



# The Hacienda Heights Improvement Association

## Board of Directors Meeting Minutes June 20<sup>th</sup>, 2016

LOCATION: Hacienda La Puente Unified School District, 15959 E. Gale Ave., Industry, CA

MEETING STARTED: 7:01 PM Meeting called to order by President Brent Palmer

PLEDGE OF ALLEGIANCE: Led by David Warren.

BOARD MEMBERS PRESENT: Ted Chang, Christine Geiger, Jim Kleinpell, Joan Licari, Shou Jen Ku, Brent Palmer, Joan Snyder and Mike Williams. A quorum was present.

BOARD MEMBERS ABSENT: Sandy Keat was excused to attend a sick pet. David Salcedo was out-of-town on business. Jeffrey Lin was absent.

MEETING MINUTES: Minutes of the previous monthly business meeting of 16<sup>th</sup> of May 2016, were approved unanimously on motion by Christine Geiger, seconded by Jim Kleinpell.

TREASURER'S REPORT: Joan Snyder reported no bills received and no checks issued.

### LAW ENFORCEMENT UPDATE:

- CHP - No representative.
- Town Sheriff Brian Sanford was on vacation.
- Mountain Recreation & Conservation Authority- No representative

### ANNOUNCEMENTS:

1. Joan Licari announced the AQMD briefing on the Quemetco testing is scheduled for Thursday, June 23<sup>rd</sup>, 2016 at the La Puente High School on Hacienda Blvd at 6pm.
2. Mike Williams announced the Puente Hills Landfill Park DEIR Community Meeting will be held at the Hacienda Heights Community Center on June 29<sup>th</sup>, 2016 at 6:30pm.

### PROGRAMS

- Scheduled program was postponed.

### COMMUNITY REPORTS

- 4<sup>th</sup> Supervisorial District (Supervisor Knabe): Angie Valenzuela of the Rowland Heights Field Office discussed the following: 1) Supv. Knabe introduced motion at the Board of Supervisors to close the January 19<sup>th</sup> Meeting in memory of Mary Ann King, one of our community leaders, 2) Our Community Cooling Center, part of the Surviving the Heat Program, is the Steinmetz Senior Center for those who do not have or cannot afford Air Conditioning and discussed various tips from the Program (A copy of which will be posted on our website), 3) Taste of the Heights this year is at Pathfinder Park in Rowland Heights on July 28<sup>th</sup> at 6pm, 4) The Public Safety Appreciation Luncheon at Pacific Palms will be held on October 6<sup>th</sup> (more info to come) and the Hacienda Heights Connection magazine should be mailed the first week in July.
- 39<sup>th</sup> Congressional District (Ed Royce): Lauren Pong discussed the Congressional Apps Challenge-last year was the Los Altos group in the top tier. High School students participate July 18<sup>th</sup> thru Nov 2<sup>nd</sup> 2016. The items contained in the June 2016 issue of "Rep. Royce News". (a copy will be posted on our website)

- Hacienda Heights Librarian Amy Botielho discussed current operations while the Library is being refurbished.
- His Lai Temple: Gena Ooi discussed current activities at the Temple which included a Blood Drive on June 19<sup>th</sup> (this happens every 3 months). A Major Baseball team from Taiwan is visiting the area. there is an Interfaith group at the Temple and a Children's Summer Camp is scheduled for 24-26 June 2016.
- LA County Public Works: James Yang gave updated on ongoing and future projects for Hacienda Heights.

**OLD BUSINESS:**

- **NOMINATIONS FOR VACANT DIRECTORS (1 SEAT):** No nominations were offered.
- Jim Davis Beautification Day Activities scheduled for Saturday 2 July were discussed by Christine Geiger.
- The "I love America" 4<sup>th</sup> of July Parade activities were presented and discussed by Maury Edwards.

**NEW BUSINESS:**

- Naming the proposed Shuttle between Hacienda and Rowland Heights. The choices were Height Hopper (14 votes, Heights Connection (3 votes) and Heights Shuttle (1 vote). There were 18 attendees voting.

**COMMITTEE REPORTS-** Each meeting 2 Committee reports will be presented and the rest are posted on our websites [www.hhia.net](http://www.hhia.net) and [hhia.wordpress.com](http://hhia.wordpress.com)

- Code Enforcement was presented by Brent Palmer. A resident asked how to obtain police reports and an informative discussion followed.
- Membership Chair Jim Kleinpell discussed the current actions being taken and planned. Renewals will be mailed at the end of June 2016.

**PRESIDENTS REPORT:**

- Brent Palmer discussed and asked that residents be aware of people door knocking, salesmen and potential burglars. When in doubt call the Sheriff's station at 330-3322.

**PUBLIC INPUT:**

- Lucy Pedregon, former board member, announced her neighborhood has started a petition to install street lights.
- A resident asked about fireworks in unincorporated communities. Angie Valenzuela responded that they are illegal in unincorporated Los Angeles County and Lt Canchola of Industry Station is compiling a list of areas that have had illegal fireworks.

**ADJOURNMENT:** Meeting adjourned at 8:13pm.

**PREPARED BY:** Mike Williams, Acting Secretary, June 20<sup>th</sup>, 2016

**FINAL APPROVAL:** Minutes approved at Board Meeting of 18 July 2016 on motion from Brent Palmer and second by Joan Snyder with unanimous yes vote.

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Michael J. Williams, Acting Secretary