** Randy Black reported HHIA holds an account at US Bank located at 2040 So. Hacienda Boulevard in Hacienda Heights, CA. 91745. The December 2018 report of Income/Deposits total to the amount of \$300.67 while the amount of expenses total to \$937.71 concluding to a balance of \$14,443.37. For itemization of details refer to Website: www.hhia.net

(From Addendum) Consent Item for January 28, 2019

- a. A correction to Treasurer’s Report for November and December 2018.**

November report: Failed to contain record of check #2158 written in Nov.

December report: Accounted for check #2158 actually expensed in Nov, not Dec

Copies of corrected reports handed over to Secretary for the Record.

6 PUBLIC SAFETY & LAW ENFORCEMENT UPDATES:

- a. **California Highway Patrol** –Officer Jeremy Tolen was absent. Brian O’Toole from Community Safety Police Team out of Santa Fe Springs office reported in his place. In the month of January officers arrested 55 DUI drivers. Last Monday 2 CHP officers were struck on 60 Freeway east bound while assisting a disabled motorist. Fortunately, all survived with minor injuries, the suspect who caused the crash was charged with felony DUI. Officer O’Toole reports there are 3 new officers on patrol out of training, 5 new officers in training and 6 new cadets starting March 18. **Q/A & Comments-** Resident asked if attention can be put on Halliburton between Colima Rd and Hacienda Blvd because of the many cars speeding through that area. Officer O’Toole said they will keep that in mind. Residents that would like to file a complaint can email 550trafficcomplaints@chp.ca.gov
- b. **Los Angeles Sheriff Department** – Deputy Jose Ruano introduced his Operations Lieutenant for City of Industry Sheriff’s Station Bill Marquez. Lieutenant Marquez grew up in Hacienda Heights and is excited to be overseeing this area. Deputy Ruano reports an up tick in vehicle burglaries. There is a new trend happening where catalytic converters are being stolen along with tail gates. Lieutenant Marquez suggests engraving your Licenses plate number into catalytic converters and tailgates. Also please be advised to remove all valuables from your vehicle. There are new techniques of vehicles being broken into by removing windows that are very difficult to trace. In other news, there was a rape that was reported between minors this was a domestic issue. There were 10 assaults. 5 of these 10 assaults happened at an illegal dispensary the Sheriff’s department is working on shutting down where there was a robbery that occurred with suspects taking money and marijuana. Another reported assault also occurred between two kids at Los Altos one of the teenagers suffered a major face injury. At City Lights (local bar) there was an assault and robbery. At 7/11 on Tetlev there was a robbery where 2 suspects took \$600 from the register at gunpoint. There was also a robbery at Chase Bank on the corner of Colima Rd and Azusa Ave where 3 males pushed down a 69 yr. old lady walking to her car and took her purse and other personal items. There was video footage that caught of this and investigation is pending.
- c. **Mountains & Recreation & Conservation Authority** – Ranger Francine Godov was absent. Mike Hughes attended in her absence and reports there have been no vehicle break-ins this month in parking lots. There was a large tree that fell on Covote Trail. On Harbor Blvd there was a project with Matrix oil and the sub-contractor has caused major damage on Habitat Authority property due to digging and major rain has flooded these holes. There will be compensation for damage and the repairs should be complete in the next 30 days. Rangers continue to clean out storm drains and continue to attend Trail task force meetings. **Q/A & Comments-** Resident asked about drilling for oil on the Whittier side. The court ruling says they can drill for oil but because the drilling is on prop 8 land there is not enough of a financial gain for Whittier to do drill. Mr. Hugh’s opinion is due to the political climate in Whittier it is not likely we will see any drilling. For more information about the Hacienda Heights Trailhead log on to www.habitatauthority.org or call (562) 945-9003.

7 PRESENTATION: Glenelder Project: RPAP20180006652 & La Subida Development Ricardo Mendoza Lee Andrews Group

Andrew Hahn presented a new project from the Lennar group that will be built on the grounds formally know as Glenelder Elementary School. Lennar Home Builders is a nationally known brand that has built over 46,000 homes last year from single family, condos, apartments and commercial developments. Lennar has a lot of activity in LA and Orange County. Recently built in Diamond Bar Willow Heights and the South Point Community. Lennar recently completed a project in Covina on a former school site and built 63 homes. Lennar is currently in contract with Hacienda-La Puente School District to purchase both sites Glenelder and La Subida for development. Mr. Hahn presents the plans today for Glenelder site and the plans for La Subida will be submitted to the county in the next month. December the first application was submitted to the LA County Regional planning and they are about to wrap up consideration. The Glenelder site has 10 acres. It will take two years to process all approvals before demolition on the site and preparation for development takes place. Lennar is proposing to build 86 single family detached homes, two stories that range from 2,200 sq

ft to 3,000 evenly distributed for 3, 4 and 5 bedroom homes with small backyards. This will technically fall under the category of condominium based on the guidelines although they will all be detached single family properties. The current plan is to build the maximum amount of homes for the lot with no deviation to the community development guidelines or zoning which would be 86 units. Lennar is asking for a deviation on front footage. The current requirement is 20 ft set back and Lennar is asking for 18 feet. This still includes what is considered to maintain a full drive way. This community will have an HOA. There is no gate to enter this community. There will be a privately maintained street with public easement for use of the street. According to Mr. Hahn the seller has deemed these properties as surplus properties and need to sell these to generate revenue to maintain the other exiting properties in the school district. The school district has determined that there will be adequately capacity to accommodate new residents by the school district. **Q/A & Comments-** Members have brought up concern that there is a need for parks in that area. The school district has offered the property to LA County Parks and Recreation and they have declined. Comments made by Maurv Edwards, Vice President of HHIA, north of the freeway we are "park poor" with not a lot of green space. There will be 86 new homes built with no park for the kids to use. Second concern from Mr. Edwards is that all of the schools are located south of the freeway. How are all these children going to cross from north of the freeway to attend their schools south of the freeway. Comments from David Salcedo, Board member that he does not see the benefit to the community by building cookie cutter houses with small yards. There should be consideration for park space or other improvements to the community offered in regards to quality of life. Comments from Lucy Pedregon, Board member, you have the choice of school but Ms. Pedregon notes all the schools in Hacienda Hts have bungalows on the school property and the schools have become over crowded due to school closures. The schools have taken away space from the playground for children to play. Question from Adrianna Quinones "Will there be affordable housing in this project?" Answer "No". Another resident commented the homelessness issue will increase because these homes will raise property value in the community and less people will be able to afford homes. Another Comment made by a board member that there is a concern that 4 cars on average per resident is 344 cars in that area. This will cause a lot more congestion. As it is in that neighborhood there are multiple families living in homes and there are cars in every driveway, on lawns and the streets are packed with cars.

As a reminder if you have comments in regard to this sale of the property and plans of development you can send your comments directly to LA County Regional Planning or to info@hhia.net and HHIA will submit them on your behalf.

8 COMMUNITY REPRESENTATIVES:

a. Representative 4th Supervisorial District –

Field Deputy Lauren Yokomizo introduced representatives from the Clean Power Alliance. Christian Cruz the community outreach representative and Jennifer Ward local government affairs manager. Clean Power Alliance is a new power provider for our area offering clean renewable energy at competitive rates. LA County has joined to bring this option to the community. In June 2018 clean power lines began for commercial use in some areas of LA County and in February of 2019 use has launched for all residents that have access and in May 2019 the remaining commercial use will start. The default option is that if you are in a designated area you will be provided this service at no additional charge to use which provide 50% renewable energy. If you do not want this service you can opt out to continue your service with SCE. There are other choices at different prices. **Q/A & Comments-** Residents commented concerned that SCE will lose profits and not be able to maintain lines of service. Mr. Cruz explain this change in service will not have a huge impact on the profits of SCE. The power is only a small financial component to SCE. There were suppose to be notices sent out to residents prior to change. Residents complained they have not received these notices before service had started. There is an elected official that serves on the board for the Clean Power Alliance.

Ms. Yokomizo reports that Supervisor Janice Hahn introduced a new motion to establish a new county stand-alone department to care for older adults because our aging population is

growing. Another motion the Supervisor introduced was a request for the entire LA County Board of Supervisors to approve a 5-signature letter to send to all the regulatory agencies, governor Newsom and other entities stating the Board opposes the proposed expansion of Quemetco production due to their history of violations and alleged contamination in the local community. This official letter also expresses that Quemetco complete the additional soil testing of a 1.6 mile radius required to be done in a timely manner. Ms Yokomizo thanked HHIA for attending the board meeting in downtown where this motion was past. Lucy Pedregon, Scott Martin, Jennifer Kelley and Adrianna Quinones all provided comments for the record on this motion. **A/Q & Comments-** Member Mike Hughes wanted to thank the Supervisor for her attention to Quemetco and recognizes for over 15 years residents have been fighting this company and this is the first political leader that has taken major action against this company.

- b. Representative 39th Congressional District** – Field Deputy Martin Medrano Congressman Gil Cisneros was absent.
- c. Representative 57th State Assembly District** - Field Deputy Rubv Duenas absent. For more information about upcoming event host by our 57th state assembly majority leader visit the website <https://a57.asmdc.org/>.
- d. Representative 32nd State Senate District** - Field Deputy Kyle Miller representing Senator Bob Archuleta commented that Senator Archuleta appreciates HHIA participating in the Board of Supervisors meeting and providing comments in regards to Quemetco. This issue is top of mind for the Senator. The Senator will be taking action as well representing the residents effected by this company that has had repeat violations and potentially contamination the surrounding area. Senator Archuleta recently introduced SB395 being called by the media “road-kill bill” this is much broader than what the media has focused on. This bill is supposed to be a safety bill to gather data from accidents with wildlife and preserve wildlife through that gathered data. A few other bills are SB-289 Waitlist for Medical Waitlist for Active Duty Military and SB405 recycling asphalt. There are 10 bills proposed. The Senator is putting together a “Women of the District” event celebrating achievements by women in this district. If you would like to nominate someone reach out to Mr. Miller. Deputy Kyle Miller can be reached by email at Kyle.miller@scn.ca.gov.
- e. Representative Mt. San Antonio College** – No named Representative.
- f. Hacienda Heights Librarian** - Amy Boteilho announced library will be closed March 25 for Caesar Chavez day. March Tuesday 19 at 7pm story time about the Gold Rush. March 23 at 2pm learn how to make glowing lanterns. In march there will be print making program for teens. March 15 is the last day at Hacienda Heights Library for Ms. Boteilho. For more information on the library please go on the website for details <http://lacountylibrary.org/libr/haciendahts/>.
- g. Vallev Vista. Community Liaison** - Angie Valenzuela introduced herself as the new community representative for Vallev Vista Services. If you know a need in the community that Vallev Vista can support please reach out to her. Ms. Valenzuela’s email is Angie.valenzuel85@yahoo.com
- h. Hacienda Heights Community Center Supervisor-** Margret Trujillo was present from Steinmetz Park to Represent Parks and Receptions. Ms Trujillo brought fliers of various programs for the Hacienda Heights Community Center and Steinmetz Park. There are two computer classes and art classes that are free sponsored by Mt. Sac at the Hacienda Hts Community Center to check out. Steinmetz Park is having a Parks After Dark program April 4, 5 and 6. On April 6 there will be an Easter Egg Hunt with many activities for the whole family. For more information stop by Steinmetz Park at 1545 S Stimson Ave, Hacienda Heights, CA 91745 or call 626-855-5383. Hacienda Heights Community Center is located at 1234 Valencia Dr, Hacienda Heights, CA 91745 or call 626-333-3250.
- i. Hsi Lai Temple. Project Coordinator, IBPS** - Gena Ooi shared that the Hsi Lai Temple Chinese New Year’s celebration is over and decorations are coming down. There are new yoga and

meditation classes starting. There will be Red Cross Blood Drive on March 10. On March 16 the temple will be hosting Tax return preparation for free from 10am -4pm. Hsi Lai has a new project to reduce noise along the temple funded by the temple approved by public works. The shopping center project on Hacienda Blvd and Colima Rd will start demolition in two weeks. There was a contract signed for electric fast charging station in the parking lot which will be the first in Hacienda Heights. For more information on events and classes visit <http://www.hsilai.org>.

9 OLD BUSINESS:

- a. Financial report for 2019 Annual Meeting completed. Copy provided to Treasurer.**
- b. Update on Financial Audit-** Maurv Edwards, Randy Black and Steve Rodriguez will be meeting to conduct the Financial Audit for 2018 before the next Board Meeting.
- c. Updated on Budget-** Annual Budget Committee consisting of Maurv Edwards, Randy Black and Diego Lova met and determined the 2019 Annual Budget of Income and Expenditures for 2019. This has been submitted to all Board Members.

10 NEW BUSINESS:

- a. The 2018 Annual Financial Report has been completed and a copy is being provided to the Secretary for record keeping.**
- b. Committee Chair Assignments**
 - 1. Code Enforcement -Diego Loya**
 - 2. Community Relations/ Newsletter- Adriana Quinones**
 - 3. Environmental Improvement- Maury Edwards**
 - 4. Membership- Jim Kleinpell**
 - 5. Parks & Recreation--- Jennifer Kelley**
 - 6. Programs Scott Martin**
 - 7. Public Relations Lucy Pedregon**
 - 8. Public Safety & Health- David Salcedo**
 - 9. Streets & Highway- Jeffrey Lin**
 - 10. Water & Utilities- Ted Chang**
 - 11. Website- Randy Black**
 - 12. Zoning- Shou Jen Kuo**

11 COMMITTEE REPORTS: Please refer to HHIA website www.hhia.net for details of Board Member reports.

12 PUBLIC INPUT: Cancelled for this meeting by the President due to the meeting having exceeded 9:00 pm out of respect to its attendees.

13 ADJOURNMENT: HHIA meeting declared closed at 9:10 P.M. by Mr. Scott Martin. Thank you all for attending the meeting!

Respectfully Submitted by,
Jennifer Kelley, Secretary