



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

## **BUSINESS MEETING AGENDA**

7:00 PM, Monday, March 20<sup>th</sup>, 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** \_\_\_\_\_ **Lucy Pedregon**  
Ted Chang \_\_\_\_\_ Shou Jen Kuo \_\_\_\_\_ Steve Rodriguez \_\_\_\_\_  
Christine Geiger \_\_\_\_\_ Joan Licari \_\_\_\_\_ David Salcedo \_\_\_\_\_  
Troy Goodspeed \_\_\_\_\_ Jeffrey Lin \_\_\_\_\_ Joan Snyder \_\_\_\_\_  
Jim Kleinpell \_\_\_\_\_ Lucy Pedregon \_\_\_\_\_ Mike Williams \_\_\_\_\_
- 3) **APPROVAL OF MEETING MINUTES** (Board Meeting 27 Feb 2017) \_\_\_\_\_ **Lucy Pedregon**
- 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 \_\_\_\_\_ **Ranger Francie Godoy**
- 6) **ANNOUNCEMENTS** \_\_\_\_\_ **Board Members**
- 7) **PROGRAM PRESENTATION** \_\_\_\_\_
  - a) Colima Road Project \_\_\_\_\_ **James Yang**
- 8) **COMMUNITY REPRESENTATIVES** \_\_\_\_\_
  - a) Representative - 4<sup>th</sup> Supervisorial District \_\_\_\_\_ **Nick Holden**
  - 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) Proposed 2017 Budget \_\_\_\_\_ **Joan Snyder**
- 10) **NEW BUSINESS** \_\_\_\_\_
  - a) TBA \_\_\_\_\_ **Mike Williams**
- 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** \_\_\_\_\_ Troy Goodspeed
  - b) **Community Relations** \_\_\_\_\_ Christine Geiger
  - c) **Environmental/Newsletter** \_\_\_\_\_ Joan Licari
  - d) **Membership** \_\_\_\_\_ Jim Kleinpell
  - e) **Parks & Recreation** \_\_\_\_\_ Christine Geiger
  - f) **Programs** \_\_\_\_\_ Mike Williams
  - g) **Public Relations** \_\_\_\_\_ Jim Kleinpell
  - h) **Public Safety & Health** \_\_\_\_\_ David Salcedo
  - i) **Streets & Highways** \_\_\_\_\_ Jeffrey Lin
  - j) **Water & Utility Services** \_\_\_\_\_ Ted Chang
  - k) **Website** \_\_\_\_\_ Steve Rodriguez
  - l) **Zoning** \_\_\_\_\_ Shou Jen Kuo
- 12) **PRESIDENT'S REPORT** \_\_\_\_\_ **Mike Williams**
- 13) **PUBLIC INPUT:** Please complete Speaker's Form and keep your presentation to three (3) minutes maximum.
- 14) **ADJOURNMENT @ \_\_\_\_\_ PM**

**NOTE:** The next monthly HHIA Board Meeting is scheduled for Monday, April 17<sup>th</sup>, 2017 at 7:00 PM at the Hacienda La Puente Unified School District Board Room, 15959 E. Gale Ave., City of Industry, CA 91745.

