



The Hacienda Heights Improvement Association

Board of Directors Meeting Minutes May 16th, 2016

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

MEETING STARTED: 7:00 PM Meeting called to order by Vice-President Mike Williams

PLEDGE OF ALLEGIANCE: Led by Rudy Obad, USMC (Ret).

BOARD MEMBERS PRESENT: Ted Chang, Christine Geiger, Sandy Keat, Jim Kleinpell, Shou Jen Kuo, Jeffrey Lin, David Salcedo, Joan Snyder and Mike Williams. Brent Palmer arrived at 7:15pm. A quorum was present.

BOARD MEMBERS ABSENT: Joan Licari was excused to attend a Community Meeting on Los Angeles County Parks Assessment Program at the Hacienda Heights Community Center.

MEETING MINUTES: Minutes of the previous monthly business meeting of 18th of April 2016, were approved unanimously on motion by Joan Snyder, seconded by Jim Kleinpell.

TREASURER'S REPORT: Joan Snyder reported depositing \$170 for New Life Member and donation. A copy of the report is on file.

LAW ENFORCEMENT UPDATE:

- CHP Officer Al Perez discussed statistics for the Santa Fe Springs area. March was National Distracted Drivers Awareness Month and over 1200 citations for Cellphone use while driving were issued. DUI checkpoint resulted 347 vehicles checked with in Hacienda Heights with no citations. There were incidents at 7th & Gale and Halliburton & Stimson. 6 new officers reported to the Santa Fe Springs station and 6 were transferred.
- Town Sheriff Brian Sanford reported on the April 26th at 10:30am home invasion robbery on Las Tunas. A female and 3 accomplices were involved. On May 3rd 9:30am 3 male burglars cruising area, stopped and during the investigation found tools and stolen jewelry. On May 9th South of Colima stopped car and found bags of jewelry and other stolen items. Sandy Keat noted she called the Industry Station for help and it took 45 minutes for Deputies to arrive. Lt Alex Concho of the Industry Sheriff's station spoke further on the May 9th arrests. He discussed the shift operations at the station and informed the audience the entire desk operation was being evaluated.
- US Postal Service Officer Christine Reins-Jarin, part of the Mail Theft Team, discussed current actions involving mail theft. There are 3 postal police assigned to Southern California. The current thresholds are Under \$950 is a Misdemeanor and over \$950 in damages is a Felony. Her contact number is 1-877-876-2455.

ANNOUNCEMENTS: None

PROGRAMS

- Stephanie Holloway of the Los Angeles County Department of Consumer and Business Affairs gave a presentation on Identity Theft and the services available to community residents from the Department. More information can be seen at the website: dca.lacounty.gov. She highly recommended residents check their credit reports at "www.annualcreditreport.com". It's also possible to receive a mailed copy.

COMMUNITY REPORTS

- 4th Supervisorial District (Supervisor Knabe): Lauren Yokomizo of the Rowland Heights Field Office discussed the upcoming Opening of the Wesley Health Center on Gale Avenue on May 23rd. Taste of the Heights will be held at Pathfinder Park on Wednesday July 28th, 2016. The Military Banner Program has been assumed by the San Gabriel Valley Regional Chamber of Commerce. Email is: info@RegionalChamberSGV.com Tel: 626.810.8476
- 32nd State Senate District (Senator Tony Mendoza): Jocelyn Yow discussed a Financial Literacy Workshop being held on June 4th at the Pico Park Community Center. She also discussed the Young Senators Program and provided a list of current Legislative activities for the State of California.
- His Lai Temple: Gena Ooi discussed current activities at the Temple which included a Blood Drive on June 19th (this happens every 3 months). They do have Chinese Doctors with translators.

OLD BUSINESS:

- NOMINATIONS FOR VACANT DIRECTORS (1 SEAT): No nominations were offered.

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

- Committee Reports are now posted on our websites www.hhia.net and hhia.wordpress.com

PRESIDENTS REPORT: :

1. 4th of July Parade application was sent in to the parade committee.
2. Thanks to Christine Geiger for assuming the coordinating role of the Jim Davis Beautification day on 2 July 2016.

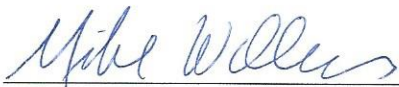
PUBLIC INPUT:

- A resident asked about the trash at the off-ramps for 7th Avenue and Hacienda Blvd. HHIA will contact CalTrans/J. Yow
- A resident asked about membership participation and how the community is notified of events. A lively discussion followed.

ADJOURNMENT: Meeting adjourned at 8:55pm.

PREPARED BY: Mike Williams, Acting Secretary, updated on June 20th, 2016.

FINAL APPROVAL: Minutes approved at Board Meeting of 20 June 2016 on motion from Christine Geiger and second by Jim Kleinpell with unanimous yes vote.



Michael J. Williams, Acting Secretary