



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

## Board of Directors Meeting Minutes March 20, 2017

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

**MEETING CALLED TO ORDER:** Time 7:01 P.M. in the District Conference room by Mr. Mike Williams, President.

**PLEDGE OF ALLIGIANCE:** Mr. Mike Hughes, former H.H.I.A. President.

**BOARD MEMBERS IN ATTENDANCE:** Ted Chang, Christine Geiger, Troy Goodspeed, Jim Kleinpell, Shou Jen Kuo, Joan Licari, Lucy Pedregon, Steve Rodriguez, Joan Snyder, & Mike Williams.

**ABSENT:** Jeffrey Lin and David Salcedo.

**APPROVAL OF MEETING MINUTES:** An approval motion made by Troy Goodspeed and seconded by Jim Kleinpell.

**TREASURER REPORT:** Treasurer, Joan Snyder, reports H.H.I.A.'s account at US Bank located in Hacienda Heights, amounts to a total of \$16,298.67 Expenses include insurance for the amount of \$500.00 For details, refer to website under treasury report.

### **PUBLIC SAFETY & LAW ENFORCEMENT:**

- **CALIFORNIA HIGHWAY PATROL:** Officer Al Perez – There were 20 DUI's in Hacienda Heights area and 70 vehicles were impounded! In addition, there were 7 hit and runs and streets and freeway during commuting hours which become a felony. If you cannot remember the entire license plate, a partial reading would be very helpful along with a description.

Page 1.

- **LOS ANGELES COUNTY TOWN SHERIFF** – Deputy Jose Ruano reports 2 assaults and most burglaries occur during day hours. Shift has been increased from 14 to 21 Sheriffs. Auto thefts totals to two so far compared to last years’ count of eight. As for burglaries, the assailant looks for keys under the doormat, potted plants, doorway trim and then return to enter and vandalize. There will be a Sheriff Cyber Forum on April 14 at the Hacienda Heights Community Center beginning at 6:00 P.M. concluding at 8:00 P.M. Most of all, remember to lock your vehicle at all times!
- **MOUNTAIN RECREATION & CONSERVATION AUTORITY** - Ranger Francine Godoy is absent. Mr. Mike Hughes, former HHIA Chairman and Puente Hill Native Habitat Authority member spoke in her place. Mike announced the gates are being closed regularly at all trailheads. There will be a Nature Workshop on April 22<sup>nd</sup> at the Hacienda Heights Trailhead by Orange Grove. The workshop begins at 9:00 A.M. and concludes at 11:00 A.M. followed by a hike! Rain will cause a cancelation of any event. Also, at Powder Canyon, there will be weeding and clearing of area. Andrea Guillo, Executive Director, will be present to work with small volunteer groups.
- **ANNOUNCEMENTS** – Christine Geiger – announce the upcoming “Prom Dress Event” in honor of the Los Altos teen couple who passed away from a tragic car collision. Also, Whittier Library Luncheon presentation regarding the “Homeless”. It is a “bring your own lunch” event!
- **PROGRAM PRESENTATION** - Colima Road Project costing 14.8 million presented by 3 Engineers. They are Robinson Siagian, Project Engineer, Daniel Quintana, Traffic Engineer, James Bazinet, Landscape Architect and Kurnia Loekman, PE Consultant Senior Project Manager, including input from James Yang, Community Liaison Programs Development Division. Project includes many facets. The first modification is adding an extra lane on Haliburton and Fullerton Road. Landscape will be included costing 2 million. James B. suggests colorful trees & shrubs along with colorful ground cover. The use of trees has proven to slow down the flow of traffic. Trees suggested are Southern Live Oak trees Roadway widening done by narrowing the median. By doing so, 2 lanes can be added. The ADA accessibility will be upgraded from Hacienda Blvd. to Fullerton Road. The projects intention is to relieve the congestion which is the issue. A “Welcome” sign will be placed at each end of the project.

- **COMMUNITY REPRESENTATIVES:**

- a) Nick Holden, Representative – 4<sup>th</sup> Supervisorial District.
- b) Lauren Pong, Representative – 39<sup>th</sup> Congressional District. Absent/ill.
- c) Samantha Marquez, Representative – 57<sup>th</sup> State Assembly District. Absent.
- d) Adam Galia – Representative – 32<sup>nd</sup> State Senate District. Absent.
- e) Amy Boteilho – Hacienda Heights L.A. County Librarian. Reports renovation includes plumbing, electrical, ADA compliant, and more electrical outlets were installed to plug in four laptops. There is a new childrens area with new carpet and furniture. The conference/meeting room received a new face lift as well! Pubic libraries in session will observe “Ceasar Chavez Day”. There is a “Vita Program” offered to residents for tax assistance. Check the website for that service. Discover the Angel Program which offers 4 free tickets to L.A. County museum! There are two types of access of which one requires parental signatures. Printing services available with Library card for free up to ten pages, beyond 10 is a 15 cent copy fee per page. Library offers only Black/White copies, no editing available.
- f) Lauren Yokomizo, Representative – 4<sup>th</sup> Supervisorial District. Lauren offered updates on the “Hopper Shuttle”! The shuttle operates Monday through Saturday and has many destinations. It is a pilot program and running successfully! As of June last year, it has served over 1,200 riders! As for the Hac. Heights Library, the county anticipates an opening in early summer. It is 80% complete and includes a family place, tea room and still offer 50% increase in space. Invitation to be announced!
- g) Gena Ooi - His Lai Temple, Project Coordinator, IBPS. Absent, in Chicago.

- **OLD BUSINESS:**

- a) Metro Project discussed by Shou Jen Kuo. Shou states the project is funded by Measure M and to be complete by the year 2029. Joan Licari commented hopefully not to exceed Diamond Bar area.
- b) Mike Williams attended and announced the Kiwanis Pancake Fundraiser at the Vons Shopping area had a great turn out!

- **PUBLIC INPUT:**

- a) Steve, resident, announced that his home was burglarized and organized a “Bell River Neighborhood Watch” which was presented by former Town Sheriff Deputy Brian Sanford. Steve organized a forum to include the Supervisor Janice Hahn. Encourage all residents to do the same!

- b) Rudy Obad, long time resident, announced that flags are still waving along Hacienda Boulevard, especially where “smoke shops” operate.
- c) Jennifer Kelly – Real estate agent & resident announced the Easter Egg Program scheduled on April 8<sup>th</sup>! There will be Arts & Crafts and a pancake breakfast. She also stated a new play is in the works at the Hacienda Heights Community Center and teen actors are being sought. Inquire at the HHCC!

- **ADJOURNMENT:** Meeting adjourned at 8:33 P.M. No motion initiated.

**SUBMITTED BY,**

MRS. LUCILLE V. PEDREGON, **SECRETARY.**