

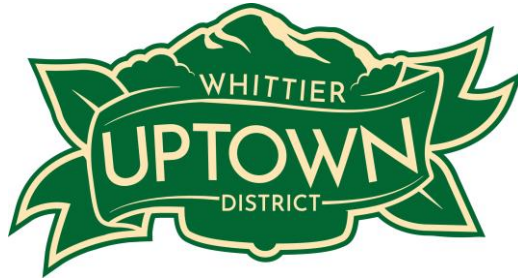
**Uptown Whittier Improvement Association  
Board of Directors  
Historic Train Depot, 7333 Greenleaf Avenue  
Thursday, May 9, 2019, at 8:30 a.m.**

**Current List of UWIA Board Members:** Jeff Collier or Conal McNamara, Jim Dunkelman (Treasurer), Ronald Jeffery, Stephen Ortiz or Irene McCallister, Monica Oviedo (Secretary) 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 April 11, 2019 minutes** **Action Item**
6. **Committee tasks:**
  - a. **Executive Committee: Melinda Pina**
    1. President report – Melinda Pina
      - Executive Committee (Vice President) update – seeking a recommendation for the Vice President position, if a recommendation is received a vote for approval to follow **Action Item**
      - UWIA Mission Statement To Be Considered (see examples)
      - Whittier State of the City address, May 23<sup>rd</sup> starting at 8:00 a.m. at the Double Tree, \$20.00 / person, reserved table of 10 for \$200.00 or a premium reserved table of 10 with signage for \$500.00. Board to consider and vote on approving an expenditure for a reserved table of 10 for the UWIA at the Whittier State of the City address. **Action Item**
      - Asking for recommendations for attorneys that have experience with the Brown Act and preferably CBD's in order to be considered as legal

UPTOWN WHITTIER IMPROVEMENT ASSOCIATION



counsel for the UWIA. Once recommendations are obtained, the candidates will be contacted and asked to provide proposals for board consideration.

- Other
- 2. Finance report – Jim Dunkelman
  - Review of budget to actual variance report and financials
- 3. 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. The board needs to encourage participation at City Council meetings
- 3. The Sidewalk Operations Committee has previously discussed items (information cards) to be handed out by the Ambassadors and would like to recommend that the DISI Committee take over the task
- 4. The Sidewalk Operations Committee discussed and thinks the UWIA should consider allowing a representative of the Uptown Whittier Association on the UWIA board and at the same time consider placing a member of the UWIA board on the Uptown Whittier Association board
- 5. The Sidewalk Operations Committee would like to ask the UWIA board for permission to be able to conduct business on behalf of the UWIA regarding items related to the Sidewalk Committee (on the Sidewalk Committee's budget) without first making the recommendation to the UWIA board (e.g. adjust hours and or days of the ambassadors, pay for minor expenses up to a certain dollar amount, ...)

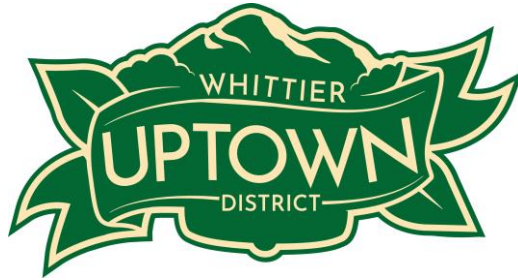
**Action Item**

**d. District Identity Committee: Ricardo Diaz**

- 1. District Identity update
- 2. Update on website design and content
- 3. Other

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

- 1. Land Use update



2. Update on submittal of valet parking proposal to the City – Ron Jeffery
3. Other

**7. Other Board Items**

**8. Next Regularly Scheduled UWIA Board Meeting: Historic Train Depot, 7333 Greenleaf Ave, June 13, 2019, 8:30 a.m.**

**9. 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](mailto:brent@gmpropertiesinc.com) or Stephanie Shamp [stephanie@gmpropertiesinc.com](mailto:stephanie@gmpropertiesinc.com) of GM Properties at (562) 697-5000.*