



**UPTOWN WHITTIER IMPROVEMENT ASSOCIATION  
BOARD OF DIRECTORS  
REGULAR MEETING AGENDA**

Thursday, May 14, 2026 9:00 AM

**LOCATION**

Whittier Museum  
6755 Newlin Ave,  
Whittier, CA 90601

**ONLINE VIA ZOOM**

<https://us06web.zoom.us/j/89555612198?pwd=qocipjSVfWoSEP2pywWZu0zsfkZRth.1>

Meeting ID: 895 5561 2198 Passcode: UWIA-Board

**MISSION STATEMENT**

To improve the Uptown District through various services that are above and beyond what the City of Whittier already provides.

**DIRECTORS**

David Gonzalez, President  
Virginia "Ginny" Ball, Vice-President  
Jose "Joe" Montes, Treasurer  
Paul White, Secretary  
Trese Childs  
Greg Gomez  
Debra Legan  
Angelina "Angie" Mericle  
Jason Moreno  
Stephen Ortiz  
Milt Pate  
Ben Pongetti  
Steven Rodriguez

**STAFF**

Yvonne Connolly, District Manager  
(562) 686-9165 [Yvonne@uwia.org](mailto:Yvonne@uwia.org)

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*(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**

The public is invited to address the Board regarding any item of business. Speakers must limit their comments to three minutes. Pursuant to State law, the Committee cannot take action or express a consensus of approval or disapproval on any oral communications that do not appear on the printed agenda.

**5. Whittier Uptown Association (WUA) Report**

Update from the Whittier Uptown Association (WUA) on recent and ongoing activities

**6. Approval of Minutes**

**A.** Apr 9, 2026 Board Meeting

**7. Financial Report**

Review last month's reconciliation, budget versus actuals, and cash on hand. President & Executive Director to report on last month's credit card authorizations.

## 8. Committee Reports

- A. Executive Committee: David Gonzalez
- B. Sidewalk Operations & Beautification Order (SOBO) Committee: Trese Childs
- C. District Identity & Streetscape Improvements (DISI) Committee: Debra Legan

## 9. Agenda Items - All items may result in Board Action

### A. Closed Session: Performance Evaluation & Contract

(Pursuant to Government Code Section 54957(b)(1))

Position Title: Legal Counsel

### B. Board Vacancy: Property Owner Director/WUSHSD Resignation

*Accepting resignation, declare vacancy, and consider appointment to fill the unexpired term.*

### C. Update: Security Guard RFP

*Update on the RFP for Security Guard Services*

### D. 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 on Promenade Project

### E. Discussion: Whittier Film Permit Process

Discuss current procedures, timelines, and coordination gaps with property owner involvement

### F. Business Development Taskforce Update & Discussion

- i. Placer.ai DISI Mixer Q3

## 10. Other Items & Director Comments

Directors are invited to discuss other items not listed in this agenda; however, the Board is prohibited from taking action on such items but may refer the matter to staff for a report or ask that a specific item be placed on a future agenda.

**11. Next UWIA Board Meeting date:** Thursday, May 14, 2026 9:00 AM at the Whittier Museum.

**12. Adjournment:** \_\_\_\_\_