



**BUSINESS MEETING AGENDA**

7:00pm, Monday, January 22<sup>nd</sup>, 2018

Hacienda La Puente Unified School District Board Room

15959 E. Gale Avenue, City of Industry, CA 91745

- 1. PLEDGE OF ALLEGIANCE..... Audience member
- 2. ROLL CALL..... Lucy Pedregon  

Ted Chang	Shou Jen Kuo	Scott Martin	David Salcedo
Sandy Keat	Joan Licari	Lucy Pedregon	Joan Snyder
Jim Kleinpell	Jeffrey Lin	Steve Rodriguez	Mike Williams
- 3. APPROVAL OF MEETING MINUTES (Board Meeting December 18<sup>th</sup>, 2017).....Lucy Pedregon
- 4. TREASURER’S REPORT.....Joan Snyder
- 5. PUBLIC SAFETY & LAW ENFORCEMENT UPDATES
  - a. California Highway Patrol.....Officer Jeremy Tolen
  - b. LASD Town Sheriff.....Deputy Jose Ruano
  - c. Mountains Recreation & Conservation Authority.....Ranger Francine Godoy
  - d. HLPUSD Chief of Police.....John Babbitt
- 6. PROGRAM....Hacienda Heights Lots near Vallecito.....Arturo Barrera
- 7. 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. Representative Mt San Antonio College.....Don Sachs
  - f. Hacienda Heights Librarian.....Amy Boteilho
  - g. Hsi Lai Temple.....Gena Oii
- 8. ANNOUNCEMENTS.....Board Members
- 9. OLD BUSINESS.....Annual Meeting Committee Report.....Board Members
- 10. NEW BUSINESS.....Election of Officers for 2018.....Mike Williams
- 11. COMMITTEE REPORTS – All committee reports are posted at our website: [www.hhia.net](http://www.hhia.net)

Code Enforcement.....Scott Martin	Public Relations.....Jim Kleinpell
Community Relations.....Sandy Keat	Public Safety & Health...David Salcedo
Environmental/Newsletter..Joan Licari	Streets & Highways.....Jeffrey Lin
Membership.....Jim Kleinpell	Water & Utilities..... Ted Chang
Parks & Recreation.....Sandy Keat	Website.....Steve Rodriguez
Programs.....Mike Williams	Zoning.....Shou Jen Kuo
- 12. PUBLIC INPUT: (Please complete Speakers Form and keep your input to three (3) minutes..Thanks)

13. ADJOURNEMENT @ \_\_\_\_\_ PM  
The next monthly HHIA Board Meeting is scheduled for Monday, February 26th, 2018 at the same place.