



Uptown Whittier Improvement Association
Executive Committee Special Meeting
GM Properties, 13305 Penn Street, Suite 200, Whittier, CA 90602
Thursday, March 14, 2019, 8:30 a.m.

Current Lists of UWIA Executive Committee Members: Melinda Pina (President), Don Lomont (Vice President), Jim Dunkelman (Treasure)

Present: Melinda Pina (President), Don Lomont (Vice President), Jim Dunkelman (Treasure)

Absent: Stephanie Shamp – GM Properties

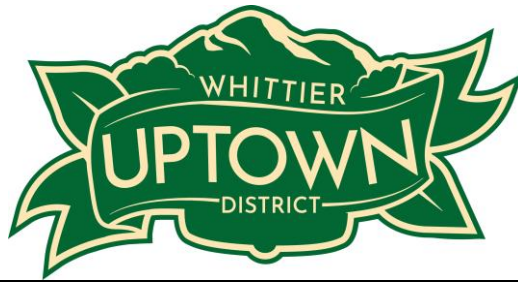
Guests: Edna Becerra, Ross Gile, Ricardo Diaz, Ron Jeffery

Consultant: Brent Haskell – GM Properties

MINUTES:

<i>Item</i>	<i>Discussion</i>	<i>Action Taken?</i>
1. Call to Order & Introductions	Melinda Pina called the meeting to order at 8:30 a.m.	1. No Action Taken
2. Introduction of guests, announcements		2. No Action Taken
3. Public Comment	Don Lomont talked about Brent Haskell as District Manager and Ricardo Diaz as DISI Chair being heavily involved. Don also talked about Ross Giles and Edna Becerra. Ross commented on the New Canton sidewalk cleaning that the business owner was happy on the services. Don commented that they will need to show	3. No Action Taken

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	<p>that UWIA is making the Uptown area clean and beautiful.</p> <p>Melinda Pina commented on the process of the formation of the UWIA. Don commented on getting the word out to the owners in what UWIA does and attempt to get more owner involvement. Jim Dunkelman talked about UWIA and some of the vendors that have been hired. Melinda mentioned the different Committees of UWIA.</p>	
<p>4. Signing of contracts for Web Design and Content Management & Social Media</p>	<p>Ricardo Diaz talked about a Task Force to help with Web Design and Content Manager. Melinda asked if there were any questions. Don Lomont commented that the contracts were approve by the UWIA Board.</p>	<p>4. The contracts were given to Ross Gile and Edna Becerra for signing.</p>
<p>5. Photo opportunities</p>	<p>Melinda Pina and Don Lomont took photos of the signing. Melinda asked Brent Haskell to provide the Brown Act information to Ross Gile and Edna Becerra. Ricardo Diaz talked about the next DISI meeting on April 5th. Discussion regarding Task Force not to be a quorum of any Committee or it needs to be a Noticed Meeting.</p>	<p>5. Brent Haskell to provide the Brown Act information to Ross Gile and Edna Becerra.</p>
<p>6. Next UWIA Executive Committee Meeting</p>	<p>The next regularly scheduled meeting will be on Tuesday, March 26, 2019, at 8:00 a.m.</p>	<p>6. No Action Taken</p>
<p>7. Adjournment</p>	<p>The meeting was adjourned at 9:01 a.m.</p>	<p>7. No Action Taken</p>

Minutes taken by Brent Haskell and prepared by Stephanie Shamp with GM Properties.