



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

BUSINESS MEETING AGENDA

7:00 PM, Monday, August 21st, 2017
Hacienda La Puente Unified School District Board Room
15959 E. Gale Ave., City of Industry, CA 91745

- 1) **PLEDGE OF ALLEGIANCE** _____ Audience member
- 2) **ROLL CALL** _____ Lucy Pedregon

Ted Chang _____	Shou Jen Kuo _____	Steve Rodriguez _____
Scott Martin _____	Joan Licari _____	David Salcedo _____
Troy Goodspeed _____	Jeffrey Lin _____	Joan Snyder _____
Jim Kleinpell _____	Lucy Pedregon _____	Mike Williams _____
- 3) **APPROVAL OF MEETING MINUTES** (Board Meeting July 17th, 2017) _____ Lucy Pedregon
- 4) **TREASURER'S REPORT** _____ Joan Snyder
- 5) **PUBLIC SAFETY & LAW ENFORCEMENT UPDATES**
 - a) Highway Patrol _____ Officer Al Perez
 - b) L.A. County Town Sheriff _____ Deputy Jose Ruano
 - c) Mountains Recreation & Conservation Authority _____ Ranger Francine Godoy
 - d) HLPUSD Chief of Police _____ John Babbitt
 - e) Mt San Antonio College _____ Don Sachs
- 6) **PRESENTATIONS** _____ a) Hacienda Heights Baptist Church _____ Lucy Pedregon
Pastor Vin & Joe Figuerora
- 7) **PROGRAM PRESENTATION** _____ a) Homeless Count in Hacienda Heights/LA County _____ Daniella Alcedo
- 8) **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) Hacienda Heights L.A. Co. Librarian _____ Amy Boteilho
 - f) Hsi Lai Temple _____ Genai Ooi
- 9) **OLD BUSINESS** _____
 - a) Taste of Heights Festival Report _____ Board Members
 - b) School Properties Sales
- 10) **NEW BUSINESS** _____ a) Appoint Annual Meeting Committee _____ Mike Williams
- 11) **COMMITTEE REPORTS** - For further info, please refer to the HHIA website, www.hhia.net, for posted committee reports.

a) Code Enforcement _____ Troy Goodspeed	g) Public Relations _____ Jim Kleinpell
b) Community Relations _____ Scott Martin	h) Public Safety & Health _____ David Salcedo
c) Environmental/Newsletter _____ Joan Licari	i) Streets & Highways _____ Jeffrey Lin
d) Membership _____ Jim Kleinpell	j) Water & Utility Services _____ Ted Chang
e) Parks & Recreation _____ Scott Martin	k) Website _____ Steve Rodriguez
f) Programs _____ Mike Williams	l) Zoning _____ Shou Jen Kuo
- 12) **PRESIDENT'S REPORT** _____ Mike Williams
- 13) **PUBLIC INPUT:** Please complete Speaker's Form and keep your presentation to three (3) minutes maximum.
- 14) **ADJOURNMENT @ _____ PM**

NOTE: The next monthly HHIA Board Meeting is scheduled for Monday, September 18th, 2017 at 7:00 PM at the Hacienda La Puente Unified School District Board Room, 15959 E. Gale Ave., City of Industry, CA 91745.