



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

BOARD OF DIRECTORS / HACIENDA HEIGHTS IMPROVEMENT ASSOCIATION, Inc.

MEETING MINUTES

Date: August 19, 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, Randy Black, Maury Edwards, Lucy Pedregon , Adriana Quinones, Geri Kleinpell, Jeffrey Lin, Jennifer Kelley, Diego Loya**

ABSENT BOARD MEMBERS: David Salcedo (excused)

- 4 MEETING MINUTES: Month Submitted: July Approved: Yes (by email vote) Corrections Needed: No. June 2019 minutes not available**

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

Income/Deposit Totals: \$1,190.25 Expenses Total: \$54.68 Account Balance as of July 31, 2019: \$6,563.64

(From Addendum) Consent Item: None

a. Date: Description: Approved: Yes / No

6 PUBLIC SAFETY & LAW ENFORCEMENT UPDATES:

- a. Los Angeles Sheriff Department –** Deputy Ruano introduced the new Industry Station Lieutenant Rick Rector. Auto burglaries are on the rise. A reminder was provided to protect property by not leaving it in your car which may mitigate a break-in. Residential burglaries are down 33% YTD compared to 2018 YTD. Other statistics were provided on crime and activities in HH.
- b. California Highway Patrol–** Officer Jeremy Tolen shared that this meeting will be his last due to his transfer to Orange County. He introduced his replacement, Ofc. Marcos Iniguez and a back-up, Ofc. Clayton Philips. Capt. Moller, SFS Station Captain provided some insight into the street racing activities. A Certificate of Appreciation was presented to Ofc. Tolen.

- c. **Mountains & Recreation & Conservation Authority** – No representation
- d. **Other - LA Co.** Fire Battalion Chief Finnerty, spoke about Fire Services. He shared information regarding Paramedic and Fire responses. Call for service have increased 50% however, staffing has only increased 5%. Further described how to share information with the dispatchers.

7 PRESENTATION: Andrew Han, representing Lennar Homes, provided information regarding a proposed development of 53 homes on the closed La Subida school site. A summary of his presentation including questions/concerns shared by the audience, was sent to Lynda Hikichi, Dept. of Regional Planning, assigned to the project. The letter was copied to HHIA Board Members, Lauren Yokomizo, and Ricardo Mendoza.

8 COMMUNITY REPRESENTATIVES:

- a. **Representative 4th Supervisorial District** – Field Deputy Lauren Yokomizo reports on initiatives Janice Hahn is working on. Shared that Wi-Fi is being considered at all of the LA Co. Parks (182 county facilities). Currently at 32 facilities. There is an initiative in progress to seek funding.
- b. **Representative 39th Congressional District** – Erika Flores shared that the Congressman’s office is targeting high school youth who are looking at applying to military academies, helping them understand process.
- c. **Representative 57th State Assembly District** – “JC” shared that the Assemblyman’s office is holding workshops helping students to navigate the college/university admission process. How to fill out applications, letters of interest.
- d. **Representative 32nd State Senate District** – Mentioned that there are several Bills traversing the halls of the Capitol. Conversations and planning is still ongoing regarding repairing and eventually opening Hacienda Rd.
- e. **Hacienda Heights Librarian** – Christina Cabrera- Labrador shared events and future activities at the HH Library.
- f. **Hsi Lai Temple. Project Coordinator, IBPS** - Gena Ooi shared activities at Hsi Lai Temple including a Blood Drive that will be held 1 September 2019 (Red Cross sponsored).
- g. **Other** – Maria Mata, County of LA, Workforce Development, Aging & Communication Services, Adult Protective Services, spoke about Adult Services in LA Co. and awareness on other matters that endanger and support Adults/Seniors incapable of helping themselves.

9 OLD BUSINESS:

- a. May 2019 Meeting Minutes were accepted into record by the Board.

10 NEW BUSINESS:

- a. **Appoint Members: Annual Meeting Committee (Annual Meeting is January 22, 2020)**
Volunteers: Scott Martin (Chair). Adriana Quinones, Maury Edwards, Randy Black, Geri Kleinpell, Diego Loya, and Timmy Tsai (Committee Members)
- b.

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

12 PUBLIC INPUT: Christine Salazar spoke about the ongoing challenges with maintaining a field/location for the Hacienda Heights Little League.

13 ADJOURNMENT: HHIA meeting declared closed at 8:57 P.M. by Scott Martin. Thank you all for attending the meeting!

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