



The Hacienda Heights Improvement Association

Board of Directors Meeting Minutes April 18th, 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 ALLEGIANCE: Led by member of the audience.

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 previous monthly business meeting of 21st of March 2016, were approved unanimously on motion by Mike Williams, seconded by Joan Licari.

TREASURER'S REPORT: Joan Snyder reported paying for Printing, storage shed for March and bills paid for April. 2 new members for March and 1 member for April were noted in the report.

LAW ENFORCEMENT UPDATE:

- CHP Officer Al Perez discussed statistics for the Santa Fe Springs area. March was National Distracted Drivers Awareness Month and over 700 citations for Cellphone use while driving were issued. May is "Click-it or Ticket" month for Seat Belt usage awareness. Dec-March there were 317 DUI citations issued with 65 in Hacienda Heights.
- Town Sheriff Brian Sanford reported on the April 2nd 16 hour operation on the Trails in Puente Hills. 39 Parking violations, 5 traffic tickets and 1 arrest occurred. There were 10 daytime burglaries. Sheriff's Lt Alex Canchola was introduced and spoke about his duties as budgeting officer for the Industry Station. Los Angeles County Board of Supervisors has funded a Summer Team of 1 Sergeant and 5 deputies for LA County Parks & Recreation Sites. David Salcedo asked if a presentation could be made on Identity and Mail theft. Several residents discussed their experiences at the Industry Station.
- Mountains and Recreation Authority Ranger Francine Godoy discussed their patrol activities for the Puente Hills Native Habitat Preservation Authority. Of special note were the activities planned for Earth Day, April 23rd, 2016.

ANNOUNCEMENTS:

1. Hacienda Heights Relay for Life at Steinmetz Park on April 30th at 9am-9pm.
2. Puente Hills Republican Women sponsoring Soup tasting for Meals on Wheels on April 30th.
4. Maury Edwards announced the Kiwanis Rib Fest Dinner on May 1st, 2016.

PROGRAMS

- Elsa Lopez of the California Department of Toxic Substances Control discussed the ongoing activities at the Quemetco Inc. Lead Battery Processing Facility located at the corner of 7th Avenue and Salt Lake Avenue in the City of Industry. A community meeting will be held on 27 April 2016 at the VFW Post 1944 to discuss and present the current actions at the facility and testing of soil in a quarter-mile radius of the location. More information is available upon request.

COMMUNITY REPORTS

- 4th Supervisorial District (Supervisor Knabe): Angie Valenzuela announced the County Dept of Consumer Affairs will give a presentation on Identity Theft, perhaps next month. The Board of Supervisors are in Washington, DC. Grand opening of the Wesley Health Center is scheduled for May 23rd at 9am. At Pathfinder Park in Rowland Heights the National Trails Day will be celebrated from 8am-2pm. Taste of the Heights will be held at Pathfinder Park on Wednesday July 28th, 2016.
- 39th Congressional District (Congressman Royce): Lauren Pong of the Rowland Heights Office discussed the April 26th Federal Assistance 2016 Information Session on ID theft, IRS assistance and USCIS office information. Congressman Ed Royce was recognized by the US Chamber of Commerce with the Spirit of Enterprise Award for 2015. Newsletter.
- 57th State Assembly District (Majority Leader Ian Calderon): Samatha Marquez discussed several current legislative proposals AB2079 and AB2231. Last month 3 Hacienda Heights Women were honored at the 8th Annual Womens Conference at CSU Fullerton (Gloria Alderete, Earnestine Tu and Anna Wu)

OLD BUSINESS:

• **NOMINATIONS FOR VACANT DIRECTORS (3 SEATS):**

1. Christine Geiger was nominated by Mike Williams and second by Joan Snyder. Vote was 9 Yeas and 0 Nays.
2. Shou Jen Chu was nominated by Jeffry Lin and second by Jim Kleinpell. Vote was 9 Yeas and 0 Nays. Both were seated after the last vote.
3. The new Directors were seated immediately.
 - This leaves one Directorship vacant.
 - Chair for Jim Davis Beautification Day: Christine Geiger volunteered to review the material prepared by Maury Edwards.

NEW BUSINESS:

- Naming the proposed Shuttle between Hacienda and Rowland Heights. The choices were Height Hopper (14 votes, Heights Connection (3 votes) and Heights Shuttle (1 vote). There were 18 attendees voting.

COMMITTEE REPORTS

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

PRESIDENTS REPORT: :

1. The damage to roadway monument signs at Azusa Ave./Colima Road, Hacienda Blvd./Walbrook Ave. and 7th Ave./Gale Ave. (in front of Denny's Restaurant).
2. Thanks to the overall community involvement in reporting code violations in their respective neighborhoods.
3. Removal/replacement of power poles and distribution lines along Turnbull Canyon, Palm Ave. and 9th Ave.

PUBLIC INPUT:

- Rudy Obad, resident, asked how the Hacienda Blvd vines were proceeding. The answer was they are on schedule.
- A resident, asked about how to stop rummaging in trash cans on trash pick-up day.

ADJOURNMENT: Meeting adjourned at 9:02pm.

PREPARED BY: Mike Williams, Acting Secretary, May 13th, 2016