



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

BUSINESS MEETING AGENDA

7:00 PM, Monday, September 19, 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 _____ 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 _____ Vacant _____
- 3) APPROVAL OF MEETING MINUTES (August 15, 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 _____ Pending
- 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 _____ Amy Boteilho
- 9) OLD BUSINESS _____
 - a) Nominations for Director vacancy _____ Board Members
- 10) NEW BUSINESS _____
 - a) Nominations for Nominating Committee Members _____ 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, October 17, 2016 at 7:00 PM** at the Hacienda La Puente Unified School District Board Room, 15959 E. Gale Ave., City of Industry, CA 91745

