



# The Hacienda Heights Improvement Association

## **ANNUAL BUSINESS MEETING MINUTES** **6:00 PM, Monday, January 11, 2017** **Hacienda Heights Community Center** **1234 Valencia Ave., Hacienda Heights, CA 91745**

### **I. REGISTRATION OF MEMBERS AND GUESTS**

A. HHIA members Ted Chang, Geri Kleinpell, Shou Jen Kuo, Joan Snyder, Joan Licari and Maury Edward signed in members and guest at the north and south entrances of the Auditorium of the Community Center.

B. Music was provided by Jay Munns, accomplished piano player.

### **II. CALL TO ORDER**

A. Prior to call to order, a Safety Briefing was given by Community Center staffer Brian Seballos.

B. Meeting was called to order at 6:09pm by Mike Williams, Vice-President.

B. Mike Williams introduced The La Puente High School Law Enforcement Academy Color Guard under the Supervision of Deputy Domingo of the Industry Sheriff's station.

C. The Flag Salute and Pledge of Allegiance was led the Color Guard.

C. Invocation was given by Brent R. Palmer

D. Board Members Present: Ted Chang, Sandy Keat, Shou Jen Kuo, Joan Licari, Jeffrey Lin, Lucy Pedregon,, Joan Snyder, Mike Williams and Brent Palmer. A quorum was present.

### **III. INTRODUCTION OF GUESTS:** Mike Williams had the pleasure of introducing the following distinguished guests:

FROM THE 39<sup>th</sup> CONGRESSIONAL DISTRICT – Representing Congressman Ed Royce, his Field Representative and one of our favorites: Laurent Pong and Staff Assistant Caleb Yee

FROM THE 32<sup>nd</sup> STATE SENATE DISTRICT –Representing Senator Tony Mendoza ,his Field Representative Adam Galia.

FROM THE 57<sup>TH</sup> STATE ASSEMBLY DISTRICT - Representing Majority Leader Ian Calderon, his Senior Field Representative and another of our favorites Samatha Marquez

FROM THE CALIFORNIA HIGHWAY PATROL – Commander of the Santa Fe Springs Area Captain David Moeller and Officer Al Perez

FROM THE LAC 4<sup>TH</sup> SUPERVISORAL DISTRICT – Supervisor Janice Hahn, her Chief of Staff Nick Ippolitto and Field Representative Lauren Yokomizo

FROM THE SHERIFF'S DEPARTMENT, COUNTY OF LOS ANGELES, INDUSTRY STATION: Capt. Tim Murikawa, Lt. Alex Canchola

FROM THE LOS ANGELES COUNTY DEPARMENT OF PARKS/REC Director John Wicker, Deputy Director Joe Mendoza, Regional Operations Manager Mika Yamamoto, Assistant Regional Recreation Director Jeff Dorst, Community Center Manger Olivia Perea and Steinmetz Senior Center Manager Susan Curry

FROM THE LA COUNTY LIBRARY, OUR HH LIBRARIAN – Amy Boteilho

FROM THE HLPUSD - Superintendent Cyntha Parulan-Colfer

FROM HLPUSD Board of Education members Penny Frumeni, Martin Medrano and Anthony Duarte

FROM THE MTSAC Board of Trustees – Jay Chen representing Hacienda Heights and Assistant to the President Don Sachs

FROM THE Hacedinda Heights KIWANIS Club - Member Maury Edwards representing President Nancy Mahmout and the Key Club members on the serving side of the tables.

FROM THE HH WOMENS CLUB –President Carol Nixt

FROM THE HSI LAI TEMPLE - The Abbot, Venerable Hui Dong and Board of Directors member – Gena Oii

FROM THE PUENTE HILLS NATIVE HABITAT PRESERVATION AUTHORITY – Executive Director Andrea Gullo

FROM CONCERTS IN THE PARK – Chairman of the Board Charles House

**DINNER PAUSE.** The refreshments and buffet table items were served by the Kiwanis Key Club members and the donors are listed on the last page of the program..

**IV. OPENING REMARKS** – Given by Supervisor Janice Hahn.

**V. RECOGNITION OF HONOREES:**

HHIA –The following termed-out Director was presented the awards listed below: Brent R. Palmer, President 2014 to 2016.

4<sup>th</sup> Supervisorial District – Supervisor Hahn presented a Plaque honoring Brent Palmers service and a Los Angeles County Scroll of Recognition.

39th Congressional District – Lauren Pong presented Congressional Certificate of Recognition to Brent Palmer

4<sup>TH</sup> SUPERVISORAL DISTRICT, BOARD OF SUPERVISORS, COUNTY OF LOS ANGELES, CALIFORNIA - Field Deputy Angie Valenzuela, Support Staffer Adriana Rodriguez and Field Deputy Lauren Yokomizo  
SHERIFF'S DEPARTMENT, COUNTY OF LOS ANGELES, CALIFORNIA - Brian Sanford, Deputy, Hacienda Heights Town Sheriff

**VI. ELECTION RESULTS:** Due the late mailing of the election ballots, the ballots were collected and will be tallied at the 23 January 2017 HHIA Board of Directors meeting.

**VII. ANNUAL REPORTS:** In the interest of time, all the annual reports were not read.. They are available at our website www.hhia.net

**VIII. ANNOUNCEMENTS**

- A. The Safe Surrender Donation was announce.
- B A memorial to former President and life member Jeff is being planned. Further details will follow.
- C.. The next HHIA Board of Directors meeting is on Monday, 25 Jan 2016.

**ADJOURNMENT:** Meeting was adjourned at 8:31pm.

**PREPARED BY:** Mike Williams, Vice President, presiding.

Presented at the February 27<sup>th</sup> 2017 Monthly Board of Directors meeting.

Date Approved: \_\_\_\_\_ Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Yea \_\_\_\_\_ Nay \_\_\_\_\_

Recorded: \_\_\_\_\_ by: Lucy Pedregon, Secretary \_\_\_\_\_