



BUSINESS MEETING AGENDA

7:00pm, Monday, October 16th 2017

Hacienda La Puente Unified School District Board Room
15959 E. Gale Avenue, City of Industry, CA 91745

- 1. PLEDGE OF ALLEGIANCE..... Audience member
- 2. ROLL CALL..... Lucy Pedregon
 - Ted Chang _____ Shou Jen Kuo _____ Scott Martin _____ David Salcedo _____
 - Troy Goodspeed _____ Joan Licari _____ Lucy Pedregon _____ Joan Snyder _____
 - Jim Kleinpell _____ Jeffrey Lin _____ Steve Rodriguez _____ Mike Williams _____
- 3. APPROVAL OF MEETING MINUTES (Board Meeting 18 September 2017).....Lucy Pedregon
- 4. TREASURER’S REPORT.....Joan Snyder
- 5. PUBLIC SAFETY & LAW ENFORCEMENT UPDATES
 - a. California Highway Patrol.....Officer Al Perez
 - b. LASD Town Sheriff.....Deputy Jose Ruano
 - c. Mountains Recreation & Conservation Authority.....Ranger Francine Godoy
 - d. HLPUSD Chief of Police.....John Babbitt
- 6. PROGRAM.....Los Angeles County Zoning/Code Enforcement.....Alex Garcia
- 7. COMMUNITY REPRESENTATIVES
 - a. Representative 4th Supervisorial District.....Lauren Yokomizo
 - b. Representative 39th Congressional District.....Lauren Pong
 - c. Representative 57th State Assembly District.....Ruby Duenas
 - d. Representative 32nd State Senate District.....Adam Galia
 - e. Representative Mt San Antonio College.....Don Sachs
 - f. Hacienda Heights Librarian.....Amy Boteilho
 - g. New Horizons Caregiver Group.....Donna Lemaster
- 8. ANNOUNCEMENTS.....Board Members
- 9. OLD BUSINESS.....
 - a. Nominating Committee Report.....Lucy Pedregon
 - b. Annual Meeting Committee Report.....Mike Williams
- 10. NEW BUSINESS.....a. Barbara Fish Trailhead Fund.....Mike Williams
- 11. COMMITTEE REPORTS – All committee reports are posted at our website: www.hhia.net

Code Enforcement.....Troy Goodspeed	Public Relations.....Jim Kleinpell
Community Relations.....Scott Martin	Public Safety & Health...David Salcedo
Environmental/Newsletter..Joan Licari	Streets & Highways.....Jeffrey Lin
Membership.....Jim Kleinpell	Water & Utilities..... Ted Chang
Parks & Recreation.....Scott Martin	Website.....Steve Rodriguez
Programs.....Mike Williams	Zoning.....Shou Jen Kuo
- 12. PUBLIC INPUT: Please complete Speakers Form and keep your input to three (3) minutes..Thanks
- 13. ADJOURNEMENT @ _____ PM
The next monthly HHIA Board Meeting is scheduled for Monday, November 20th, 2017 at the same place.