HACIENDA HEIGHTS IMPROVEMENT ASSOCIATION, INC.

POST OFFICE BOX 5235 · HACIENDA HEIGHTS, CA 91745

BUSINESS MEETING AGENDA

7:00 PM, Monday, August 17, 2015
Hacienda La Puente Unified School District Board Room
15959 E. Gale Ave., City of Industry, CA 91745

- **PLEDGE OF ALLEGIANCE:** **To be selected**

- **ROLL CALL:** **Mike Williams**

Maury Edwards	Jeffrey Lin	Joan Snyder
Ellen Gervase	Joan Licari	Mike Williams
Henry Gonzales	Brent Palmer	Jeff Yann
Sandy Keat	Lucy Pedregon	Johanna Zamora

- **APPROVAL OF MEETING MINUTES** **Mike Williams**

- **TREASURER'S REPORT** **Maury Edwards**

- **PUBLIC SAFETY / LAW ENFORCEMENT UPDATES:**
  - Highway Patrol **Officer Al Perez**
  - L.A. County Town Sheriff **Sheriff Brian Sanford**
  - Mountains Recreation & Conservation Authority **Rangers Kenn Hughes / Francine Godoy**

- **PROGRAM:** 2015 Special Olympics Overview **Ms. Anna Wu**
  Mr. David Malkin

- **COMMUNITY LIAISONS:**
  - Representative - 4th Supervisorial District. **Ms. Lauren Yokomizo**
  - Representative - 39th Congressional District **Ms. Lauren Pong**
  - Representative - 57th State Assembly District **Ms. Samantha Marquez**
  - Hacienda Heights L.A. Co. Librarian **Ms. Amy Boteilho**

- **OLD BUSINESS:** CleanTech Hazardous Waste Facility
  5820 Martin Road, Irwindale, CA 91706 **Board Members**

- **NEW BUSINESS:** Nomination/s for vacant Board Member seat
  Nomination/s for vacant Secretary seat
  Membership Drive
  Puente Hills Regional County Park Master Planning
  L.A. Co. Proposed "Living Suite Ordinance" **Board Members**

- **COMMITTEE REPORTS:**

Code Enforcement	Johanna Zamora	**Public Relations**	Mike Williams
Community Relations	Sandy Keat	**Public Safety & Health**	Lucy Pedregon
Environmental	TBD	**Streets & Highways**	Jeffrey Lin
Membership	Henry Gonzales	**Water & Utility Services**	Joan Licari
Newsletter	Brent Palmer	**Website**	Joan Licari
Parks & Recreation	Maury Edwards	**Zoning**	Joan Snyder
Programs	Ellen Gervase		

- **PRESIDENT'S REPORT:** **Brent Palmer**

- **PUBLIC INPUT:** Please keep your presentation to three (3) minutes maximum.

ESTABLISHED IN 1948   INCORPORATED IN 1955   WEBSITE: www.hhia.net

- **ADJOURNMENT @ _____PM**

NOTE: The next monthly HHIA Board Meeting is scheduled for <u>Monday, September 21, 2015 at 7:00 PM</u> at the Hacienda La Puente Unified School District Board Room, 15959 E. Gale Ave., City Of Industry, CA 91745.

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