



BUSINESS MEETING AGENDA

7:00pm, Monday, December 18th, 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

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| Ted Chang | Shou Jen Kuo | Scott Martin | David Salcedo |
| Sandy Keat | Joan Licari | Lucy Pedregon | Joan Snyder |
| Jim Kleinpell | Jeffrey Lin | Steve Rodriguez | Mike Williams |
- 3. APPROVAL OF MEETING MINUTES (Board Meeting 16 October 2017).....Lucy Pedregon
- 4. TREASURER’S REPORT.....Joan Snyder
- 5. PUBLIC SAFETY & LAW ENFORCEMENT UPDATES
 - a. California Highway Patrol.....Officer Jeremy Tolen
 - b. LASD Town Sheriff.....Deputy Jose Ruano
 - c. Mountains Recreation & Conservation Authority.....Ranger Francine Godoy
 - d. HLPUSD Chief of Police.....John Babbitt
- 6. PROGRAM...To Be Announced.....
- 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. Hsi Lai Temple.....Gena Oii
- 8. ANNOUNCEMENTS.....Board Members
- 9. OLD BUSINESS.....
 - a. Election of Vice President.....Board Members
 - b. Annual Meeting Committee Report.....Mike Williams
- 10. NEW BUSINESS.....New Committee Chair Assignments.....MikeWilliams
- 11. COMMITTEE REPORTS – All committee reports are posted at our website: www.hhia.net

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| Code Enforcement.....Scott Martin | Public Relations.....Jim Kleinpell |
| Community Relations.....Sandy Keat | Public Safety & Health...David Salcedo |
| Environmental/Newsletter..Joan Licari | Streets & Highways.....Jeffrey Lin |
| Membership.....Jim Kleinpell | Water & Utilities..... Ted Chang |
| Parks & Recreation.....Sandy Keat | 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, January 22nd, 2018 at the same place.