



The Hacienda Heights Improvement Association

Board of Directors Meeting Minutes January 23, 2017 Draft

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

MEETING STARTED: 7:03 P.M. the meeting was called to order by Vice President, Mike Williams

PLEDGE OF ALLEGIANCE: Mike Hughes

BOARD MEMBERS PRESENT: Ted Chang, Christine Geiger, Sandy Keat, Jim Kleinpell, Steve Rodriguez, Joan Snyder, Mike Williams, Shou-Jen Kuo, Jeffrey Lin were in attendance, a quorum was present.

BOARD MEMBERS ABSENT: David Salcedo was working, Brent Palmer was on a business trip and Joan Licari was representing HHIA at another meeting.

MEETING MINUTES: A motion by Jim Kleinpell to approve the December meeting minutes was made, seconded by Ted Chang, motion carried.

TREASURER'S REPORT: Joan Snyder reported that there were \$2000.00 more in annual expenses than the previous year.

LAW ENFORCEMENT UPDATE:

- CHP - No representative.
- L.A. County Sheriff Lt. Alex Canchola introduced the newly appointed Town Sheriff for Hacienda Heights, Jose Ruena. Jose Ruena informed those in attendance of his experience in law enforcement. Sheriff Ruena reported that crime statistics for the area were down in crime categories of assault, robberies and vehicle theft. The department is prepared for the next 3 weekends of Chinese New Year festivities and the traffic issues that arise.
- Mountain Recreation & Conservation Authority- Representative Francine Godoy announced "Coffee with a Ranger" on February 4, 2017 at 8:00 a.m., a docent led hike will take place.

ANNOUNCEMENTS:

Mike Williams reported that the Annual meeting had a great turnout with an approximate attendance between 88-96 people. The feedback from those in attendance was very positive and the food donations from local businesses was great!

COMMUNITY REPRESENTATIVES:

Representative 4th Supervisorial District – Lauren Yokomizo announced that she will be the permanent representative for Supervisor Hahn in the Hacienda Heights/Rowland Heights office. Her contact information is: Phone number 909-594-6561, her email address: lyokomizo@laboc.org. Lauren announced that Supervisor Hahn's website is live and the website is: Hahn.lacounty.gov.

Lauren provided a phone number for Public Works in the event of any flood or hazard issues: 626-458-HELP (4357). The LA County Homeless count is taking place on Tuesday January 23, 2017.

Representative 39th Congressional District- Lauren Pong introduced Caleb Yee who will be working in Ed Royce's field office. The field office for Ed Royce has moved to a new suite in the same center the new address is: 1380 S Fullerton Road, Suite 203., Rowland Heights. Ed Royce's office is looking for people to intern in the office for the summer.

His Lai Temple Representative Gena Ooi – upcoming Chinese New Year festivities and discussion of parking plans were topic of evening. Gena Ooi informed group that temple is working with the County and the Sheriff's Department coordinating parking for the dates from January 28th thru February 12th. Another community event will take place at the temple on February 18th.

Hacienda Heights Librarian – Amy Boteilho went over the hours of the temporary library that is set up at Steinmetz Park, Monday-Friday from 12:00p.m. – 5:00 p.m. Amy discussed the great resources that the LA County Library system has with 87 libraries within the county. Amy reminded people about the help the library can offer with Book Clubs and the fine process with the libraries.

OLD BUSINESS:

Ballots from election were counted and the results of election were announced. Candidates and votes received as follows:

Joan Snyder: 62 votes

Ted Chang: 47 votes

Mike Williams: 65 votes

Sandy Keat: 42 votes

Joan Licari: 54 votes

Lucy Pedregon: 50 votes

Troy Goodspeed: 56 votes

After announcement Sandy Keat joined the audience and Lucy Pedregon and Troy Goodspeed were seated. Re-elected board members were Joan Snyder, Ted Chang, Mike Williams, and Joan Licari.

Election of Officers was completed, the results are:

President – Mike Williams

Vice-President – Troy Goodspeed

Secretary – Lucy Pedregon

Treasurer – Joan Snyder

NEW BUSINESS:

Colima Road Widening Project- some discussion of project took place, but a more in depth report was requested for presentation at a later date.

HHIA Annual Planning Meeting- The meeting date will be February 11, 2017 at Casa Blanca Restaurant to discuss goals for the upcoming year.

Committee reports are updated to website

PRESIDENTS REPORT:

Report can be located on HHIA.net

PUBLIC INPUT:

Rudy Obad mentioned that flags and banners still remain in place at several businesses along Hacienda Blvd.

NEXT MEETING ANNOUNCEMENT:

Due to President's Day on February 22nd, the next meeting of HHIA will take place on February 27th.

ADJOURNMENT:

President Mike Williams adjourned the meeting at 8:23 p.m.

