



**Uptown Whittier Improvement Association
Board of Directors**

GM Properties, 13305 Penn St, Suite 200, Whittier, CA

SPECIAL MEETING - Monday, May 20, 2019, at 12:00 p.m.

Current List of UWIA Board Members: Jeff Collier or Conal McNamara (Vice President), 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. Introductions of guests, announcements**
- 3. Public Comment (REITERATION OF BOARD POLICY WHEREBY PUBLIC COMMENTS ON ANY AGENDA ITEM ARE LIMITED TO TWO MINUTES)**
- 4. Board to discuss and determine if they wish to renew the contract with Coastal Landscape for a second year *Action Item***
- 5. Board to discuss and determine if they should require Coastal Landscape to increase insurance coverage and pay the difference for the increased cost *Action Item***
- 6. Next Regularly Scheduled UWIA Board Meeting: Historic Train Depot, 7333 Greenleaf Ave, June 13, 2019, 8:30 a.m.**
- 7. 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.

UPTOWN WHITTIER IMPROVEMENT ASSOCIATION

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