



BOARD OF DIRECTORS MEETING MINUTES SEPTEMBER 18, 2017

LOCATION: Hacienda La Puente Unified School District located at 15959 Gale Avenue, City of Industry, CA. 91716-0002

MEETING CALLED TO ORDER: Time is 7:00 P.M. called by Mr. Mike Williams, President in the District Conference room.

1)PLEDGE OF ALLIGIANCE: Leading the Honor of the Pledge is Mr. Mike Hughes, former H.H.I.A President.

2)BOARD MEMBERS IN ATTENDANCE: Ted Chang, Scott Martin, Troy Goodspeed, Jim Kleinpell, Shou Jen Kuo, Joan Licari, Lucy Pedregon, Steve Rodriguez, Joan Snyder, & Mike Williams.

3)APPROVAL OF THE MINUTES: Scott Martin made a motion to approve the minutes as presented which was seconded by Joan Licari. All in favor, so moved.

ABSENT: David Salcedo.

4)TREASURER'S REPORT: Joan Snyder reports H.H.I.A.'s account located at US Bank in Hacienda Heights. Regarding income, there is a deposit of \$400.00 with 73 cents from interest. Expenses amount to \$568.38 concluding with a balance of \$17, 253.23 for the month of August.

5)PUBLIC SAFETY & LAW ENFORCEMENT UPDATES:

a)**CALIFORNIA HIGHWAY PATROL:** Officer Brian O'Toole, in place of Officer Al Perez, Reports there were three officers transferred out of state in the department but deputies are returning to the City of Industry station. One Sunday morning, there was a collision on Crossroads Parkway west bound on the 60 freeway at approximately 4:00 A.M. The motorcycle hit a truck then run over by three oncoming vehicles. The officer warns during late night driving to drive in the middle lane for safety. The CHP also purchased 2014 motor cycles.

LOS ANGELES COUNTY TOWN SHERIFF:

b)Deputy Jose Ruano reported statistic show crime is down in Hacienda Heights by 12%. In regards to Burglaries, statistics show it is down by 40% compared to last years' figures. Yet, there were 4 burglaries in residential areas compared to 15 burglaries in 2016. There occurred a domestic dispute of which the assailant, a family member, used wood as a weapon and arrested. Deputy Ruano advises all, "If you are out of town, let your neighbors know". Document suspicious person and report to the Sheriffs. There were no robberies but a 2015 Challenger/Alexis was stolen. One can prevent crime if you lock your cars and keep valuable in the trunk!

MOUNTAINS RECREATION & CONSERVATION AUTHORITY:

c)Francine Godoy is absent but Mike Hughes reported in her place. Mike reports the Hacienda Heights trail head is damaged to ADA trail. Therefore, it is closed. A new trail opened. At the gates, a sign has been installed reading "No climbing" along the fence area. The residences expressed many concerns even of a homeless man residing a lengthy amount of time. Rangers have evacuated him from the area. Rangers continue to coordinate with the Sheriffs regarding patrols for the Hacienda Heights area. They also included all of the access points that lead to the County's Schabarum Trail (Ford at Descending Way, Puente Del Este, Frame/Belle, etc.). The hills draw many people taking hikes along the trail and statistics are increasing. Additional planning continues in the building of 47 home for Pacific Heights in the area of Schabarum and Apple Drive. Refer to HHIA website regarding Puente Hills Habitat Preservation Authority. As for the landfill, residents wanted zip lines, concert fields, Starbucks, etc. The goal was to preserve its' natural state with modifications as safe hiking trails.

d)Hacienda La Puente Unified School District Chief of Police: John Babbitt – absent.

e)Mount San Antonio College: Don Sachs – Don reports the college has gained 2% more in students enrollment so far which amounts to 59, 600 in student registration. The downside of this enrollment is there isn't sufficient parking! Students are parking under trees or on red painted curbs according to Public Safety deputies. Educational facility and Stadium is to be completed by the year 2019.

6.PROGRAMS:

Ruben Espejel represents the PIH Health Foundation. Ruben states the health center is a 501-C3 nonprofit meaning it relies on community support through contributions even volunteers. Its' mission is to provide quality health care and the visions is "Patient first"! PIH is located throughout the Los Angeles area and are in the process of installing services of home health care to rest homes. The hospital is located at 1850 So. Azusa Avenue,

South of Colima Road. The hospital includes Urgent Care and Pediatrics as well. The uniqueness of PIH is that it gives 85% back to the community which includes charity care and through public health insurance. Their sole mission is to raise funds to be able to serve beyond the community. This past year, it raised money for hospice care! Other agencies that support in fundraising are Los Altos High School, Whittier Police Department and Fullerton High School by selling patches for Breast Cancer. On September 25th, there will be a collaborative golf tournament fundraiser and also a Gala with music, dance and auction/bidding towards Hospice care. All are welcomed to attend!

7. ANNOUNCEMENTS: None.

8. COMMUNITY REPRESENTATIVE:

- a) Representative - 4th Supervisorial District: Lauren Yokomizo, Field Deputy. Lauren reminded all to attend the upcoming Public Safety Annual Luncheon Bar B Q scheduled October 19th! The event will take place at the Hacienda Heights Community Center beginning at 11:30 A.M. and to conclude about 1:00 P.M. Tickets are \$20.00 per person, \$40.00 if you sponsor a peace officer. She also announced that in the year 2030, the population will rapidly grow from 1 million to 2 million. The Los Angeles County encourages all to participate in a survey called PurposefulAgingLA.com. Her new field office is located in Diamond Bar. The opening of the office is pending.
- b) Representative – 39th Congressional District: Lauren Pong, Field Deputy. Absent.
- c) Representative – 57th State Assembly District: Ruby Duenas, Field Deputy. Absent.
- d) Representative – 32nd State Senate District: Adam Galia, Field Deputy. Absent.
- e) Hacienda Heights Los Angeles County Librarian: Amy Botelho, Community Library Manager, reports the new renovated library has more seating. Adults visit during the day and students visit after school. Some visitors visit because it is a cooling area which becomes very crowded during the humid summer season. The library will be closed on October 9th, Columbus Day. At this time, there is a program in effect called Teen Readers week! Wednesdays are family programs while Thursday nights are Teen Art Program. The Library Commission will be present at 10:00 A.M. to 12:00 P.M. to gain public input regarding the operations of the library. All welcomed.
- f) Hsi Lai Temple: Gena Ooi, Project Coordinator IBPS. Absent/has another commitment.

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9) OLD BUSINESS: None.

10) NEW BUSINESS: Mike Williams announced that HHIA has new Board Members every year due to board of directors completing their 2 year term. Those Board Members termed are; Jeffrey Lin, David Salcedo, Jim Kleinpell, Scott Martin, and Shou Jen Kuo. Those remaining are: Ted Chang, Troy Goodspeed, Joan Licari, Steve Rodriguez, & Lucy Pedregon. The Nominating Committee Volunteer members are: Troy Goodspeed, Ted Chang, Joan Snyder, Joan Licari, and Lucy Pedregon.

11) COMMITTEE REPORTS: For further information, please refer to the HHIA Website at www.hhia.net for posted committee reports.

12) PRESIDENT'S REPORT: President Mike Williams announced the upcoming HHIA Annual Dinner held in the New Year for the month of January. A committee will be organized in planning the event!

13) PUBLIC INPUT: Henry Pedregon addressed the Whittier Nature Center in threat of redevelopment. He wrote to the Army Corp of Engineers for assistance. He would like to "Thank" Field Officer Lauren Pong and Congressman Ed Royce for their assistance. Rudy Obad addressed to the soliciting of fundraising scams. Woman, audience member, express concern of HLPUSD selling La Subida site for redevelopment. Another audience member express concern of the streets in need of repaving along Camino del Sur. A gentleman brought attention to the Westbound 60 freeway and Colima which lacks vehicle space.

14) ADJOURNMENT: Meeting adjourned at 8:30 P.M.

RESPECTFULLY SUBMITTED BY;

MRS. LUCILLE V. PEDREGON, **SECRETARY**