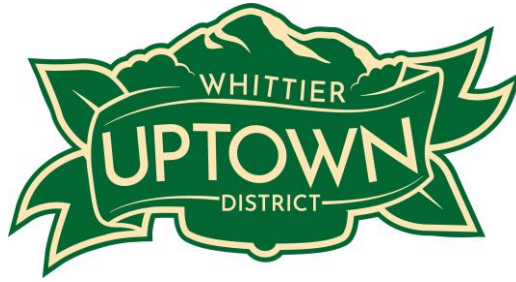


**Uptown Whittier Improvement Association
Board of Directors
Historic Train Depot, 7333 Greenleaf Avenue
Thursday, October 11, 2018, at 8:30 a.m.**

AGENDA

1. **Call to Order & Introductions: Melinda Pina, President**
2. **Introductions of guests, announcements**
3. **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)**
4. **Approval of the September 6, 2018 minutes** *Action Item*
5. **Committee tasks:**
 - a. **Executive Committee: Melinda Pina**
 1. President report – Melinda Pina
 2. Secretary report – Paul White
 - IRS – Status Update
 3. Finance report – Jim Dunkelman
 - Approval of Sidewalk Operations Committee Budget *Action Item*
 - Approval of DISI Committee Budget *Action Item*
 - Approval of FY 2018 – 2019 Work Plan and Budget for presentation to the City of Whittier or the following statement regarding the annual Work Plan and associated budgets to the City of Whittier, “UWIA does not have any projects planned or budget items for same for the next fiscal year that need to be included in the Engineers Report to the City of Whittier” *Action Item*
 4. Resolution to change the interim principal business address and related phone numbers from:

UPTOWN WHITTIER IMPROVEMENT ASSOCIATION



Uptown Whittier Improvement Association
c/o New City America, Inc
710 W Ivy Street, San Diego, CA 92101
T (888) 356-2726, P (619) 233-5009, F (619) 239-7105

To the principal business address and related phone numbers of:

Uptown Whittier Improvement Association
c/o GM Properties
13305 Penn Street, Suite 200
Whittier, CA 90602
P (562) 697-5000, F (562) 693-2126

Action Item

5. Resolution to allow GM Properties to establish a trust account for the UWIA in order to pay Executive Committee approved invoices on behalf of the UWIA **Action Item**
6. RFP for CPA services to be considered for Board approval **Action Item**
7. Amendment of Coastal Services' contract to include insurance requirements to be considered for Board approval **Action Item**
8. UWIA Board member list attached
9. Other

b. Brown Act presentation

c. Sidewalk Operations Committee: Stephen Ortiz

1. Sidewalk Operations update
2. Sidewalk Operations Committee to recommend that the issues related to two-hour parking on Greenleaf Avenue and valet parking be assigned to the Land Use Committee to determine options and report back to the Board
3. Maintenance – written report from Coastal Landscape Services attached
4. Ambassadors – written report from Aleco Security attached
5. Sidewalk Operations Committee member list attached
6. Other

d. District Identity Committee: Tim Traeger

1. DISI update
2. DISI Committee to request Board approval to contribute \$4,000 towards the Buckle Up for Love cobranding event with Ford Motor Company (pending City approval for use of desired area) **Action Item**



3. Update on finalists for web site design: finalists are Geocentric; BBMD, Digical (web site designer to be selected with collaboration of selected content manager)
4. Social Media – written report from Olive attached
5. District Identity Committee member list attached
6. Other

e. Land Use and Project Review Committee: Frank Rinaldi

1. Land Use update

6. Other Board Items

7. Next Regularly Scheduled Board Meeting: Historic Train Depot, 7333 Greenleaf Ave, November 8, 2018, 8:30 a.m.

8. 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 or Stephanie Shamp stephanie@gmpropertiesinc.com of GM Properties (562) 697-5000.