



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

## **Board of Directors Meeting Minutes May 15, 2017**

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

**MEETING CALLED TO ORDER:** 7:01 P.M. in the District Conference room by Mr. Mike Williams, President.

**PLEDGE OF ALLIGIANCE:** Pledge lead by Officer Al Perez from the California Highway Patrol of Santa Fe Springs.

**BOARD MEMBERS IN ATTENDANCE:** Ted Chang, Troy Goodspeed, Jim Kleinpell, Shou Jen Kuo, Jeffrey Lin, Lucy Pedregon, Steve Rodriguez, David Salcedo, Joan Snyder, & Mike Williams.

**ABSENT:** Christine Geiger resigns and Joan Licari absent excused, husband ill.

**APPROVAL OF THE MINUTES:** Motion to approve the minutes made by David Salcedo. Motion second by Troy Goodspeed.

**TREASURER REPORT:** Account held at US Bank in Hacienda Heights. Beginning balance as of April 2017 is \$16,546.50 After expenses and other sub account balances, ending balance is 16,420.68 For details refer to Account Report sheet dated April 2017.

### **PUBLIC SAFETY & LAW ENFORCEMENT:**

**\*CALIFORNIA HIGHWAY PATROL –** Officer Al Perez reported the month of April was “NATIONAL DRIVER AWARENESS” and that month an overwhelming amount of citations were issued. For example, there were 20 DUI’s, 30 vehicles impounded for suspended drivers license and 1 rapist was captured! In addition, many residents have expressed concern regarding street racing on Haliburton & Lujon street.

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**\*LOS ANGELES COUNTY TOWN SHERIFF – Deputy Jose Ruano reported shootings have come to a stop so far. Statistically, it has been reduced by 46% as compared to last year. There were 2 arsons which took place behind the Rite Aid Shopping center. At the time of shootings, 6 deputies and 1 sargent were assigned to focus on gang activities up to the month of September. Deputy Ruano reports that the Sheriff Department is now active regarding fireworks and enforcement code due to the upcoming holiday -4<sup>th</sup> of July! He also urges all residents to report anything suspicious! His direct phone number is (626) 934-3052.**

**\*MOUNTAIN RECREATION & CONSERVATION AUTHORITY – Ranger Francine Godoy reminds all that the hiking trail gates close at 7:45 P.M. on a daily basis. Weed Abatement program Puma & Coyote begins soon! Due to 4<sup>th</sup> of July, ranger shift will begin earlier ( 3:00 P.M.) to prevent forest fires caused by fireworks.**

**\*HLPUSD CHIEF OF POLICE – Chief John Babbitt reported that the Month of May is a very busy time of year due to high school and middle school graduation throughout the school district. Teen suicide is prominent in schools and though there are counselors available, there are many agencies outside of school which address mental health for further intervention.**

**\*ANNOUNCEMENTS: Audience member, Jennifer Kelly – Realtor, invited all to attend the Drama Club next performance entitled “Acting Up”. Tickets are \$5.00 per person and the performance is held at the new Hacienda Heights Community Center! Date is June 8, 2017. Showtime is 6:30 P.M. Program sponsored by the Kelly Team Monarch Real Estate Services.**

**HHIA Board Member, Jim Kleinpell, announced the Annual Memorial Day Program to be held at the HHCC honoring Korean War Veteran Corporal Robert Castillo. Program begins at 2:00 P.M.to 3:30 P.M.**

**\*PROGRAM PRESENTATION: LA County Office of Marijuana Management Presented by Joseph Nicchitta. A lengthy presentation! This issue covers the use of marijuana for medicinal purposes as voters requested and won in Proposition 64. The Los Angeles County Board of Supervisors have created stipulations/regulations on how to control the use of home grown marijuana plants. Please review the “Cannibus Regulation” document dated May 15, 2017 for details. Thank you.**

**\*COMMUNITY REPRESENTATIVES:**

**Representative – 4<sup>th</sup> Supervisorial District – Lauren Yokomizo expressed Supervisor, Janice Hahn two main concerns. They are the Homeless and Transportation. Hahn is investing in electric trains of which one has been unveiled in the port of Los Angeles. The Hacienda Heights Library is almost ready for the grand opening. Presently, computers, lighting are being set up! June 19<sup>th</sup> at 3:30 has been scheduled for the Grand Opening! After the grand opening, the library will resume to regular library hours.**

**Representative – 39<sup>th</sup> Congressional District – Lauren Pong reported that Congressman Ed Royce support our military! He promotes businesses to hire Veterans and offer Veterans loans.**

**Representative – 57<sup>th</sup> State Assembly District – Ruby Duenos reports that our Assembly, Ian Calderon, is having a “Diaper Drive” for the Women’s Shelter in Whittier. This September, there will be a College Fair coming up, date TBA. The Fair will provide workshops of which donations are sponsored by various companies. Also, in September, there is an essay contest to be completed by November directed for high school students. On July 27<sup>th</sup>, there will be a workshop held in the City of South El Monte Community Center from 9:00 A.M to 11:00 A.M. Topic is “How to protect yourself from becoming a Victim of Fraud!”**

**Representative – 32<sup>nd</sup> State Senate District – Adam Galia (absent).**

**Hacienda Heights Los Angeles County Librarian – Amy Boteilho announced starting May 1<sup>st</sup>, all overdue books book fees will be waived to encourage visitors to the new library! All programs from the express library will be transferred and continued at the new library. May 3<sup>rd</sup> is a “Thank you” program for kids. June 3<sup>rd</sup> a gardening program offered at the park. Expect the library to be closed on June 15<sup>th</sup> in preparation of June 19<sup>th</sup> Grand Opening!**

**Hsi Lai Temple, Project Coordinator, IBPS – Gena Ooi announced that on May 4<sup>th</sup>, it is National Day of Prayer. Buddha Birthday is May 21<sup>st</sup> from 9:30 A.M. to 5:00 P.M. Tea Meditation and Art Exhibit available. Summer camp available!**

**HLPUSD & San Gabriel Valley Regional Chamber of Commerce – Anthony Duarte announced forum which occurred this past March luncheon. It’s goals were to Educate and Advocate.**

**NEW BUSINESS:**

HHIA Board Member, Christine Geiger has announced her resignation from the organization for personal reasons. Nomination and election will be held at the next June meeting.

**PRESIDENT'S REPORT:**

Mike Williams reports visiting Congressman Ed Royce. Topic of discussion were the following; Clean Air, Clean Water, and Transportation. Congressman stated he supports the San Gabriel National Monument and the Puente Hills Wildlife Corridor which ends to the Cleveland Corridor/National Forest.

**PUBLIC INPUT:**

Audience member stated a home in her area is rented for social parties. It is disturbing due to the flow of traffic and noise level. She has called the Code Enforcement Department, Sheriffs and Building & Safety to address this issue. To correct, need more time to accumulate information regarding this home such as owner of the property, accumulated debris, noise level, etc. before Abatement can address.

**ADJOURNMENT: 9:08 P.M. No motion initiated.**

**SUBMITTED BY,**

MRS. LUCY V. PEDREGON, **SECRETARY.**

