



BUSINESS MEETING AGENDA

Monday, February 24, 2014

Hacienda La Puente Unified School District Board Room
15959 E. Gale Ave., City of Industry, CA 91745

✓ **PLEDGE OF ALLEGIANCE:**

✓ **ROLL CALL:**

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

Jeff Yann, Secretary

✓ **APPROVE MEETING MINUTES:**

Jeff Yann, Secretary

✓ **TREASURER'S REPORT:**

Maury Edwards, Treas.

✓ **LAW ENFORCEMENT UPDATE:**

Highway Patrol
Town Sheriff

**Officer Al Perez
Sheriff Brian Sanford**

✓ **PROGRAM:**

HLPUSD School Board Overview

Mr. Gino Kwok, Esq.

✓ **COMMUNITY REPORTS:**

Field Deputy – 39th Congressional Dist.
Field Deputy - 4th Supervisorial Dist.
Hacienda Heights Librarian

**Laura Kung
Dickie Simmons
Amy Boteilho**

✓ **OLD BUSINESS:**

Proposed amendment to By-Laws

Hanny Zamora

✓ **NEW BUSINESS:**

2014 HHIA Goals
2014 Brd. of Drctrs. & Chrprsn. Assgnmnts.

Brent Palmer

✓ **COMMITTEE REPORTS:**

- Code Enforcement
- Community Relations
- Environmental
- Membership
- Newsletter
- Parks & Recreation
- Programs
- Public Relations
- Public Safety & Health
- Streets & Highways
- Water & Utility Services
- Website
- Zoning

**Henry Gonzales
Sandy Keat
Jeff Yann
Adria Ybarra
Brent Palmer
Maury Edwards
Brent Palmer
Mike Williams
Lucy Pedregon
Jeffrey Lin
Joan Licari
Joan Licari
Hanny Zamora**

✓ **PRESIDENT'S REPORT:**

Brent Palmer

✓ **PUBLIC INPUT:**

✓ **ADJOURNMENT**

NOTES: Next Meeting – Monday, March 17, 2014 – 7:00 PM – HLPUSD Board Room