BUSINESS MEETING AGENDA
7:00pm, Monday, March 19th, 2018
Hacienda La Puente Unified School District Board Room
15959 E. Gale Avenue, City of Industry, CA 91745

1. CALL TO ORDER ….. PLEDGE OF ALLEGIANCE……………………………Audience member
2. SPECIAL -2ND INFORMATIONAL SESSION ON 3030 S. HAC BLVD CELL PROJECT…………….W. Desmond
RESUME MEETING
3. ROLL CALL………………………………………………………………………..Jennifer Kelley, Acting Secretary
   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____

4. APPROVAL OF MEETING MINUTES (Board Meeting Feb 26th, 2018)………………Jennifer Kelley

5. TREASURER’S REPORT…………………………………………………………………..Joan Snyder

6. 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

7. COMMUNITY REPRESENTATIVES
   a. Representative 4th Supervisoral District……………………………Lauren Yokomizo
   b. Representative 39th Congressional District………………………Lauren Pong
   c. Representative 57th State Assembly District…………………………Ruby Duenas
   d. Representative 32nd State Senate District…………………………
   e. Representative Mt San Antonio College……………………………Jay Chen
   f. Hacienda Heights Librarian………………………………………………Amy Boteilho
   g. Hsi Lai Temple…………………………………………………………..Gena Oii

8. ANNOUNCEMENTS………………………………………………………………………Board Members

9. OLD BUSINESS………….Election of Secretary (Procedural)………………………Board Members

10. NEW BUSINESS………Presentation of 2018 Budget…………………………………..Scott Martin
HHIA Code of Conduct

11. COMMITTEE REPORTS – All committee reports are posted at our website: www.hhia.net
   Code Enforcement………Scott Martin    Public Relations……Lucy Pedregon
   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, April 16thth, 2018 at the same place.

    NOTICE: HHIA BOARD MEETINGS ARE NOW RECORDED TO INSURE ACCURACY