



HACIENDA HEIGHTS IMPROVEMENT ASSOCIATION, INC.
POST OFFICE BOX 5235 • HACIENDA HEIGHTS, CA 91745

BUSINESS MEETING AGENDA

7:00 PM, Monday, October 17, 2016

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

- 1) **PLEDGE OF ALLEGIANCE** _____ **Audience Volunteer**
- 2) **ROLL CALL** _____ **Christine Geiger**

Ted Chang _____	Shou Jen Kuo _____	David Salcedo _____
Christine Geiger _____	Joan Licari _____	Joan Snyder _____
Sandy Keat _____	Jeffrey Lin _____	Mike Williams _____
Jim Kleinpell _____	Brent Palmer _____	Steve Rodriquez _____
- 3) **APPROVAL OF MEETING MINUTES** (September 19, 2016) _____ **Christine Geiger**
- 4) **TREASURER'S REPORT** _____ **Joan Snyder**
- 5) **PUBLIC SAFETY & LAW ENFORCEMENT UPDATES** _____
 - a) Highway Patrol _____ **Officer Al Perez**
 - b) L.A. County Town Sheriff _____ **Sheriff Brian Sanford**
 - c) Mountains Recreation & Conservation Authority _____ **Rangers Kenn Hughes & Francine Godoy**
- 6) **ANNOUNCEMENTS** _____ **Board Members**
- 7) **PROGRAM PRESENTATION** _____ Proposed 17-lot subdivision on 39.14-acres of vacant land (APN 8289-019-006) near Holmes Circle/Hermitage Dr. _____ **Twen Ma / Howard Hshih**
- 8) **COMMUNITY REPRESENTATIVES** _____
 - a) Representative - 4th Supervisorial District _____ **Angie Valenzuela**
 - b) Representative - 39th Congressional District _____ **Lauren Pong**
 - c) Representative - 57th State Assembly District _____ **Samantha Marquez**
 - d) Representative - 32nd State Senate District _____ **Jocelyn Yow**
 - e) Hacienda Heights L.A. Co. Librarian _____ **Eileen Penson**
- 9) **OLD BUSINESS** _____ **Board Members**
- 10) **NEW BUSINESS** _____
 - a) Nominating Committee presents Candidate Slate _____ **Board Members**
 - b) Newsletter input and process due dates
- 11) **COMMITTEE REPORTS** - For further info, please refer to the HHIA website, hhia.net, for posted committee reports.

a) Code Enforcement _____ Brent Palmer	g) Public Relations _____ Mike Williams
b) Community Relations _____ Sandy Keat	h) Public Safety & Health _____ David Salcedo
c) Environmental _____ Joan Licari	i) Streets & Highways _____ Jeffrey Lin
d) Membership _____ Jim Kleinpell	j) Water & Utility Services _____ Ted Chang
e) Parks & Recreation _____ Christine Geiger	k) Website/Newsletter _____ Steve Rodriquez/Joan Licari/
f) Programs _____ Brent Palmer	l) Zoning _____ Shou Jen Kuo
- 12) **PRESIDENT'S REPORT** _____ **Brent Palmer**
- 13) **PUBLIC INPUT:** Please keep your presentation to three (3) minutes maximum.
- 14) **ADJOURNMENT @ _____ PM**

NOTE: The next monthly HHIA Board Meeting is scheduled for Monday, November 21, 2016 at 7:00 PM at the Hacienda La Puente Unified School District Board Room, 15959 E. Gale Ave., City Of Industry, CA 91745

