



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

BOARD OF DIRECTORS / HACIENDA HEIGHTS IMPROVEMENT ASSOCIATION, Inc.

MEETING MINUTES

Date: June 17, 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: 7:00 pm. Meeting chaired by: Scott Martin, President**
- 2 PLEDGE OF ALLIGIANCE: Pledge led by audience member.**
- 3 ROLL CALL: Ted Chang, Shou Jen Kuo, Scott Martin, David Salcedo, Randy Black, Maury Edwards, Lucy Pedregon , Adriana Quinones, Geri Kleinpell, Jennifer Kelley, Diego Loya**

ABSENT BOARD MEMBERS: Jeffrey Lin (Excused)

- 4 MEETING MINUTES: Month Submitted: May 2019 Approved: Yes Corrections Needed: No**

- 5 TREASURER'S REPORT: Month Reported: May 2019**

**Income/Deposit Totals: \$0.23 Expenses Total: \$0.00 Account Balance as of
May 31, 2019: \$5,553.18**

(From Addendum) Consent Item: NONE

- a. Date: Description: Approved: Yes / No**

6 PUBLIC SAFETY & LAW ENFORCEMENT UPDATES:

- a. Los Angeles Sheriff Department** – Deputv Ruano provided crime stats for May to include there being 6 burglaries. There were no incidents at St. John Vienney.
- b. California Highway Patrol**– Ofc. Tolen provided crime stats for entire SFS area and some specific to HH. A question was asked if tractor-trailers could stop in the center meridian w/emergency flashers and walk to restaurants or food trucks on side of Gale Ave. Ofc. Tolen said he would research.
- c. Mountains & Recreation & Conservation Authority** – (No representation)
- d. Other -**

7 PRESENTATION: Adrine Arkeline, Regional Planner, spoke on ‘Portraits of East San Gabriel Valley area Residents Lives.’ She spoke about setting a course for the changes that people in ESGV require as time and infrastructure changes. She described the vast difference in geographical areas of LA Co.

8 COMMUNITY REPRESENTATIVES:

- a. Representative 4th Supervisorial District** – Field Deputy Lauren Yokomizo thanks those who attended the opening of the new District Office in Steinmetz Park and talked about the upcoming free concerts in Shabarum Park starting on July 11, 2019
- b. Representative 39th Congressional District** – Erika Flores spoke about the Congressman’s upcoming events including future Town Halls.
- c. Representative 57th State Assembly District** – Ruby Duenas spoke about issues surrounding the homeless population and various Appropriation Bills being worked on.
- d. Representative 32nd State Senate District** – No Representation.
- e. Hacienda Heights Librarian** – Christina Cabrera- Labrador shared that the HH library was named “2019 Library of the Year!”
- f. Hsi Lai Temple, Project Coordinator, IBPS** - Gena Ooi shared various events and community involved activities Hsi Lai was involved in during the month of April and upcoming events in May.
- g. Other** - LA Co. Fire Battalion Chief Swatek talked about fireworks and plans to prepare for any outbreaks of fires. He shared information about the Ready, Set, Go Program

9 OLD BUSINESS:

- a.** There was an update on preparedness for HHIA’s entry in the 4th of July parade. Details included who and where decorating will take place.

10 NEW BUSINESS:

- a.** Scott Martin asked for a motion to accept as a Policy from the President’s Desk the Code of Conduct. A majority of the Board asked that it not be a policy but instead title it as a Guideline. Motion accepted.
- b.** Taste of the Heights Tickets were offered, for sale, for any interested parties.

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

12 PUBLIC INPUT: Bob McClusky wanted to give public recognition to James Yang for his personal involvement in an issue Bob was dealing with.

13 ADJOURNMENT: HHIA meeting declared closed at 8:53 P.M. by . Thank you all for attending the meeting!

Respectfully Submitted by, Scott Martin, President and Jennifer Kelley, Secretary