

Minutes of HHIA Business Meeting, April 20, 2015

The April business meeting of the Hacienda Heights Improvement Association was held on April 20, 2015 in the Hacienda La Puente Unified School District Board Room: 15959 E. Gale Ave.; Industry, CA.

Meeting was called to order at 7:00 pm by Vice President Mike Williams

The Pledge of Allegiance was led by Rudy Almada

Roll Call for Board Members indicated the absence of Jeffrey Lin, Brent Palmer and Jeffery Yann; with nine members present, a quorum was declared.

Minutes of the previous Board meeting was approved without corrections or additions

Treasurers report was given by Maury Edwards. Checking account balance on 3/30/2015 was \$7522.73.

It was announced that Taste-of-the-Heights tickets were available for sale. Tickets were given to each Board Member for sale. Price was \$10 with \$5 being returned to HHIA.

Al Perez of the California Highway Patrol gave a report on CHP activities. April was designated Distracted Driver's Month. A DUI check point will be used on May 5. Members voiced concerns with regard to red light violations.

Brian Sanford of the Sheriff's office was absent- no report

Francine Godoy, Mountains and Recreation Ranger reported on Earth Day activities, Nature's workshop and concern with regard to the 7th Ave. trail head closure.

Gina Natoli of the L.A. County Regional Planning reported on regional planning activities. She reported on the Ridley/Orange Grove home addition; reported that current regulations allow for 4 rooms to be rented in single family homes but additions cannot include outside access and kitchens Jennifer Jung reported on the General Plan approved on May 24, 2011. There is a provision to regulated hillside development.

Brent Palmer, President arrived at meeting and assumed chairmanship.

Angie Valenzuela reported on Supervisor Knab'e activities including his trip to Washington to review the effects of a minimum wage increase on business in the County. A lengthy discussion was held on the reasons and effects of the closure of the 7th Ave. trail head. The conclusion was that the County cannot do anything with regard to the closure as the decision was made by the Habitat Authority and Sanitation District that controls the property and the trails are not official County trails.

Lauren Pong reported on activities of 39th District Representative Ed Royce's activities.

Amy Boteilho reported on activities at the Hacienda Heights Library. This included a book sale on May 13 - 16, A paper wreath making class on May 2 and a summer reading program starting in June.

Old Business

Jim Davis Beautification Day needs at coordinator and Kiwanis sponsorship.

Fourth of July Parade will use Brant Palmers vintage Suburban.

New Business

Hanny Zamora mad a motion to purchase 2 Rib Fest tickets to support the kiwanis. It was seconded and passed by a 5 - 4 vote. Two tickets for \$70 were purchsed. Herrera gave a report on her activities in regard to Healthy Heart Program.

Committees Reports were given by committee chairs. There were no reports by Jeff Yann, Environmental - absent. Jeffrey Lin, Street and Highways - absent (Brent reported for Jeffery) ; Joan Snyder - covered by Gina Natoli Reports have been sent to members.

Public Input

Jacquelyn Herrera gave a report on her activities in regard to Healthy Heart Program.

Marylyn (?) voiced concern in regard to the proposed expansion of the Qumeco battery recycling operation in Industry.

Submitted by Maury Edwards Acting Secretary