



BUSINESS MEETING AGENDA

7:00 PM, Monday, January 26, 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:** **Jeff Yann, Secretary**

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

- **APPROVE MEETING MINUTES:** **Jeff Yann, Secretary**

- **TREASURER’S REPORT:** **Maury Edwards, Treasurer**

- **SAFETY/LAW ENFORCEMENT UPDATE:**

Highway Patrol.	Officer Al Perez
L.A. County Town Sheriff.	Sheriff Brian Sanford
L.A. County Fire Dept.	Btlln. Chf. Rick Leuck
Mountains Recreation & Conservation Authority.	Rangers Kenn Hughes / Francine Godoy

- **PROGRAM:** **Mark Hansberger**

HLPUSD Director of Facilities.	
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- **COMMUNITY REPORTS:** **Ms. Angie Valenzuela**

Representative - 4 th Supervisorial District.	Ms. Lauren Pong
Representative - 39 th Congressional District.	Ms. Samantha Marquez
Representative - 57 th State Assembly District.	Ms. Amy Boteilho
Hacienda Heights Librarian.	

- **OLD BUSINESS:** **Board Members**

Annual Business Meeting -January 21, 2014.	
Review/Approval of 2015 Budget.	

- **NEW BUSINESS:** **Board Members**

HHIA Goals for 2015 meeting.	
Other.	

- **COMMITTEE REPORTS:**

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

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

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

- **ADJOURNMENT @ _____ PM**

NOTE: The next HHIA Board monthly meeting is scheduled for Monday, February 23, 2015 at 7:00 PM at the Hacienda La Puente Unified School District Board Room, 15959 E. Gale Ave., City Of Industry, CA 91745

