



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

BUSINESS MEETING AGENDA

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7:00 PM, Monday, May 18, 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 |
| Mountains Recreation & Conservation Authority. | Ms. Andrea Gullo |

- **PROGRAM:**

| | |
|-------------------------------------|----------------------------|
| L.A. Co. Dept. of Regional Planning | Mr. Johnathan Bell |
| Royal Health Spa | Ms. Carmen Sainz |
| | Mr. Fred Balderrama |

- **COMMUNITY LIAISONS:**

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|--|-----------------------------|
| Representative - 4 th Supervisorial District. | Ms. Angie Valenzuela |
| Representative - 4 th Supervisorial District. | Mr. Steve Napolitano |
| Representative – L.A. Co. Parks & Recreation | Mr. Frank Moreno |
| Representative - 39 th Congressional District. | Ms. Lauren Pong |
| Representative - 57 th State Assembly District. | Ms. Samantha Marquez |
| Hacienda Heights L.A. Co. Librarian. | Ms. Amy Boteilho |

- **OLD BUSINESS:**

| | |
|------------------------------|----------------------|
| Jim Davis Beautification Day | |
| Fourth of July Parade | Board Members |

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

| | |
|-----|--|
| TBD | |
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- **COMMITTEE REPORTS:**

| | | | |
|-------------------------------|----------------|-------------------------------------|---------------|
| Code Enforcement | Hanny Zamora | Public Relations | Mike Williams |
| Community Relations | Sandy Keat | Public Safety & Health | Lucy Pedregon |
| Environmental | Jeff Yann | 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.

- **ADJOURNMENT @ _____ PM**

