



UPTOWN WHITTIER IMPROVEMENT ASSOCIATION
EXECUTIVE COMMITTEE MEETING AGENDA

Thursday, Mar 5, 2026 8:30 AM

LOCATION

Whittier Museum
6755 Newlin Ave,
Whittier, CA 90601

ONLINE VIA ZOOM

<https://us06web.zoom.us/j/88643560680?pwd=KFNxzjlSzzUbEHlCQUUp7azzcqNCI4W.1>
Meeting ID: 886 4356 0680 Passcode: UWIA-Exec

COMMITTEE MEMBERS

David Gonzalez (President)
Ginny Ball (Vice President)
Jose "Joe" Montes (Treasurer)
Paul White (Secretary)

STAFF

Yvonne Connolly, Executive Director
(562) 686-9165 Yvonne@uwia.org

(Please note that agenda items may be reordered during the meeting at the discretion of the body.)

1. **Call to Order:** David Gonzalez, President
2. **Roll Call:** Yvonne Connolly, District Manager
3. **Pledge of Allegiance**
4. **Public Comment:** Members of the public may address the Executive Committee on any item of business. Comments are limited to three minutes. Pursuant to State law, the Committee cannot act on or express a consensus of approval or disapproval on items not listed on the agenda.
5. **Approval of Minutes:**
 - A. **Regular Executive Committee Meeting:** Wednesday, Jan 28, 2026
6. **Financial Report:** Review last month's reconciliation, budget versus actuals, and cash on hand
7. **Agenda Items - All items may result in Committee Action**
 - A. **Executive Director Report & Recommendations**
 - i. Report on events, incidents, developments, and announcements that took place since the last Board meeting.
 - ii. Uptown Safety and Cleanliness: Updates on notable items from Security or Maintenance teams
 - iii. Update of all active and potential projects currently in progress
 - B. **Business Development Taskforce Update & Discussion**

Update on the Board-authorized taskforce established to explore strategies for business growth and support within the district.
 - C. **Closed Session: Performance Evaluation & Contract**

(Pursuant to Government Code Section 54957(b)(1)) - Position Title: Executive Director
 - D. **Discussion:** Annual Consideration of District Assessments
 - E. **Update: 2025 UWIA Financial Review**
 - F. **Looking Ahead Discussion:** This is the time to share ideas for potential future Executive or Board consideration or approval
 - G. **Committee Updates**

This is the time for any standing committee updates to the Executive Committee that require Executive Committee discussion and/or action .
 - H. **Board Agenda Review and Setting**

Discuss Board agenda items, changes, or modifications for the next regular Board of Directors Meeting.
8. **Other Committee Items and Comments:** Members may raise items not on the agenda. No action may be taken, but items may be referred to staff or placed on a future agenda.
9. **Next UWIA Executive Committee Meeting date:** Wednesday, Mar 25, 2026 12:00 PM at the Whittier Museum.
10. **Adjournment:** _____