



# The Hacienda Heights Improvement Association

## Board of Directors Meeting Minutes August 15, 2016 Draft

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

MEETING STARTED: 7:00 P.M. the meeting was called to order by President Brent Palmer

PLEDGE OF ALLEGIANCE: Led by Maury Edwards

BOARD MEMBERS PRESENT: Christine Geiger, Jim Kleinpell, Joan Licari, Jeffrey Lin, David Salcedo, Brent Palmer and Mike Williams. A quorum was present.

BOARD MEMBERS ABSENT: Sandy Keat, Joan Snyder, Shou Jen Kuo, Ted Chang.

MEETING MINUTES: Review of July meeting minutes were tabled until the next business meeting.

TREASURER'S REPORT: Tabled until September 19, 2016

### LAW ENFORCEMENT UPDATE:

- CHP - No representative.
- L.A. County Sheriff Brian Sanford – Deputy Sanford informed those in attendance of an Internet Gambling Café that was broken up in La Puente. The Sheriff's Department is working with other LA County Services to set up outreach programs to aid the homeless in the area. The deputies have gone out to observe area where taco truck has set up and have not found any violations.
- Mountain Recreation & Conservation Authority- No representative.

### ANNOUNCEMENTS:

The passing of Charlie Huff and Rudy Almeida was announced by Brent Palmer. Both Mr. Huff and Mr. Almeida were previous board members of HHIA and longtime residents of Hacienda Heights. A moment of silence in their memory was observed.

### PROGRAMS:

Carol Helou from Abell Helou Homes provided information regarding the proposed Orchid Glen Development located on Galemont Ave. Mike Williams motioned to draft a letter to the Department of Regional Planning regarding the proposed development with questions that HHIA has regarding project. The motion was seconded by Joan Licari and passed by unanimous consent.

Gena Ooi representing Shi Lai Temple presented a preliminary plan to HHIA regarding plans to develop Buddha's Life Cultural Center to be located at what was formally Ralph's market on the corner of Colima Rd and Hacienda Blvd. Gena discussed the renovations that will take place and that the plans are being submitted to the Department of Regional Planning. Gena also discussed the types of programs that will be offered at the new cultural center. A motion was made by Mike Williams for a letter to be drafted to the Department of Regional Planning on behalf of HHIA regarding this project. The motion was seconded by David Salcedo and passed by unanimous consent.

COMMUNITY REPRESENTATIVES:

Angie Valenzuela – Representative of 4<sup>th</sup> Supervisorial District

Angie advised the Board why HHIA was not aware of a pending development project on Galemont Ave and that due to the length of time that the project had been in process there might have been a lapse in forwarding plans to HHIA.

Angie announced an upcoming community meeting regarding Quemetco. The meeting is scheduled for Wednesday evening August 31, 2016 from 6:00 p.m. to 8:00 p.m. the meeting will be held and the Hacienda Heights Community Center.

Angie introduced Mary Reyes and a discussion of issues with non-conforming vehicles and the impact that they have on the community was presented. Ms. Reyes informed the board that other unincorporated areas were in the process of drafting ordinances regarding these types of vehicles and restricting parking of these vehicles on the streets and in driveways.

Amy Boteilho – Hacienda Heights Librarian announced the hours of the Express library and the temporary location while the library is undergoing renovation. August 24<sup>th</sup> a school program will begin at the temporary library location.

OLD BUSINESS – No nominations were made for the Director vacancy.

NEW BUSINESS – Mike Williams announced that October 6, 2016 the Public Safety Luncheon will be hosted by Don Knabe at the Pacific Palms. Mike stated that this is the 20<sup>th</sup> anniversary of this event and made a motion that HHIA contribute at the Gold Level for this event. The Gold Level is a \$500.00 contribution the motion was seconded by Jim Kleinpell. The motion was unanimously approved.

PRESIDENTS REPORT - Brent Palmer discussed his attendance at a meeting regarding code enforcement and development of a priority of code issues within the community. This list was being developed and forwarded to Code Enforcement and suggestion that a representative from code enforcement attend an upcoming HHIA meeting.

ADJOURNMENT – Meeting was adjourned at 9:14 p.m.

PREPARED BY – Christine Geiger, Secretary