



**Uptown Whittier Improvement Association
Board of Directors
Historic Train Depot, 7333 Greenleaf Avenue
Thursday, April 11, 2019, at 8:30 a.m.**

Current List of UWIA Board Members: Jeff Collier or Conal McNamara, Mina De La Cerda or Gabriella De La Cerda-Lim, Jim Dunkelman (Treasurer), Ronald Jeffery, Don Lomont (Vice President), Stephen Ortiz or Irene McCallister, Monica Oviedo or Steven Rodriguez, Milt Pate, Melinda Pina (President), Frank Rinaldi, Mark St. Julien, Nick Teel

AGENDA

1. **Call to Order & Introductions: Melinda Pina, President**
2. **Flag salute**
3. **Introductions of guests, announcements**
4. **Public Comment (REITERATION OF BOARD POLICY WHEREBY PUBLIC COMMENTS ON ANY AGENDA ITEM ARE LIMITED TO TWO MINUTES)**
5. **Approval of the March 7, 2019 minutes** *Action Item*
6. **Approval of the February 7, 2019 closed session minutes** *Action Item*
7. **Committee tasks:**
 - a. **Executive Committee: Melinda Pina**
 1. **President report – Melinda Pina**
 - Discuss Meetings Regarding Homeless
 - Executive Committee (Secretary / EC) update – Board to nominate and approve a board member to be a member of the EC *Action Item*
 - Board to discuss and consider a donation from the UWIA for the Congressional Art Competition *Action Item*
 - Letter to owners mailed 3-27-2019
 - Other

UPTOWN WHITTIER IMPROVEMENT ASSOCIATION

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2. Vice President report – Don Lomont
3. Finance report – Jim Dunkelman
 - Review of budget to actual variance report and financials
 - Tax returns have been filed
4. Other

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. District Identity update
2. The DISI Committee recommends to the board that the Olive contract not be renewed, in any capacity, as mutually agreed during negotiations between Don Lomont (letter from Don Lomont attached) and Olive and that no PR firm be hired to replace Olive at this time. **Action Item**
3. Other

e. Land Use and Project Review Committee: Frank Rinaldi

1. Land Use update
2. Committee to recommend a plan for valet parking to the board as part of a comprehensive parking plan and if approved to be presented to the City of Whittier on or before April 22, 2019 **Action Item**
3. Other

8. Other Board Items

9. Next Regularly Scheduled UWIA Board Meeting: Historic Train Depot, 7333 Greenleaf Ave, May 9, 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 the Whittier Train Depot and at the office of the UWIA (GM Properties). 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 or Stephanie Shamp stephanie@gmpropertiesinc.com of GM Properties at (562) 697-5000.