



**Uptown Whittier Improvement Association  
Board of Directors  
Historic Train Depot, 7333 Greenleaf Avenue  
Thursday, January 17, 2019, at 8:30 a.m.**

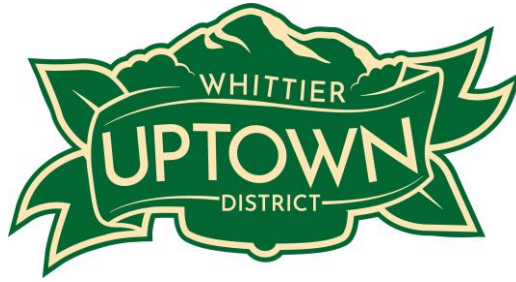
**AGENDA**

1. **Call to Order & Introductions: Melinda Pina, President**
2. **Flag salute**
3. **Introductions of guests, announcements**
4. **Public Comment (REITERATION OF NEW BOARD POLICY WHEREBY PUBLIC COMMENTS ON ANY AGENDA ITEM ARE LIMITED TO TWO MINUTES AND MUST BE MADE IN WRITING FOR POSSIBLE FURTHER CONSIDERATION)**
5. **Approval of the December 6, 2018 minutes** *Action Item*
6. **Committee tasks:**
  - a. **Executive Committee: Melinda Pina**
    1. **President report – Melinda Pina**
      - Nominate and vote for District Identity and Streetscape Improvements Committee Chair *Action Item*
      - Other
    2. **Vice President report – Don Lomont**
    3. **Secretary report – Paul White**
      - Insurance Update
    4. **Finance report – Jim Dunkelman**
      - Financial Statement Review
      - 2018 – 2019 Revised Budget *Action Item*
    5. **Other**

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UPTOWN WHITTIER IMPROVEMENT ASSOCIATION

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**b. Contractor Update**

1. Aleco – Carlos (report attached)
2. Coastal Landscape Services – Tyson (report attached)
3. Olive – Cree (report attached)

**c. Sidewalk Operations Committee: Stephen Ortiz**

1. Sidewalk Operations update
2. Other

**d. District Identity Committee:**

1. DISI update

**e. Land Use and Project Review Committee: Frank Rinaldi**

1. Land Use update
2. Other

**7. Website and Content Development Task Force Report – Don Lomont**

**8. Recommendation for a Special Board meeting at a date TBD with one agenda item of - strategy for direction / identity of the UWIA – Stephen O. and Ron J. *Action Item***

**9. Other Board Items**

**10. Next Regularly Scheduled UWIA Board Meeting: Historic Train Depot, 7333 Greenleaf Ave, February 7, 2019, 8:30 a.m.**

**11. Adjournment: \_\_\_\_\_**

**BROWN ACT:**

*Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The Corporation posts all Board and Committee agendas at City Hall and the meeting location designated for the Board meeting. Action may not be taken on items not identified as such and posted on the agenda. Meeting facilities may be accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Brent Haskell [brent@gmpropertiesinc.com](mailto:brent@gmpropertiesinc.com) or Stephanie Shamp [stephanie@gmpropertiesinc.com](mailto:stephanie@gmpropertiesinc.com) of GM Properties (562) 697-5000.*