



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

BUSINESS MEETING AGENDA

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7:00 PM, Monday, July 20, 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 _____ Hanny Zamora _____
- **APPROVAL OF MEETING MINUTES** _____ **Mike Williams**
- **TREASURER’S REPORT** _____ **Maury Edwards**
- **SAFETY/LAW ENFORCEMENT UPDATE:**
 - Highway Patrol _____ **Officer Al Perez**
 - L.A. County Town Sheriff _____ **Sheriff Brian Sanford**
 - Mountains Recreation & Conservation Authority _____ **Rangers Kenn Hughes / Francine Godoy**
- **PROGRAM:**
 - 1) Proposed Hacienda Car Wash Renovation _____ **Mr. Ahmad Ahmadi**
_____ **Mr. Rafael Shpelfogel**
 - 2) Alcohol Beverage Application/License
2111 S. Hacienda Boulevard _____ **Ms. Monica Wu**
 - 3) Proposed 21-Unit Townhome Development
15710 Newton Avenue (rear of property) _____ **Mr. Steve Armanino**
- **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:**
 - Trailheads/County correspondence
 - Jim Davis Beautification Day
 - Fourth of July Parade _____ **Board Members**
- **NEW BUSINESS:**
 - Nomination/s for vacant Board Member seat
 - Nomination/s for vacant Secretary seat
 - Membership Drive _____ **Board Members**
- **COMMITTEE REPORTS:**

<ul style="list-style-type: none"> Code Enforcement _____ Hanny Zamora Community Relations _____ Sandy Keat Environmental _____ TBD Membership _____ Henry Gonzales Newsletter _____ Brent Palmer Parks & Recreation _____ Maury Edwards Programs _____ Ellen Gervase 	<ul style="list-style-type: none"> Public Relations _____ Mike Williams Public Safety & Health _____ Lucy Pedregon Streets & Highways _____ Jeffrey Lin Water & Utility Services _____ Joan Licari Website _____ Joan Licari Zoning _____ Joan Snyder
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- **PRESIDENT’S REPORT:** _____ **Brent Palmer**

