



**Uptown Whittier Improvement Association
Executive Committee**

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

Present: Melinda Pina (President), Jim Dunkelman (Treasure), Monica Oviedo (Secretary)

Absent:

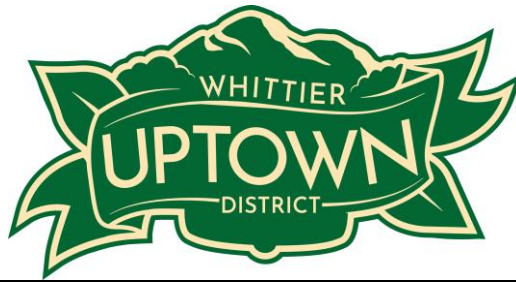
Guests: Milt Pate

Consultant: Brent Haskell and Stephanie Shamp – GM Properties

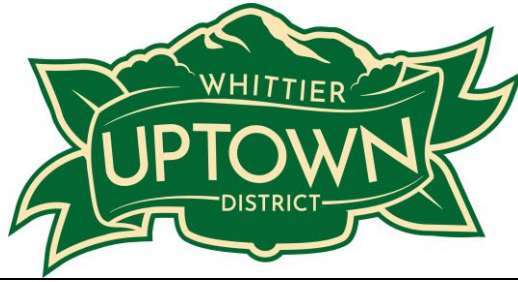
MINUTES:

<i>Item</i>	<i>Discussion</i>	<i>Action Taken?</i>
1. Call to Order & Introductions	Melinda Pina called the meeting to order at 8:05 a.m.	1. No Action Taken
2. Introduction of guests, announcements		2. No Action Taken
3. Public Comment	Milt Pate talked about the parking situation being full on Greenleaf and the difficulty with attending Greenleaf Café for a funeral with Veterans services of 12 – 15 people. Further discussion on Comstock new parking at the vacant lot for parking overflow. Jim Dunkelman asked about the city start date and Brent Haskell replied according to the city 1 – 2 years. Melinda Pina asked if there was feedback on the valet parking submittal. Brent stated no.	3. No Action Taken

UPTOWN WHITTIER IMPROVEMENT ASSOCIATION



<p>4. Approval of the Executive Committee Minutes dated March 26, 2019</p>		<p>4. Jim Dunkelman motioned to approve the March 26, 2019 Executive Committee minutes. Monica Oviedo 2nd. All in favor, no discussion, motion passed.</p>
<p>5. Discuss the need for and set up a task force to create a mission statement for the UWIA</p>	<p>The Sidewalk Committee created a mission statement. Discussion it is not known if DISI Committee chooses to create a mission statement.</p> <p>Monica Oviedo would like to go back to UWIA documents. Melinda stated there is a lot to go thru. Jim Dunkelman stated he did the same for the 1099 Form. Brent Haskell provided Jim Dunkelman’s and the Sidewalk’s mission statement. Monica stated to vet it out, no need for a task force, announce at the next Board meeting. Jim Dunkelman would like to see it partnered out or help with the Streetscape plan as UWIA needs to move on. Melinda Pina agrees.</p>	<p>5. No Action Taken</p>
<p>6. Discuss open UWIA Vice President position.</p>	<p>Jim Dunkelman and Melinda Pina do not have answers. Melinda will ask the Board.</p>	<p>6. Melinda Pina will ask the Board Members to see if they are interested.</p>
<p>7. Review draft information form to be mailed to CBD property owners.</p>	<p>Monica Oviedo asked if an attachment letter will go out with the information form. Brent Haskell stated a brief letter on the September election and volunteer participation. Further discussion on the number of member mailings to go out in a calendar year. Melinda Pina requested the</p>	<p>7. The information form to be revised as instructed and mailed out by GM Properties.</p>



	<p>form to be revised “Please complete the following Property Owner Information” and “Are you interested in being a Member?”</p>	
<p>8. Discuss and approve the agenda for the UWIA Board meeting on May 9, 2019.</p>	<p>Monica Oviedo ask for the flag salute to be removed since one is not supplied. Melinda Pina stated she did not want to offend anyone. Brent Haskell to ask the city to supply a flag.</p> <p>Receiving Olive’s last report was discussed. Monica asked about receiving a report from Ross Gile and Edna Becerra. Melinda questioned the DISI meeting cancellation. Brent Haskell discussed and Melinda will follow up with Ricardo Diaz.</p> <p>Agenda Items 6.a.1. – e.3.</p> <p>6.a.2. Treasurer – Jim Dunkelman to review the Budget and Financials. The county knows who is delinquent and he cannot reconcile at this time.</p> <p>c.4. Jim is in agreement. Monica is in agreement. Further discussion on UWIA and UWA participation. Melinda is concerned with a UWA’s limited budget and having a strong voice/vote. Monica recommends UWA can volunteer with open dialog but not have a voting member on both sides. Further discussion on sidewalk cleaning and UWA taking credit for all work performed – misrepresentation concerns. UWA is event concentrated. Jim stated in the meeting grey areas need to be clarified.</p>	<p>8. Brent Haskell to ask the City to supply a flag.</p> <p>Jim Dunkelman motioned to approve Board Meeting Agenda dated May 9, 2019. Monica Oviedo 2nd. All in favor. Motion passed.</p>



	<p>c.5. Melinda opposed. Monica stated she understands the want to speed things along but Ambassador changes need to be based upon contract criteria. Melinda is okay with a budget amount. Not an adjustment of hours. Every Committee the same \$300 - \$500 and recommends the Board votes on a dollar amount.</p> <p>d. Request update on website and content.</p> <p>e. Request update on submittal of the valet parking.</p>	
9. Other Committee Items		9. No Action Taken
10. Next UWIA Executive Committee Meeting	The next regularly scheduled meeting will be on Tuesday, May 28, 2019, at 8:00 a.m. at 13305 Penn Street, Whittier, CA.	10. No Action Taken
11. Adjournment	The meeting was adjourned at 9:02 a.m.	11. No Action Taken

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