



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

BUSINESS MEETING AGENDA

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7:00 PM, Monday, September 21, 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** _____ **Mr. Mike Williams**
- **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:** _____ Puente Hills Landfill Park Master Planning _____ **Mr. Mike Williams**
- **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:** _____ Nomination/s for vacant Secretary seat _____ **Board Members**
- **NEW BUSINESS:** _____
 - 1) Establish Annual Committee Meeting.
 - 2) Nominating Committee (5 Members) for the 2016 Elections.
 - 3) The following Board members will be termed-out: Maury Edwards, Lucy Pedregon & Johanna Zamora.
 - 4) The following Board members are eligible for re-election: Ellen Gervase, Henry Gonzales and Jeffrey Lin. The eligible members may not be part of the Nominations Committee, the termed-out members may be part of the committee.
 - 5) Living Suite Ordinance.
 - 6) Hacienda Blvd. Palm Trees.
 - 7) Maternity Houses _____ **Board Members**
- **COMMITTEE REPORTS:**

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|---|---|
| Code Enforcement _____ Johanna Zamora | Public Relations _____ Mike Williams |
| Community Relations _____ Sandy Keat | Public Safety & Health _____ Lucy Pedregon |
| Environmental _____ TBD | 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 | |

