



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

## **BUSINESS MEETING AGENDA**

7:00 PM, Monday, May 16, 2016

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

- 1) **PLEDGE OF ALLEGIANCE** \_\_\_\_\_ **Brent Palmer**
- 2) **ROLL CALL** \_\_\_\_\_ **Brent Palmer**  

Ted Chang _____	Jeffrey Lin _____	David Salcedo _____
Vacant _____	Joan Licari _____	Joan Snyder _____
Sandy Keat _____	Brent Palmer _____	Mike Williams _____
Jim Kleinpell _____	Vacant _____	Vacant _____
- 3) **APPROVAL OF MEETING MINUTES** (April 18, 2016) \_\_\_\_\_ **Mike Williams**
- 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** \_\_\_\_\_
  - a) Identity Theft – Los Angeles County Department of Consumer and Business Affairs \_\_\_\_\_ **Stephanie Holloway**
- 8) **COMMUNITY REPRESENTATIVES** \_\_\_\_\_
  - a) Representative - 4<sup>th</sup> Supervisorial District \_\_\_\_\_ **Angie Valenzuela**
  - b) Representative - 39<sup>th</sup> Congressional District \_\_\_\_\_ **Lauren Pong**
  - c) Representative - 57<sup>th</sup> State Assembly District \_\_\_\_\_ **Samantha Marquez**
  - d) Representative - 32<sup>nd</sup> State Senate District \_\_\_\_\_ **Tony Mendoza**
  - e) Hacienda Heights L.A. Co. Librarian \_\_\_\_\_ **Amy Boteilho**
- 9) **OLD BUSINESS** \_\_\_\_\_
  - a) Nominations for Director vacancies \_\_\_\_\_ **Board Members**
- 10) **NEW BUSINESS** \_\_\_\_\_
  - a) Fourth of July Parade
  - b) Jim Davis Beautification Day \_\_\_\_\_ **Board Members**
- 11) **COMMITTEE REPORTS** - For further info, please refer to the HHIA website, [hhia.wordpress.com](http://hhia.wordpress.com) for posted committee reports.  

a) <b>Code Enforcement</b> _____ Brent Palmer	g) <b>Public Relations</b> _____ Mike Williams
b) <b>Community Relations</b> _____ Sandy Keat	h) <b>Public Safety &amp; Health</b> _____ David Salcedo
c) <b>Environmental</b> _____ Joan Licari	i) <b>Streets &amp; Highways</b> _____ Jeffrey Lin
d) <b>Membership</b> _____ Jim Kleinpell	j) <b>Water &amp; Utility Services</b> _____ Ted Chang
e) <b>Parks &amp; Recreation</b> _____ Vacant	k) <b>Website</b> _____ Joan Licari
f) <b>Programs</b> _____ Vacant	l) <b>Zoning</b> _____ Vacant
- 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, June 20, 2016 at 7:00 PM** at the Hacienda La Puente Unified School District Board Room, 15959 E. Gale Ave., City Of Industry, CA 91745

