



**Uptown Whittier Improvement Association
Executive Committee
GM Properties
13305 Penn Street, Suite 200, Whittier, CA 90602
Tuesday, April 30, 2019, 8:00 a.m.**

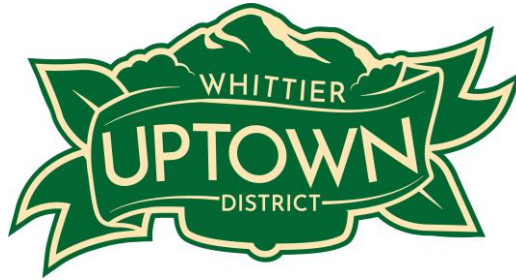
Current List of UWIA Executive Committee Members: Jim Dunkelman (Treasurer), Monica Oviedo (Secretary), Melinda Pina (President)

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 March 26, 2019** *Action Item*
- 5. Discuss the need for and set up a task force to create a mission statement for the UWIA**
- 6. Discuss open UWIA Vice President position**
- 7. Review draft information form to be mailed to CBD property owners (attached)**
- 8. Discuss and approve the agenda for the UWIA Board meeting on May 9, 2019** *Action Item*
- 9. Other Committee Items**

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



10. Next UWIA Executive Committee Meeting date: May 28, 2019, 8:00 a.m., at GM Properties, 13305 Penn St, Suite 200, Whittier, CA 90602

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 Whittier Train Depot and the meeting location designated for the Board or Committee 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 at (562) 697-5000.