



## **BUSINESS MEETING AGENDA**

7:00 PM, Monday, September 18<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 \_\_\_\_\_  
Scott Martin \_\_\_\_\_ Joan Licari \_\_\_\_\_ David Salcedo \_\_\_\_\_  
Troy Goodspeed \_\_\_\_\_ Jeffrey Lin \_\_\_\_\_ Joan Snyder \_\_\_\_\_  
Jim Kleinpell \_\_\_\_\_ Lucy Pedregon \_\_\_\_\_ Mike Williams \_\_\_\_\_
- 3) **APPROVAL OF MEETING MINUTES** (Board Meeting July 17<sup>th</sup>, 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 Francine Godoy
  - d) HLPUSD Chief of Police \_\_\_\_\_ John Babbitt
  - e) Mt San Antonio College \_\_\_\_\_ Don Sachs
- 6) **PROGRAM** \_\_\_\_\_ a) PIH Health Foundation \_\_\_\_\_ Ruben Espejel
- 7) **ANNOUNCEMENTS** \_\_\_\_\_ Board Members
- 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 \_\_\_\_\_ Ruby Duenas
  - d) Representative - 32<sup>nd</sup> State Senate District \_\_\_\_\_ Adam Galia
  - e) Hacienda Heights L.A. Co. Librarian \_\_\_\_\_ Amy Boteilho
  - f) Hsi Lai Temple \_\_\_\_\_ Genai Ooi
- 9) **OLD BUSINESS** \_\_\_\_\_ a) TBA \_\_\_\_\_ Board Members
- 10) **NEW BUSINESS** \_\_\_\_\_ a) Appoint Nominating Committee \_\_\_\_\_ 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** \_\_\_\_\_ Scott Martin
  - c) **Environmental/Newsletter** \_\_\_\_\_ Joan Licari
  - d) **Membership** \_\_\_\_\_ Jim Kleinpell
  - e) **Parks & Recreation** \_\_\_\_\_ Scott Martin
  - 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, October 16<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.