



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

BOARD OF DIRECTORS / HACIENDA HEIGHTS IMPROVEMENT ASSOCIATION, Inc.

MEETING MINUTES

Date: 16 September 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:** Captain B. Wyche, LASD-Industry Station
 - 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:** Minutes for meetings June 2019 & August 2019, emailed to board (1820 hrs/16 Sept 19). Approval requested by email: **Moved to Approve:** Yes by Geri K. (17 Sept 19), Seconded by L. Pedregon (17 Sept 19). No objections or corrections cited. Minutes approved.

5 TREASURER’S REPORT: Month Reported: August 2019

Income/Deposit Totals: \$110.27

Expenses Total: \$126.89

Account Balance as of August 31, 2019: \$ 6,547.02

(From Addendum) Consent Item: None

a. Date: Description: Approved: Yes / No

6 PUBLIC SAFETY & LAW ENFORCEMENT UPDATES:

- a.** Los Angeles Sheriff Department – The evening opened with Captain B. Wvche, Industry Station, on the topic of the shootings in Hacienda Heights area: 7 Sept. 19 on the 16000 block of Garo St., 9 Sept. 19 on the 15300 block of Manzanita Dr. followed by a shooting on the 1700 block of Vallecito Dr. Capt. Wvche shared what was allowed as the cases(s) are still an active investigation. He described the proactive and responsive interventions by LA County Sheriff’s Department personnel before and after the shootings. He continued by describing mitigation measures his staff will continue using to maintain insight into

- impending activities being planned or in progress where public safety will be compromised. Tools at their disposal include, but are not limited to, tips & leads from those who “see Something & Sav Something” and social networking activities. Deputy J. Ruano followed up with some statistics.
- b.** California Highway Patrol– His first attendance at our HHIA meetings, Ofc. M. Iniguez, Public Information Officer (PIO), and representative of the Santa Fe Springs Field (SFS) Office introduced himself and his history with the CHP. Ofc. Iniguez shared the current status of (recently transferred) Ofc. Tolen and Wife’s newborn twin sons. He shared some statistics for the SFS area and HH. He advised us that he is waiting for his clearance to receive information from the “CHP Dashboard” which will give him more detailed stats.
 - c.** Mountains & Recreation & Conservation Authority – No Representation
 - d.** Other –
- 7** PUBLIC INPUT: Gabriela Navar on Wedgeworth Community Meeting, urging attendance at future meetings. Christine Salazar on HLL and Wedgeworth Community Meetings Update where she described what occurred at a meeting held by the HLPUSD Board (only HLPUSD board member was in attendance). Ann Dunbar on New Homes sharing concerns she has for the “Next Gen Homes” concept.
- 8** PRESENTATION: Tina Fung & Kevin Lam, Principal Regional Planners, County of LA Dept. of Reg. Planning. The presentation touched on four County of Los Angeles Housing Initiatives: Interim and Supportive Housing Ordinance, Affordable Housing Preservation Ordinance, Bv-Right Housing Ordinance, and Inclusionary Housing Ordinance. For information regarding these Ordinances, visit: <http://planning.lacounty.gov/housing/initiatives> or call the Department of Regional Planning at (213) 974-6417
- 9** COMMUNITY REPRESENTATIVES:
- a.** Representative 4th Supervisorial District – Field Deputy Lauren Yokomizo reported information regarding Air B & B’s and upcoming regulations which will be voted on by the Board of Supervisors. She described that Supervisor Janice Hahn continues to stay updated by the Sheriff’s Department, regarding the shootings, and she continues to fund the Area Deputy assigned to HH. Lauren shared information on upcoming events in or near HH.
 - b.** Representative 39th Congressional District – (No Representation Present/Prior Commitments at a HH Function sponsored by Congressman Cisneros’ office)
 - c.** Representative 57th State Assembly District - (No Representation Present)
 - d.** Representative 32nd State Senate District – Kyle Miller was present (had to leave early)
 - e.** Hacienda Heights Librarian – Christina Cabrera- Labrador shared upcoming events and programs for the month of September and October.
 - f.** Hsi Lai Temple, Project Coordinator, IBPS - Gena Ooi was unable to attend, she was at HH Function sponsored by Congressman Cisneros’ office.
 - g.** Other - St. John Vianney Church was represented by HHIA Member Vince Haan. Vince passed out an information flier and he shared what services the church provides to the community of HH and upcoming events that serve HH. Hacienda Heights Community Center was represented by Brian Ceballos. Brian shared current and upcoming events being held at or sponsored by the HH Comm. Ctr.

- Scott Martin, HHIA President recognized two former HHIA Presidents in the audience, Past President Brent Palmer and Past President Mike Williams.

- Lucv Pedregon, HHIA Board Member shared that she and Board Member Adriana Quinones attended an event, a HH Function, sponsored by Congressman Cisneros' office where she, Lucv, was presented with a Plaque from Congressman Gil Cisneros, A Certificate of Congressional Recognition.

10 OLD BUSINESS:

- a. Annual Meeting Planning Committee: Scott Martin, Chair, started coordinating meeting dates to start planning. No further at this time.

11 NEW BUSINESS:

- a. Appoint Nominating Committee: The following individuals volunteered to make up the Nominating Committee: Maury Edwards (Chair), Diego Loya, Adriana Quinones, Ted Chang, and Lucy Pedregon

- b.

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

13 ADJOURNMENT: HHIA meeting declared closed at 8:47 P.M. by Scott Martin, President. Thank you all for attending the meeting!

Minutes Co-Created by:

Scott Martin, President / 24 Sept. 2019/SMM