



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

BUSINESS MEETING AGENDA

7:00 PM, Monday, February 27th, 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 _____
Christine Geiger _____ Joan Licari _____ David Salcedo _____
Troy Goodspeed _____ Jeffrey Lin _____ Joan Snyder _____
Jim Kleinpell _____ Lucy Pedregon _____ Mike Williams _____
- 3) **APPROVAL OF MEETING MINUTES** (Annual Meeting 1/11/17 & Board 1/23/17) _____ **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 Francie Godoy**
- 6) **ANNOUNCEMENTS** _____ **Board Members**
- 7) **PROGRAM PRESENTATION** _____
 - a) MtSAC Facility Master Plan _____ **Jay Chen**
 - b) Lee Andrews Group _____ **Edwardo Adamo & Ricardo Mendoza**
- 8) **COMMUNITY REPRESENTATIVES** _____
 - a) Representative - 4th Supervisorial District _____ **Nick Holden**
 - b) Representative - 39th Congressional District _____ **Lauren Pong**
 - c) Representative - 57th State Assembly District _____ **Samantha Marquez**
 - d) Representative - 32nd State Senate District _____ **Adam Galia**
 - e) Hacienda Heights L.A. Co. Librarian _____ **Amy Boteilho**
 - f) Hsi Lai Temple _____ **Gena Ooi**
- 9) **OLD BUSINESS** _____
 - a) Results of Planning Meeting _____ **Mike Williams**
 - b) Colima Road Widening Briefing next meeting
- 10) **NEW BUSINESS** _____
 - a) Proposed 2017 HHIA Budget _____ **Joan Snyder**
- 11) **COMMITTEE REPORTS** - For further info, please refer to the HHIA website, www.hhia.net, for posted committee reports.
 - a) **Code Enforcement** _____ Troy Goodspeed
 - b) **Community Relations** _____ Christine Geiger
 - c) **Environmental/Newsletter** _____ Joan Licari
 - d) **Membership** _____ Jim Kleinpell
 - e) **Parks & Recreation** _____ Christine Geiger
 - f) **Programs** _____ Mike Williams
 - g) **Public Relations** _____ Jim Kleinpell
 - h) **Public Safety & Health** _____ David Salcedo
 - i) **Streets & Highways** _____ Jeffrey Lin
 - j) **Water & Utility Services** _____ Ted Chang
 - k) **Website** _____ Steve Rodriguez
 - 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, March 20th, 2017 at 7:00 PM at the Hacienda La Puente Unified School District Board Room, 15959 E. Gale Ave., City Of Industry, CA 91745.

