



**UPTOWN WHITTIER
IMPROVEMENT ASSOCIATION
BOARD OF DIRECTORS
REGULAR MEETING AGENDA**
Thursday, Jun 11, 2026 9:00 AM

LOCATION

Whittier Museum
6755 Newlin Ave,
Whittier, CA 90601

ONLINE VIA ZOOM

<https://us06web.zoom.us/j/89555612198?pwd=qocipjSVfWoSEP2pwwWZuOzsfkZRth.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
Andres Favela
Greg Gomez
Debra Legan
Angelina "Angie" Mericle
Jason Moreno
Stephen Ortiz
Milt Pate
Ben Pongetti

STAFF

Yvonne Connolly, District Manager
(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

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 WUA on recent and ongoing activities

6. Approval of Minutes

A. May 14, 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. Staff Report: Board Vacancy & Designation

Board Vacancy from Resignation April 9, 2026, Partial Term Appointment Consideration

B. Business Development Taskforce Update & Discussion: Update on Ad Hoc Economic Development Committee

C. Update: Security Guard RFP

Update on the SOBO Committee's progress of RFP for Security Guard Services

D. Staff Report: Amendment to the Fresh Facade Fund

Review for consideration to the Executive Committee and Board Recommendations to make amendments to Fresh Facade Fund

E. 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 team

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, Jul 9, 2026 9:00 AM at the Whittier Museum.

12. Adjournment: _____