



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

BUSINESS MEETING AGENDA

7:00 PM, Monday, November 16, 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:** _____ **Mr. Mike Williams**

Ted Chang _____	Sandy Keat _____	Lucy Pedregon _____
Maury Edwards _____	Jeffrey Lin _____	Joan Snyder _____
Ellen Gervase _____	Joan Licari _____	Mike Williams _____
Henry Gonzales _____	Brent Palmer _____	Johanna Zamora _____
- **APPROVAL OF MEETING MINUTES** _____ **Ms. Joan Snyder**
- **TREASURER'S REPORT** _____ **Mr. Maury Edwards**
- **PUBLIC SAFETY / LAW ENFORCEMENT UPDATES:**
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 Verizon Wireless Facility, 16448 Halliburton Rd. 91745 _____ **Mr. John Pappas**
 - 2) Proposed Renovation of Ex-Ralph's Market Bldg. 3130 Colima Rd. 91745 _____ **Ms. Gina Ooi**
 - 3) Proposed 21-Unit Townhome Dvlpmnt. (Update) 15710 Newton Avenue (rear of property) _____ **Mr. Steve Armanino**
- **COMMUNITY LIAISONS:** _____
Representative - 4th Supervisorial District _____ **Ms. Angie Valenzuela**
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:** _____
Hacienda Blvd. Palm Tree Removal/Replacement
Puente Hills Landfill Park Master Plan Process _____ **Board Members**
- **NEW BUSINESS:** _____
Nominating Committee slate for election of Director Candidates for the 2016 Elections.
Community Parks Assessment Program _____ **Board Members**
- **COMMITTEE REPORTS:**

Code Enforcement _____ Johanna Zamora	Public Relations _____ Mike Williams
Community Relations _____ Sandy Keat	Public Safety & Health _____ Lucy Pedregon
Environmental _____ Joan Licari	Streets & Highways _____ Jeffrey Lin
Membership _____ Henry Gonzales	Water & Utility Services _____ Ted Chang
Parks & Recreation _____ Maury Edwards	Website _____ Joan Licari
Programs _____ Ellen Gervase	Zoning _____ Joan Snyder
- **PRESIDENT'S REPORT:** _____ **Brent Palmer**
- **PUBLIC INPUT:** Please keep your presentation to three (3) minutes maximum.

