



The Hacienda Heights Improvement Association

Board of Directors
19 October, 2015

LOCATION: Hacienda La Puente Unified School District, 15959 E. Gale Ave., Industry, CA

MEETING STARTED: 7:00 PM Meeting called to order by President Brent Palmer

PLEDGE OF ALLEGIANCE: Led by Henry Pedregon

BOARD MEMBERS PRESENT: Roll Call for Board Members indicated the following members present: Ted Chang, Maury Edwards, Joan Licari, Sandy Keat, Lucy Pedregon, Mike Williams, Brent Palmer, Jeffrey Lin and Hanny Zamora were in attendance for any business items. A quorum was present.

BOARD MEMBERS ABSENT: Ellen Gervase, Joan Snyder and Henry Gonzales

MEETING MINUTES: Mike Williams moved and Joan Licari seconded that minutes of the previous Board meeting on September 21 were approved without corrections or additions

TREASURERS REPORT: was given by Maury Edwards. Checking account balance on 9/30/2015 was \$ 8576.66

SAFETY AND LAW ENFORCEMENT UPDATES:

CALIFORNIA HIGHWAY PATROL: Not present.

L.A. COUNTY TOWN SHERIFF: Brian Sanford reported that the recent double homicide was related to elder abuse. A recent rash of vandalism in the form of broken windows was reported, no arrests made. Burglaries are way down in the area with more resources available. There were two gang member arrests. The sheriffs are still targeting the trails. There is a safety seminar at the Community Center on October 29 6-8 pm.

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY: Mike Hughes reported citations for after-hour park infractions totaled 438 due to increased enforcement activities.

PROGRAM:

Vagabond Inn CPU. David Bilford presented plans for renovation of the current Vagabond inn land the application for at 3-0 year CPU to cover the operation of this business. located on 1235 and 1239 Hacienda Blvd. There have been no issues with the operation of this business and the renovations will improve curb appeal. Mike Williams moved and Maury Edwards seconded a motion to write a letter recommending approval of a 30 year CPU for the operation of the business. The motion was approved unanimously.

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COMMUNITY LIASONS:

4TH SUPERVISORIAL DISTRICT: Angie Valenzuela reported on the 4th Supervisorial District (Don Knabe) activities.

The Public Safety Appreciation Luncheon will be held on October 29 at the Pacific Palms resort. A safety seminar "Back to School" will be held at the Community Center on October 29.

39th CONGRESSIONAL DISTRICT Lauren Pong reported on Congressman Ed Royce's activities. There will be a discussion on human trafficking at Cal State Fullerton on Nov. 11. There will be a workshop on college applications on Nov. 11.

57 th ASSEMBLY DISTRICT Samantha Marquez reported that 24 scholarships have been awarded to area graduating seniors. A workshop for small businesses and health care options is being scheduled.

L.A. COUNTY LIBRARY: Amy Boteilho reported on activities at the Hacienda Heights Library. Library will be closed on November 11, Veterans Day. and November 26 and 27 for Thanksgiving..

OLD BUSNISS:

The living suite ordinance was passed by the Board of Supervisors.

Mike Williams reported on the Puente Hills Landfill planning meeting and urged members to attend the November 3 meeting.

Members attending the Community Safety Luncheon on behalf of HHIA will be Sandy Keat and Hanny Zamora. Mike Williams, David Salcido and Brent Palmer will also be attending.

Lucy Pedregon reported that she presented to the School Board the Clean Air Coalition's position on the expansion of the Quemetco battery recycling facility in the City of Industry. HHIA shares the view that the expansion is not in the best interests of the community.

NEW BUSINESS:

ANNUAL MEETING- Lucy Pedregon will be scheduling planning meetings for the annual meeting (dinner?)

NOMINATEES FOR NEW BOARD MEMBERS- Maury Edwards reported that David Salcido has accepted nomination for a board position. There are still three (3) open positions with no candidates available at this time.

ELECTIONS, SCHOOL BOARD AND MT. SAC TRUSTEE November 3 is election day and all eligible voters are urged to vote for these important positions.

COMMITTEE REPORTS:

Committee reports were posted on the web site.

ADJOURNMENT: Meeting adjourned at 9:12 pm.

PREPARED BY: Maury Edwards