



BUSINESS MEETING AGENDA rev 1 MJW 11 June 18
7:00pm, Monday, June 18th, 2018
Hacienda La Puente Unified School District Board Room
15959 E. Gale Avenue, City of Industry, CA 91745

1. CALL TO ORDER.....Mike Williams
2. PLEDGE OF ALLEGIANCE.....Audience Member
3. ROLL CALL.....Jennifer Kelley

Ted Chang	Shou Jen Kuo	Scott Martin	David Salcedo
Sandy Keat	Joan Licari	Lucy Pedregon	Joan Snyder
Jim Kleinpell	Jeffrey Lin	Jennifer Kelly	Mike Williams
4. APPROVAL OF MEETING MINUTES (Board Meeting May 21st, 2018).....Jennifer Kelley
5. TREASURER’S REPORT.....Joan Snyder
6. PRESENTATIONS ..Donations: Hills For Everyone; Puente Hills Native Habitat Preservation Authority
7. PUBLIC SAFETY & LAW ENFORCEMENT UPDATES
 - a. California Highway Patrol.....Officer Jeremy Tolen
 - b. LASD Town Sheriff.....Deputy Jose Ruano
 - c. Mountains Recreation & Conservation Authority.....Ranger Francine Godoy
8. PROGRAM: a. Verizon Wireless Small Cell Proposals, various locations.....Joshua Alba
b. Verizon Wireless Facility, 2323 Las Lomitas Dr.,Jerry Ambrose
9. COMMUNITY REPRESENTATIVES
 - a. Representative 4th Supervisorial District.....Lauren Yokomizo
 - b. Representative 39th Congressional District.....Stephanie Hu
 - c. Representative 57th State Assembly District.....Ruby Duenas
 - d. Representative 32nd State Senate District.....vacant
 - e. Representative Mt San Antonio College.....Don Sachs
 - f. Hacienda Heights Librarian.....Amy Boteilho
 - g. Hsi Lai Temple.....Gena Oii
10. OLD BUSINESS.....Board Members
11. NEW BUSINESS.....Board Members
12. COMMITTEE REPORTS/ANNOUNCEMENTS – Reports are posted at our website: www.hhia.net

Code Enforcement.....Scott Martin	Public Relations.....Lucy Pedregon
Community Relations.....Sandy Keat	Public Safety & Health.....David Salcedo
Environmental/Newsletter..Joan Licari	Streets & Highways.....Jeffrey Lin
Membership.....Jim Kleinpell	Water & Utilities..... Ted Chang
Parks & Recreation.....Sandy Keat	Website.....Randy Black/Joan Licari
Programs.....Mike Williams	Zoning.....Shou Jen Kuo
13. PUBLIC INPUT: (Please complete Speakers Form and keep your input to three (3) minutes..Thanks)
14. ADJOURNEMENT @ _____ PM

The next monthly HHIA Board Meeting is scheduled for Monday, July 16th, 2018 at the same place.

NOTICE: HHIA BOARD MEETINGS ARE NOW RECORDED TO INSURE ACCURACY