



BUSINESS MEETING AGENDA

7:00 PM, Monday, July 18, 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 _____ | Shou Jen Kuo _____ | David Salcedo _____ |
| Christine Geiger _____ | Joan Licari _____ | Joan Snyder _____ |
| Sandy Keat _____ | Jeffrey Lin _____ | Mike Williams _____ |
| Jim Kleinpell _____ | Brent Palmer _____ | Vacant _____ |
- 3) APPROVAL OF MEETING MINUTES (June 20, 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 _____
 - a) Puente Hills Landfill Reginal Park Master Plan Draft Environmental Impact Report (DEIR).
 - b) Quemetco, Inc. Lead-Battery Recycling Facility _____ **Board Members**
- 7) PROGRAM _____
 - a) HLPUSD Master Plan Facilities Update _____ **Cynthia Parulan-Colfer**
 - b) Alcohol CUP Application, Yakiyan Japanese BBQ 17188 Colima Rd. Unit C, Hacienda Heights, CA _____ **David Weissglass**
- 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 _____ **Tony Mendoza**
 - e) Hacienda Heights L.A. Co. Librarian _____ **Amy Boteilho**
- 9) OLD BUSINESS _____
 - a) Nominations for Director vacancy _____ **Board Members**
- 10) NEW BUSINESS _____
 - a) Taste of the Heights _____ **Board Members**
- 11) COMMITTEE REPORTS - For further info, please refer to the HHIA website, hhia.wordpress.com for posted committee reports.
 - a) Code Enforcement _____ Brent Palmer
 - b) Community Relations _____ Sandy Keat
 - c) Environmental _____ Joan Licari
 - d) Membership _____ Jim Kleinpell
 - e) Parks & Recreation _____ Christine Geiger
 - f) Programs _____ Brent Palmer
 - g) Public Relations _____ Mike Williams
 - h) Public Safety & Health _____ David Salcedo
 - i) Streets & Highways _____ Jeffrey Lin
 - j) Water & Utility Services _____ Ted Chang
 - k) Website/Newsletter _____ Joan Licari
 - 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, August 15, 2016 at 7:00 PM at the Hacienda La Puente Unified School District Board Room, 15959 E. Gale Ave., City Of Industry, CA 91745

