



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

## **BUSINESS MEETING AGENDA**

7:00 PM, Monday, January 23, 2017

Hacienda La Puente Unified School District Board Room  
15959 E. Gale Ave., City of Industry, CA 91745

- 1) **PLEDGE OF ALLEGIANCE** \_\_\_\_\_ Audience member
- 2) **ROLL CALL** \_\_\_\_\_ Christine Geiger  
Ted Chang \_\_\_\_\_ Shou Jen Kuo \_\_\_\_\_ Steve Rodriguez \_\_\_\_\_  
Christine Geiger \_\_\_\_\_ Joan Licari \_\_\_\_\_ David Salcedo \_\_\_\_\_  
Sandy Keat \_\_\_\_\_ Jeffrey Lin \_\_\_\_\_ Joan Snyder \_\_\_\_\_  
Jim Kleinpell \_\_\_\_\_ Brent Palmer \_\_\_\_\_ Mike Williams \_\_\_\_\_
- 3) **APPROVAL OF MEETING MINUTES** (November 21, 2016 & December 12, 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 \_\_\_\_\_ Deputy Jose Ruano
  - c) Mountains Recreation & Conservation Authority \_\_\_\_\_ Rangers Kenn Hughes & Francine Godoy
- 6) **ANNOUNCEMENTS** \_\_\_\_\_ Board Members
- 7) **PROGRAM PRESENTATION** \_\_\_\_\_ TBD
- 8) **COMMUNITY REPRESENTATIVES** \_\_\_\_\_
  - a) Representative - 4<sup>th</sup> Supervisorial District \_\_\_\_\_ Lauren Yokomizo
  - b) Representative - 39<sup>th</sup> Congressional District \_\_\_\_\_ Lauren Pong
  - c) Representative - 57<sup>th</sup> State Assembly District \_\_\_\_\_ Samantha Marquez
  - d) Representative - 32<sup>nd</sup> State Senate District \_\_\_\_\_ Adam Galia
  - e) Hacienda Heights L.A. Co. Librarian \_\_\_\_\_ Amy Boteilho
  - f) Hsi Lai Temple \_\_\_\_\_ Gena Ooi
- 9) **OLD BUSINESS** \_\_\_\_\_
  - a) Nominee Ballots Processing/Announcement \_\_\_\_\_ Board Members
- 10) **NEW BUSINESS** \_\_\_\_\_
  - a) HHIA Annual Planning Meeting
  - b) Colima Road Widening project \_\_\_\_\_ Board Members
- 11) **COMMITTEE REPORTS** - For further info, please refer to the HHIA website, [www.hhia.net](http://www.hhia.net), 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** \_\_\_\_\_ Steve Rodriguez/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, February 20, 2017 at 7:00 PM at the Hacienda La Puente Unified School District Board Room, 15959 E. Gale Ave., City Of Industry, CA 91745.

