



BUSINESS MEETING AGENDA

7:00pm, Monday, January 27, 2020

***NOTE NEW MEETING LOCATION**

Hacienda Heights Community Center/Main Hall
1234 Valencia Ave., Hacienda Heights, CA 91745

- 1. CALL TO ORDER.....Scott Martin
- 2. PLEDGE OF ALLEGIANCE.....Orange Grove Middle School Student
- 3. ROLL CALL.....(P=Present/A=Absent/E=Excused).....Jennifer Kelley

Ted Chang _____	Shou Jen Kuo _____	Scott Martin _____	David Salcedo _____
Randy Black _____	Maury Edwards _____	Lucy Pedregon _____	Adriana Quinones _____
Geri Kleinpell _____	Jeffrey Lin _____	Jennifer Kelley _____	Diego Loya _____
- 4. APPROVAL OF MEETING MINUTES (Board Meeting December 16, 2019).....Jennifer Kelley
- 5. TREASURER’S REPORT (Month of December 2019).....Randy Black
- 6. PUBLIC SAFETY & LAW ENFORCEMENT UPDATES
 - a. LASD Town Sheriff.....Deputy Jose Ruano
 - b. California Highway Patrol.....Officer Marcos Iniguez
 - c. Mountains Recreation & Conservation Authority.....Ranger Francine Godoy
- 7. PUBLIC INPUT: (Please complete Speakers Form and keep your input to three (3) minutes. Thanks)
- 8. PRESENTATION..... Orange Grove Middle School-LEAD Program
- 9. COMMUNITY REPRESENTATIVES
 - a. Representative 4th Supervisorial District.....Lauren Yokomizo
 - b. Representative 39th Congressional District.....Erika Flores
 - c. 57th State Assembly District.....Ruby Duenas
 - d. 32nd State Senate District.....Kyle Miller
 - e. Hacienda Heights Librarian.....Christina Cabrera-Labrador
 - f. Hsi Lai Temple.....Gena Ooi

<u>Ad hoc (Organization)</u>	<u>TIME PERMITTING</u>	<u>(Represented By)</u>
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- 10. OLD BUSINESS:See Addendum
- 11. NEW BUSINESS:See Addendum

- 12. COMMITTEE REPORTS/ANNOUNCEMENTS – Reports are posted at our website: www.hhia.net

Code Enforcement.....Diego Loya	Public Relations.....Lucy Pedregon
Comm. Relations/Newsletter...Adriana Quinones	Public Safety & Health.....David Salcedo
Environmental.....Maury Edwards	Streets & Highways.....Jeffrey Lin
Membership.....Geri Kleinpell/ Randy Black	Water & Utilities..... Ted Chang
Parks & Recreation....Jennifer Kelley	Website.....Randy Black
Programs.....Scott Martin	Zoning.....Shou Jen Kuo

13. ADJOURNEMENT @ _____ PM

The next monthly HHIA Board Meeting is scheduled for Monday, February 24, 2020 at the Hacienda Heights Community Center.

NOTICE: HHIA BOARD MEETINGS ARE RECORDED TO INSURE ACCURACY
www.hhia.net
info@hhia.net



ADDENDUM TO MEETING

January 27, 2020

5. TREASURER’S REPORT: Consent Items for:

- a.
- b.
- c.

10. OLD BUSINESS.....Board Members

- a.
- b.

11. NEW BUSINESS.....Board Members

- a. **Seat new Board of Director Members.....Scott Martin**
- b. **Election of HHIA Officers for Term January 2020 to 2021.....Presiding Meeting Chair**
- c. **Nominations for 2020 Audit Committee Chair & Members (Audit 2019 Financials).....President**

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