



## UPTOWN WHITTIER IMPROVEMENT ASSOCIATION BOARD MEETING AGENDA

Thursday, Jul 11, 2024 9:00 AM

### LOCATION

Whittier Museum  
6755 Newlin Ave,  
Whittier, CA 90601

### ONLINE VIA ZOOM

<https://us06web.zoom.us/j/87924003496?pwd=wPQF901YanTqNgozp0lSSCu3lnneKm.1>  
Meeting ID: 879 2400 3496 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.

### COMMITTEE MEMBERS

David Gonzalez (President)  
Virginia "Ginny" Ball (Vice-President)  
Paul White (Secretary)  
Stephen Ortiz (Treasurer)  
Katie Galvin-Surbatovic  
Milt Pate  
Jose "Joe" Montes  
Debra Legan  
Trese Childs  
Jason Moreno  
Steven Rodriguez  
Greg Gomez  
John Ford

### STAFF

Yvonne Connolly, District Manager  
(562) 686-9165 [Yvonne@uwia.org](mailto:Yvonne@uwia.org)

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(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. **Flag Salute**
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. **Approval of Minutes**
  - A. Thursday, Jun 13, 2024 Board Meeting
6. **Financial Report:** Review last month's reconciliation, budget versus actuals, and cash on hand
7. **Committee Reports:** Committee chairs to update the board on any progress made at their last meetings.
  - i. Executive Committee, David Gonzalez
  - ii. Sidewalk Improvement, Trese Childs
  - iii. District Identity, Debra Legan

**8. Agenda Items - All items may result in Committee Action**

**A. Executive Director Report & Recommendations**

- i. Report on events, incidents, developments, and announcements that took place since the last Board meeting.
- ii. Security Cameras in Uptown
- iii. Update on on recent Board approvals: Outdoor Furniture & Postcards

**B. Annual Meeting & Election Preparation**

- i. Convening a Nominating Committee

**C. Update: Uptown Whittier Security Program Launch**

**D. Update: Sidewalk Contractor RFP**

**E. Approval of Christmas Decorations**

**F. Discussion: Going Dark in August**

**9. Other Items/Board Member Comments:** Members 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.

**10. Next UWIA Board Meeting date:** Thursday, Aug 8, 2024 9:00 AM at the Whittier Museum

**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 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 [admin@uwia.org](mailto:admin@uwia.org) or call (562) 686-9165.