



Uptown Whittier Improvement Association
Board of Directors Meeting
Historic Train Depot
7333 Greenleaf, Whittier, CA 90601
Thursday, August 8, 2019, 8:30 a.m.

Current Lists of UWIA Board Members: Jeff Collier or Conal McNamara (Vice President), Jim Dunkelman (Treasurer), Stephen Ortiz or Irene McCallister, Monica Oviedo (Secretary) or Steven Rodriguez, Milt Pate, Melinda Pina (President), Frank Rinaldi, Mark St. Julien, and Ginny Ball

Present: Melinda Pina (President), Conal McNamara (Vice President), Jim Dunkelman (Treasurer), Ginny Ball, Milt Pate, Frank Rinaldi, Mark St. Julien, and Ginny Ball

Absent: Monica Oviedo (Secretary) / Steven Rodriguez and Stephen Ortiz / Irene McCallister

Guests: Laurie Baccus, Christine Singer-Luna, Frank Medina, and Paul White

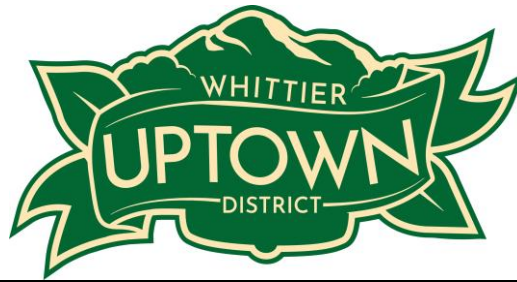
Consultant/

Staff: Brent Haskell and Stephanie Shamp – GM Properties Inc.

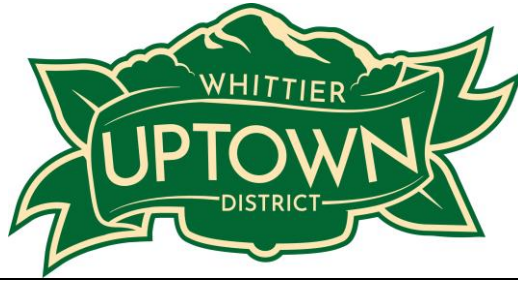
MINUTES:

<i>Item</i>	<i>Discussion</i>	<i>Action Taken?</i>
1. Call to Order and Introductions	Melinda Pina, the President, called the meeting to order at 8:34 a.m.	1. No Action Taken
2. Flag Salute	Ginny Ball led the Board and guests in the flag salute.	2. No Action Taken
3. Introductions of Guests and Announcements 4. Public Comment	Melinda opened the floor for introductions and any announcements, and public comment as follows: Frank Medina stated WUA is having their annual meeting on Monday August 12,	3. No Action Taken 4. No Action Taken

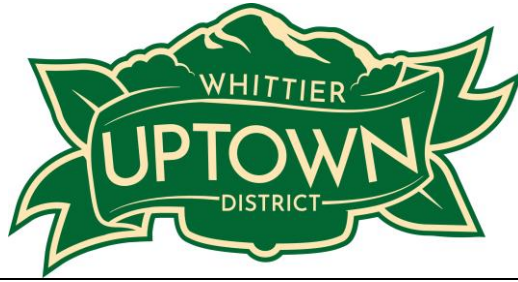
UPTOWN WHITTIER IMPROVEMENT ASSOCIATION



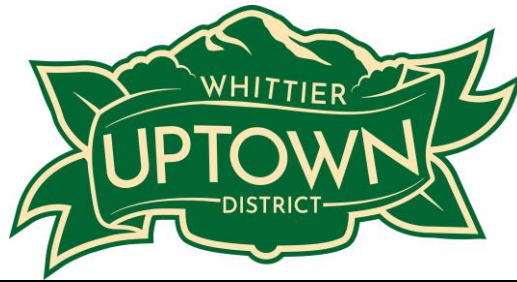
	<p>2019. Melinda Pina requested a recap of the last year. Frank stated lights, restaurants open until 2 a.m., offering 24/7 apps, graffiti, and talk about next year. Mark St. Julien asked where will the meeting be held. Frank stated at The Collab Inc.</p> <p>Laurie Baccus is a retired teacher, looking to be active, and loves uptown Whittier. Melinda stated she is glad Laurie is here.</p>	No Action Taken
5. Approval of the July 11, 2019 Board Minutes	<p>Corrections need to be made as follows:</p> <p>Jim Dunkelman stated correction on page 3, Executive Committee, a.2. Finance Report – Jim Dunkelman. Last statement reads, “Jim stated it is not a matter of time but when.” Correction “It’s not a matter of if but when.”</p>	Mark St. Julien motioned to approve the July 11, 2019 Board Minutes as corrected. Conal McNamara 2nd. All in favor. None opposed. Motion passed.
6. Committee Tasks		
a. Executive Committee:	Melinda and Jim went through the following items:	
a.1. President report – Melinda Pina	<p>a.1. Melinda Pina provided the Election Nomination update. Four ballots received. Three members 1-year term. All going as scheduled.</p> <p>Legal Counsel interviews at the next Executive Committee meeting on August 27th. An update will be provided at the next Board meeting on September 12th.</p> <p>Public speaking protocol was discussed. Executive Committee will review the process and get back to the Board on no</p>	<p>a.1. No Action Taken</p> <p>No Action Taken</p> <p>No Action Taken</p>



<p>a.2. Finance report – Jim Dunkelman</p>	<p>public communication or interaction. Brent Haskell stated unless the public is addressed or asked a direct question.</p> <p>Melinda stated she will be out of town on August 12th for the WUA meeting. Mark St. Julien and Milt Pate volunteered to attend.</p> <p>Melinda discussed the Committees providing progress reports and Committee Chairs designating a Vice Chair. Templates were included in the Board Packet for each Committee Chair to take back to their Committee as a committee project from start to completion. The intention is to help stay focused and remain goal oriented. The current Budget was also provided. Jim Dunkelman stated the Budget needs to be revised then given to GM. The Committees should work on next year’s budget, which is due October 15th so it should be completed for City submittal in October and at the next Board meeting it will be announced.</p> <p>Jim Dunkelman reviewed the financial reports. Discussed the reconciliation, cash received to assessments, and collection fees. The county completed the 4th round of payments. \$28,000.00 delinquent last year and doing better, the county still owes \$3,378.00, and \$14,988 is the prior delinquency. Two donations at \$500.00 each were made. Melinda questioned, the monies are due from the county, not the city. Jim confirmed and stated he will check with Ben P. Expenses versus budget</p>	<p>No Action Taken</p> <p>No Action Taken</p> <p>a.2. No Action Taken</p>
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<p>a.3. Other</p>	<p>were discussed. Aleco double paid in August. It should show zero owed in September.</p>	<p>a.3. No Action Taken</p>
<p>b. Contractor Update</p>	<p>Melinda Pina went through the following items and stated to email questions to Brent Haskell and he will forward them onto the vendors:</p>	
<p>b.1. Aleco report – Carlos Lopez</p>	<p>See Attached Written Report.</p> <p>Aleco incident discussed on the scuffle. Melinda Pina reached out to the owner and talked with Carlos Lopez with Aleco. Brent Haskell went over his conversation with the owner. The Ambassadors are to observe and call the police, walk ladies to their car, in which the owner replied they are good at that, and Brent invited the owner to an Executive Committee meeting and a Board meeting. Frank Medina asked if Aleco can assist at the annual WUA meeting. Frank also stated he will take it a step further and email the members. Melinda stated Brent can assist and provide Aleco’s job description.</p>	<p>b.1. Brent Haskell to email Frank Medina with WUA Aleco’s job description.</p>
<p>b.2. Edna Becerra – Social Media Overview</p>	<p>See Attached Written Report.</p> <p>Social media report reviewed. Aleco bike theft discussed.</p>	<p>b.2. No Action Taken</p>
<p>b.3. Coastal Landscape Services – Tyson Smith</p>	<p>See Attached Written Report.</p>	<p>b.2. No Action Taken</p>



c.1.-2. District Identity Committee Update: Ricardo Diaz	<p>c.1. Ricardo Diaz absent and no update reported to GM Properties Inc.</p> <p>c.2. Other</p>	<p>c.1. No Action Taken.</p> <p>c.2. No Action Taken.</p>
d.1.-2. Land Use and Project Review Committee Update: Frank Rinaldi	<p>d.1. Frank Rinaldi stated there is no update after the trees update on placement and construction.</p> <p>Mark St. Julien stated Valet Parking is under Land Use. Mark has information to provide Frank Rinaldi. Mark would like to be advised of the next scheduled meeting and attend.</p> <p>d.2. Other</p>	<p>d.1. No Action Taken</p> <p>Mark St. Julien to be informed of the next scheduled Land Use Meeting.</p> <p>d.2. No Action Taken</p>
e.1.-2. Sidewalk Operations Committee Update: Stephen Ortiz	<p>e.1. Stephen Ortiz absent and no update reported to GM Properties Inc.</p> <p>e.2. Other</p>	<p>e.1. No Action Taken</p> <p>e.2. No Action Taken</p>
7. Other Board Items	<p>Melinda Pina announced the next meeting is also the Annual Meeting.</p>	<p>7. No Action Taken</p>
8. Next Meeting date	<p>The next Board of Directors meeting will be on Thursday, September 12, 2019 at 8:30 a.m. at the Transportation Depot.</p>	<p>No Action Taken</p>
9. Adjournment	<p>The meeting was adjourned at 9:13 a.m.</p>	<p>No Action Taken</p>

Minutes taken by Brent Haskell and Stephanie Shamp, GM Properties