



## **BUSINESS MEETING AGENDA**

Monday, January 27, 2014

Hacienda La Puente Unified School District Board Room  
15959 E. Gale Ave., City of Industry, CA 91745

✓ **PLEDGE OF ALLEGIANCE:**

✓ **ROLL CALL:**

Maury Edwards	Joan Licari	Mike Williams
Ellen Gervase	Jeffrey Lin	Jeff Yann
Henry Gonzales	Brent Palmer	Adria Ybarra
Sandy Keat	Lucy Pedregon	Hanny Zamora

**Jeff Yann, Secretary**

✓ **APPROVE MEETING MINUTES:**

**Jeff Yann, Secretary**

✓ **TREASURER'S REPORT:**

**Chris Kakimi, Treas.**

✓ **LAW ENFORCEMENT UPDATE:**

Highway Patrol  
Town Sheriff

**Officer Al Perez  
Sheriff Brian Sanford**

✓ **PROGRAM:**

✓ **COMMUNITY REPORTS:**

Field Deputy – 30<sup>th</sup> State Senate Dist.  
Field Deputy – 57<sup>th</sup> Assembly Dist.  
Field Deputy - 4<sup>th</sup> Supervisorial Dist.  
Hacienda Heights Librarian

**Claudia Cruz  
Lerna Shirinian  
Dickie Simmons  
Amy Boteilho**

✓ **OLD BUSINESS:**

✓ **NEW BUSINESS:**

Election of Board Officers

**John Eckman &  
New President**

✓ **COMMITTEE REPORTS:**

- Code Enforcement
- Community Relations
- Environmental
- Membership
- Newsletter
- Parks & Recreation
- Programs & Website
- Public Relations
- Public Safety & Health
- Streets & Highways
- Water & Utility Services
- Zoning

**Brent Palmer  
Sandy Keat  
Jeff Yann  
Adria Ybarra  
John Eckman  
Maury Edwards  
Chris Kakimi  
Mike Williams  
Lucy Pedregon  
Jeffrey Lin  
Joan Licari  
Hanny Zamora**

✓ **PRESIDENT'S REPORT:**

✓ **PUBLIC INPUT:**

✓ **ADJOURNMENT**

**NOTES: February Meeting – Monday, February 24, 2014 – 7:00 PM - HLPUSD Board Room**