



# The Hacienda Heights Improvement Association

## Board of Directors Meeting Minutes February 22<sup>nd</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 ALLEGIENCE: Led by Dave Stevens, member of the Audience.

BOARD MEMBERS PRESENT: Ted Chang, Sandy Keat, Jeffrey Lin, Joan Licari, Brent Palmer, David Salcedo, Joan Snyder and Mike Williams. A quorum was present.

BOARD MEMBERS ABSENT:

MEETING MINUTES: Minutes of the 2016 Annual Meeting held on 20 Jan 16 and the Month Meeting minutes of 25 Jan 16, were approved unanimously on motion by Mike Williams, seconded by Sandy Keat.

TREASURER'S REPORT: Annual Report for 2015 presented by Maury Edwards. The report is on file.

LAW ENFORCEMENT UPDATE:

- CHP Officer - not present.
- Town Sheriff Brian Sanford reported on current incidents in Hacienda Heights.
- Mountains and Recreation Authority-not present.

ANNOUNCEMENTS:

1. Hacienda Blvd Landscaping meeting at Community Center on Tuesday 23 Feb 16 7pm.
2. Public Hearing on Rowland Heights Plaza and Hotel Project at Nogales Thursday 25 Feb 16 6pm.
3. Spring Fling at Schabarum Park on Saturday 5 Mar 16 11am-4pm HHIA will have a booth.

PROGRAMS

- The opening of the Wesley Health Center (WHC) was presented by a team led by Trang Lu. It is located at 15898 E. Gale Ave, Hacienda Heights. In addition to discussing the various health options provided by WHC, an Essay and Video Contest was announced and flyers provided to the audience.
- LA County El Nino preparedness update was presented by Jim Day, LA County Public Works. He noted El Nino comes about every 2-7 years and to not let your preparedness stop as the storm seasons goes into late April.

COMMUNITY REPORTS

- 4<sup>th</sup> Supervisorial District (Supervisor Knabe): Angie Valenzuela discussed Supervisor Knabe's support for the WHC, the coming renovations for the HH Library which closed today, the Landscaping planning for Hacienda Blvd and provided a flyer for new Yard Sale Ordinance for Unincorporated Areas of Los Angeles County.
- 39<sup>th</sup> Congressional District (Congressman Royce): Lauren Pong of the Rowland Heights Office discussed the 2016 High School Congressional Art Competition now ongoing and provided flyers. In addition she discussed Congressman Royce's 8<sup>th</sup> Annual Women's Conference being held on March 26<sup>th</sup> 2016 at California State University Fullerton, CA.
- Hacienda Heights Library: Amy Boteilho HH Librarian discussed closing of Library today and the complete upgrade of the facility built in 1972. An express library is open at Steinmetz Park Monday-Friday 12pm-5pm.
- Hacienda Heights Community Center: Olivia Perea, new Supervisor at the Community Center introduced herself and spoke about the activities at our really great new Community Center.

**OLD BUSINESS: ELECTION OF OFFICERS:**

Nominations for President: Brent Palmer nominated by Mike Williams, second by Jeffrey Lin. No other candidates: unanimous yes vote.

Nominations for Vice President: Mike Williams nominated by Sandy Keat, second by Jeffrey Lin. No other candidates: unanimous yes vote.

Nominations for Secretary: No nominations. Mike Williams volunteered to be Acting Secretary until replacement named.

Nominations for Treasurer: Joan Snyder nominated by Mike Williams, second by Joan Licari. No other candidates: unanimous yes vote.

- County Parks Needs Assessment Meeting conducted on 11 Feb 2016 at our Community Center was reported on by Maury Edwards, Chair of our Task Force.

**NEW BUSINESS:**

- **VACANT DIRECTORSHIP:** Mike Williams nominated Jim Kleinpell for one of the four vacant Director positions, second by Joan Licari. Jim spoke of his long residency in Hacienda Heights and his 22 years with Concerts in the Park. The vote to seat Jim Kleinpell was unanimous yes vote.

**COMMITTEE REPORTS**

- Committee Reports are now posted on our websites [www.hhia.net](http://www.hhia.net) and [hhia.wordpress.com](http://hhia.wordpress.com)

**PRESIDENTS REPORT:** Brent Palmer discussed the need for nominations for the 3 vacant Director seats

**PUBLIC INPUT:**

- Anna Wu, current President of the Hacienda Heights Kiwanis Club announced the Distinguished Speaker program occurring March 2<sup>nd</sup>, 2016 Wednesday evening 6pm at Marie Callendars restaurant. The Guest Speaker is Steve Napolitano, Special Deputy to Supervisor Don Knabe.
- Kayle Miller, Mayor of La Habra Heights, introduced himself and offered to work together with HHIA on common interest issues.
- Al Sedano, HH resident asked for assistance in helping reduce the sound level of trains passing near Los Altos.
- Rudy Obad, HH resident asked for assistance in insuring a damaged building adjacent to his property was either correctly repaired or removed.
- Henry Pedregon, HH resident discussed some opposition to the proposed San Gabriel River Discovery Center.

**ADJOURNMENT:** Meeting adjourned at 9:09pm.

**PREPARED BY:** Mike Williams, Acting Secretary