



The Hacienda Heights Improvement Association

Board of Directors Meeting Minutes March 21st, 2016

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 ALLEGIENCE: Led by David Garcia.

BOARD MEMBERS PRESENT: Ted Chang, Sandy Keat, Jim Kleinpell, Jeffrey Lin, Joan Licari, Brent Palmer, David Salcedo, Joan Snyder and Mike Williams. A quorum was present.

BOARD MEMBERS ABSENT: None

MEETING MINUTES: Minutes of the Month Meeting of 22 Feb 2016, were approved unanimously on motion by Jim Kleinpell, seconded by Joan Licari.

TREASURER'S REPORT: The newly elected Treasurer reported the signatures were changed from Maury Edwards to Joan Snyder at the Bank and a full update will be given at the April 18th Monthly Meeting.

LAW ENFORCEMENT UPDATE:

- CHP Officer - not present.
- Town Sheriff Brian Sanford reported Part 1 crimes down 4.8% and reported on high speed chase ending with 3 burglary suspects in stolen Jaguar being detained.
- Mountains and Recreation Authority-not present.

ANNOUNCEMENTS:

1. Hacienda La Puente Unified School District holding Community Meeting for planning the future of their schools on March 30th, 2016 at 6pm at the School Board Room.
2. Hacienda Heights Relay for Life at Steinmetz Park on April 30th at 9am-9pm.
3. Jim Kleinpell announced the 8th Memorial Day Free Concert to be held at the Hacienda Heights Community Center on Sunday, May 29th at 2pm

PROGRAMS

- Dr. Yang Tang gave an informative presentation on the HelpNeighborHelp website (www.nhelpn.com)
- Steve Armanino gave an update on the 21 Townhome development at 15710 Newton Ave behind the Holy Trinity Lutheran Preschool

COMMUNITY REPORTS

- 4th Supervisorial District (Supervisor Knabe): Lauren Yokomizo discussed current county activities in the Hacienda Heights community. April 6th is Asian Business Conference at the Community Center. Saturday June 4th is National Trails Day at Pathfinder Park in Rowland Heights. Flyer on Yard Sales Ordinance for unincorporated areas of Los Angeles County were provided.
- 39th Congressional District (Congressman Royce): Lauren Pong of the Rowland Heights Office discussed Congressman Royce's 8th Annual Women's Conference being held on March 26th 2016 at California State University Fullerton, CA. In addition she provided copies of the March 2016 Rep. Royce Newsletter.

- Hacienda Heights Library: Amy Boteilho HH Librarian reported the closing will be approximately 6 months to 1 year depending on construction. An express library is open at Steinmetz Park Monday-Friday 12pm-5pm.
- Los Angeles County Public Works: James Yang discussed the proposed Shuttle Bus Program and Route. He used a large poster to illustrate the proposed route. More description will be contained in the HH Community Connection this summer.

OLD BUSINESS:

- Spring Fling at Schabarum Park. Brent Palmer commended the members for staffing the HHIA Booth. (Keat, Pedregon, Chang, Salcedo, Williams & himself)
- **NOMINATIONS FOR VACANT DIRECTORS (3 SEATS):** No nominations.

NEW BUSINESS:

- Mike Williams reported on the Kiwanis Pancake Breakfast at Vons on Saturday March 12th, 2016. He asked for reimbursement of \$25 for HHIA advertisement in the placemats.
- Maury Edwards commented on how difficult it is to find out what is happening in Hacienda Heights.

COMMITTEE REPORTS

- Committee Reports are now posted on our websites www.hhia.net and hhia.wordpress.com

PRESIDENTS REPORT: Brent Palmer discussed the need for nominations for the 3 vacant Director seats

PUBLIC INPUT:

- David Garcia, resident, spoke of attending meetings of 40 residents in his area around Los Robles & Folkstone with the emphasis on public safety. He asked the rhetorical question of "How do you get the Community Neighborhood together?"
- Savina Low, resident, asked about the proposed sale of Wedgeworth Elementary School. Mike Williams said will send the HLPUSD meeting schedule to members.
- Al Sedano, HH resident asked for assistance in helping reduce the sound level of trains passing near Los Robles Ave.

ADJOURNMENT: Meeting adjourned at 9:08pm.

PREPARED BY: Mike Williams, Acting Secretary