

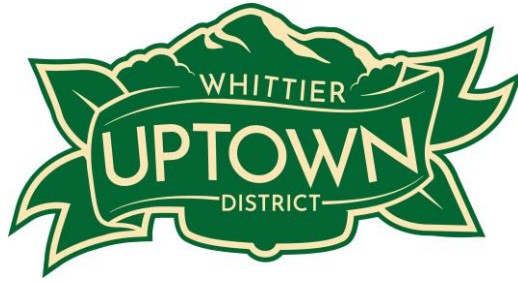
**Uptown Whittier Improvement Association  
Board of Directors  
Historic Train Depot, 7333 Greenleaf Avenue  
Thursday, February 7, 2019, at 8:30 a.m.**

**ITEM 7 IS A CLOSED SESSION ITEM RE:  
Web Design, Content Management & Social Media and Public Relations  
Positions**

**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 January 17, 2019 minutes *Action Item*
6. Committee tasks:
  - a. **Executive Committee: Melinda Pina**
    1. President report – Melinda Pina
      - Update board regarding meeting with Henry Bouchot
      - ProxiGuard
      - Other
    2. Vice President report – Don Lomont
    3. Secretary report – Paul White
      - Insurance Update (presented by Brent Haskell on behalf of Paul White)
    4. Finance report – Jim Dunkelman
      - Approval of annual review *Action Item*
    5. Other

UPTOWN WHITTIER IMPROVEMENT ASSOCIATION



**b. Contractor Update**

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

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

1. Sidewalk Operations update
2. Other

**d. District Identity Committee:**

1. DISI Committee to recommend the board continue with the social media advertising and increase the amount to \$500 per month **Action Item**
2. Other

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

1. Land Use update
2. Other

- 7. CLOSED SESSION (DISI COMMITTEE MEMBERS AND BOARD MEMBERS ONLY TO ATTEND) TO DISCUSS PROSPECTS FOR WEB DESIGN, CONTENT MANAGEMENT & SOCIAL MEDIA AND PUBLIC RELATIONS POSITIONS. Task Force Headed By Don Lomont (presented by Ricardo Diaz on behalf of Don Lomont) **Action Item****

**8. Other Board Items**

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

**10. 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.*