



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

BUSINESS MEETING AGENDA

7:00 PM, Monday, February 22, 2016
Hacienda La Puente Unified School District Board Room
15959 E. Gale Ave., City of Industry, CA 91745

- 1) **PLEDGE OF ALLEGIANCE** _____ **Brent Palmer**
- 2) **ROLL CALL** _____ **Mike Williams**

Ted Chang _____	Jeffrey Lin _____	David Salcedo _____
Vacant _____	Joan Licari _____	Joan Snyder _____
Vacant _____	Brent Palmer _____	Mike Williams _____
Sandy Keat _____	Vacant _____	Vacant _____
- 3) **APPROVAL OF MEETING MINUTES** (Dec. 2015 and January 2016) _____ **Joan Snyder/Mike Williams**
- 4) **TREASURER'S REPORT** _____ **Maury Edwards/Joan Snyder**
- 5) **PUBLIC SAFETY & LAW ENFORCEMENT UPDATES** _____
 - a) Highway Patrol _____ **Officer Al Perez**
 - b) L.A. County Town Sheriff _____ **Sheriff Brian Sanford**
 - c) Mountains Recreation & Conservation Authority _____ **Rangers Kenn Hughes / Francine Godoy**
- 6) **ANNOUNCEMENTS** _____ **Board Members**
- 7) **PROGRAM** _____
 - a) Wesley Health Center _____ **Trang Lu**
 - b) L.A. County El Nino Preparedness Update _____ **Jim Daly**
- 8) **COMMUNITY LIAISONS** _____
 - a) Representative - 4th Supervisorial District _____ **Angie Valenzuela**
 - b) Representative - 39th Congressional District _____ **Lauren Pong**
 - c) Representative - 57th State Assembly District _____ **Samantha Marquez**
 - d) Representative - 32nd State Senate District _____ **Tony Mendoza**
 - e) Hacienda Heights L.A. Co. Librarian _____ **Amy Boteilho**
- 9) **OLD BUSINESS** _____
 - a) Election of Officers _____ **Board Members**
 - b) County Parks Needs Assessment Meeting Update _____ **Maury Edwards**
- 10) **NEW BUSINESS** _____
 - a) Nominations for Director vacancies _____ **Board Members**
- 11) **COMMITTEE REPORTS** - For further info, please refer to the HHIA website, hhia.wordpress.com for posted reports.

a) Code Enforcement _____ Brent Palmer	g) Public Relations _____ Mike Williams
b) Community Relations _____ Sandy Keat	h) Public Safety & Health _____ David Salcedo
c) Environmental _____ Joan Licari	i) Streets & Highways _____ Jeffrey Lin
d) Membership _____ TBD	j) Water & Utility Services _____ Ted Chang
e) Parks & Recreation _____ TBD	k) Website _____ Joan Licari
f) Programs _____ Brent Palmer	l) Zoning _____ Mike Williams
- 12) **PRESIDENT'S REPORT** _____ **Brent Palmer**
- 13) **PUBLIC INPUT:** Please keep your presentation to three (3) minutes maximum.
- 14) **ADJOURNMENT** @ _____ **PM**

NOTE: The next monthly HHIA Board Meeting is scheduled for **Monday, March 21, 2016 at 7:00 PM** at the Hacienda La Puente Unified School District Board Room, 15959 E. Gale Ave., City Of Industry, CA 91745

