

**Uptown Whittier Improvement Association
Executive Committee
GM Properties
13305 Penn Street, Suite 200, Whittier, CA 90602
Friday, March 1, 2019, 8:00 a.m.**

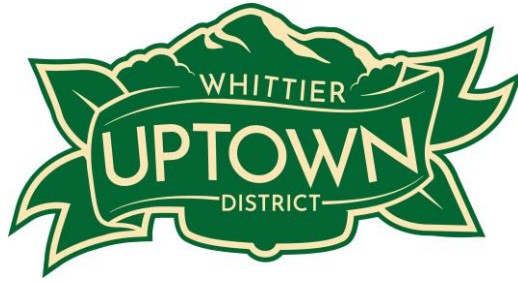
**ITEM 10 IS A CLOSED SESSION ITEM RE:
Web Design, Content Management & Social Media and Public
Relations Positions**

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)
4. Approve the Executive Committee minutes from February 1, 2019 *Action Item*
5. Update on City Council Meeting held February 19, 2019 *Melinda Pina*
6. Discuss the possibility of the Executive Committee holding meetings with the committee chairs *Melinda Pina*
7. Discuss and approve the agenda for the UWIA Board meeting on March 7, 2019 *Action Item*
8. Discuss which committees should negotiate contacts (new or revised) to be presented to the board for approval

UPTOWN WHITTIER IMPROVEMENT ASSOCIATION

c/o GM Properties ■ 13305 Penn Street, Suite 200 ■ Whittier, CA 90602
P (562) 697-5000 ■ F (562) 693-2126
info@uwia.org ■ www.uwia.org



9. Discuss expiration of the Olive contract on April 30, 2019
10. **CLOSED SESSION TO DISCUSS WEB DESIGN, CONTENT MANAGEMENT & SOCIAL MEDIA AND PUBLIC RELATIONS POSITIONS CONTRACTS TO BE PRESENTED TO THE UWIA BOARD.** **Task Force Headed By Don Lomont**
11. Announcement of end of closed session
12. Other Committee Items
13. Next UWIA Executive Committee Meeting date: April 5, 2019, 8:00 a.m., at GM Properties, 13305 Penn St, Suite 200, Whittier, CA 90602
14. 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@qmpropertiesinc.com or Stephanie Shamp stephanie@qmpropertiesinc.com of GM Properties at (562) 697-5000.