



**BUSINESS MEETING AGENDA**

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7:00pm, Monday, March 19th, 2018

Hacienda La Puente Unified School District Board Room

15959 E. Gale Avenue, City of Industry, CA 91745

1. CALL TO ORDER .... PLEDGE OF ALLEGIANCE.....Audience member
2. SPECIAL -2<sup>ND</sup> INFORMATIONAL SESSION ON 3030 S. HAC BLVD CELL PROJECT.....W. Desmond  
RESUME MEETING
3. ROLL CALL.....Jennifer Kelley, Acting Secretary
 

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 _____
4. APPROVAL OF MEETING MINUTES (Board Meeting Feb 26th, 2018).....Jennifer Kelley
5. TREASURER’S REPORT.....Joan Snyder
6. 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
7. COMMUNITY REPRESENTATIVES
  - a. Representative 4<sup>th</sup> Supervisorial District.....Lauren Yokomizo
  - b. Representative 39<sup>th</sup> Congressional District.....Lauren Pong
  - c. Representative 57<sup>th</sup> State Assembly District.....Ruby Duenas
  - d. Representative 32<sup>nd</sup> State Senate District.....
  - e. Representative Mt San Antonio College.....Jay Chen
  - f. Hacienda Heights Librarian.....Amy Boteilho
  - g. Hsi Lai Temple.....Gena Oii
8. ANNOUNCEMENTS.....Board Members
9. OLD BUSINESS.....Election of Secretary (Procedural).....Board Members
10. NEW BUSINESS.....Presentation of 2018 Budget.....Scott Martin  
HHIA Code of Conduct
11. COMMITTEE REPORTS – All committee reports are posted at our website: [www.hhia.net](http://www.hhia.net)

Code Enforcement.....Scott Martin	Public Relations.....Lucy Pedregon
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, April 16<sup>th</sup>, 2018 at the same place.

**NOTICE: HHIA BOARD MEETINGS ARE NOW RECORDED TO INSURE ACCURACY**