



**Uptown Whittier Improvement Association
Executive Committee**

**GM Properties, 13305 Penn Street, Suite 200, Whittier, CA 90602
Tuesday, March 26, 2019, 8:00 a.m.**

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

Absent:

Guests:

Consultant: Brent Haskell and Stephanie Shamp – 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 8:02 a.m.	1. No Action Taken
2. Introduction of guests, announcements		2. No Action Taken
3. Public Comment	<p>Don Lomont thanked Brent Haskell for providing the Members lists on the Agendas. It makes it easier for quorum purposes.</p> <p>Don wants the discussions summarized and paraphrased. Melinda Pina likes the detail, but believes it does not need to be distributed, because it is useful for reference. Don believes it's a Brown Act violation and some minutes references do not stick to point. Jim Dunkelman stated</p>	<p>3. No Action Taken</p> <p>As the Executive Committee conducts the meeting at the end of discussion provide a summation for the minutes.</p>

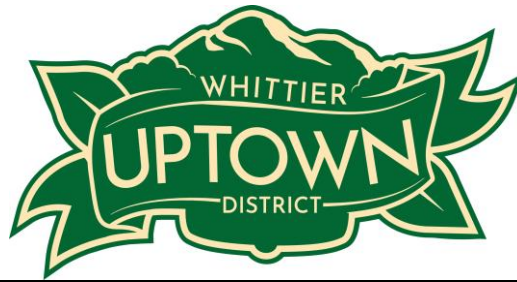
UPTOWN WHITTIER IMPROVEMENT ASSOCIATION



	<p>he has seen both ways. We are an organizational culture. We need to get the point across so in each section a conclusion is all that is needed. Don questioned the corrections. Jim believes the corrections need to be there and as the Executive Committee conducts the meeting at the end of discussion, provide a summation for the minutes.</p>	
<p>4. Approval of the Executive Committee Minutes dated March 1, 2019</p>	<p>Corrections need to be made as follows: Strike "Don Lomont stated council is privy at Whittier changes"</p>	<p>4. Jim Dunkelman motioned to approve the March 1, 2019 Executive Committee minutes as corrected. Don Lomont 2nd. All in favor, none opposed, motion passed.</p>
<p>5. Approval of the Executive Committee closed session Minutes dated March 1, 2019</p>		<p>5. Don Lomont motioned to approve the March 1, 2019 Executive Committee Closed Session minutes. Jim Dunkelman 2nd. All in favor, none opposed, motion passed.</p>
<p>6. Approval of the Executive Committee special meeting Minutes dated March 14, 2019</p>		<p>6. Jim Dunkelman motioned to approve the March 1, 2019 Executive Committee special meeting minutes. Don Lomont 2nd. All in favor, motion passed.</p>



<p>7. Discuss open UWIA Secretary position.</p>	<p>Discussion of appointing a Secretary as a Board Member. Stephanie Shamp questioned appointing an Assistant Secretary. Don Lomont stated the ByLaws do not allow the assistant to vote. Brent Haskell stated the Board needs to approve. Don stated the ByLaws indicate the Board can appoint no more than two. Further discussion on Board Member qualifications and interests.</p>	<p>7. Brent Haskell to reach out to other Board Members to see if they are interested.</p>
<p>8. Discuss and approve the agenda for the UWIA Board meeting on April 11, 2019.</p>	<p>Agenda Items 7.a.1. – 5. 7.a.1. President - Melinda Pina to discuss the homeless issue, the friend Next Door application along with Henry Bouchot’s involvement to show UWIA is aware of what is happening. Further discussion on Ambassador involvement, how to handle and address. Don stated UWIA is trying to understand and get a Board Member to go to a city meeting and come back to the Board to better resolve these issues to represent UWIA. 7.a.2. Vice President – Don Lomont stated nothing to report. 7.a.4. Treasurer – Jim Dunkelman to go over the Actual Report from GM and announce the filing of the Tax Return. 7.a.5. Other – Don Lomont stated Ross Gile is to be paid for ½ of services rendered. To be billed from last week and to receive a \$5,000.00 invoice. Also, setup with Edna Becerra a pay schedule on a regular monthly basis. Agenda Items 7.b.1. – e.2.</p>	<p>8. Jim Dunkelman motioned to approve Board Meeting Agenda dated April 11, 2019. Don Lomont 2nd. All in favor. Motion passed</p>



	<p>7.b.1. & 2. Contractor Update - General rule attend DISI meetings</p> <p>7.b.3. Olive - Melinda will report on Olive</p> <p>7.c. Sidewalk Operations Committee – Brent Haskell will email Stephen Ortiz.</p> <p>7.d. District Identity Committee – Brent will email Ricardo Diaz.</p> <p>7.e. Brent will discuss report with Frank Rinaldi since there is a meeting today.</p> <p>Change item 2. Valet Parking and add</p> <p>3. Other</p> <p>Agenda Item 8. – Strike</p>	
9. Other Committee Items	<p>Stephen Ortiz requested Olive to write a letter to business owners without any content. Stephen not within protocol to ensure transparency and follow the Brown Act. Melinda will not take the meeting. Following protocol is required.</p>	<p>9. Olive discussion and Stephen Ortiz meeting will have no further discussion. Announcement to follow protocol and not speak on behalf of the Board.</p>
10. Next UWIA Executive Committee Meeting	<p>The next regularly scheduled meeting will be on Friday, May 3, 2019, at 8:00 a.m. Don stated he will be out of town May 1st thru May 22nd. The meeting has been rescheduled to April 30, 2019. The last Tuesday of each month at 8:00 a.m. at 13305 Penn Street, Whittier, CA.</p>	13. No Action Taken
11. Adjournment	<p>The meeting was adjourned at 9:36 a.m.</p>	14. No Action Taken

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