



**Uptown Whittier Improvement Association
Land Use Committee**

Tuesday, January 14, 2020, 8:30 a.m.

at GM Properties, 13305 Penn Street, Suite 200, Whittier, CA 90602

Current List of UWIA Land Use Committee Members:

Ben Greer, Stephen Ortiz, Frank Rinaldi (Committee Chair)

Land Use Committee Mission

To have The Uptown District function as the City of Whittier's vibrant urban center, providing a diversity of economic, residential, and cultural opportunities. Uptown should be a place to work, shop, live, and play, with convenient access by foot, bicycle, and transit, as well as by car. Physical and economic growth will support this role and respect the numerous resources of historical and cultural significance that contribute to Uptown's unique identity.

AGENDA Items

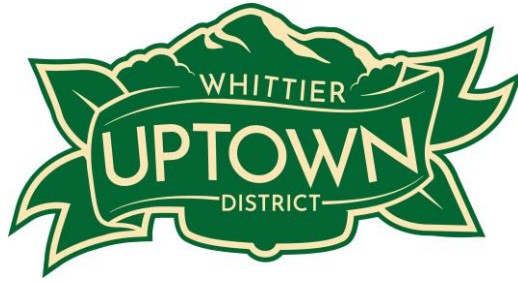
- 1. Call to Order:** **Frank Rinaldi, Land Use Chair**
- 2. Introductions of guests:** **Frank Rinaldi**
- 3. Public Comment (REITERATION OF NEW BOARD POLICY WHEREBY PUBLIC COMMENTS ON ANY AGENDA ITEM ARE LIMITED TO TWO MINUTES)** **Frank Rinaldi**

The public is invited to address the Land Use Committee regarding any item of business. Speakers must limit their comments to two minutes. Pursuant to State law, the Committee cannot take action or express a consensus of approval or disapproval on any oral communications which do not appear on the printed agenda.

Announced policy and informed guests that exception will be made for important and complicated 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



4. **Additional Land Use Committee members request** **Frank Rinaldi**
Called for new Committee members assistance and service
5. **Approval of the December 10, 2019, Land Use Committee Minutes** **Action Item**
6. **Discuss / update regarding valet parking in Whittier Uptown**
7. **Discuss / update regarding new parking structure**
8. **Discuss / update regarding Whittier Uptown Streetscape Plan**
9. **Other Committee items**
10. **Next Land Use Committee meeting date: February 11, 2020, at 8:30 a.m., at GM Properties, 13305 Penn Street, Suite 200, Whittier, CA 90602 (Land Use Committee meetings will be held the 2nd Tuesday of each month)**
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, at the meeting location designated for the Board or Committee meeting and on their website www.uwia.org. 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.



**Uptown Whittier Improvement Association
Land Use Committee
GM Properties
13305 Penn Street, Suite 200, Whittier, CA 90602
Tuesday, December 10, 2019, 8:30 a.m. Meeting Minutes**

Present: Frank Rinaldi (Committee Chair) and Ben Greer

Absent: Stephen Ortiz

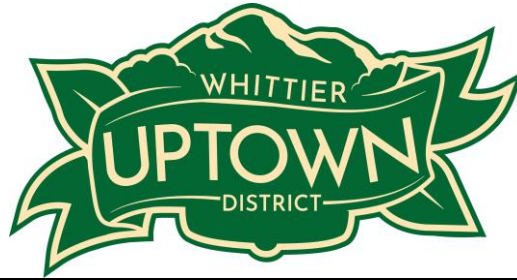
Guests:

Consultant: Brent Haskell and Stephanie Shamp – GM Properties

MINUTES:

<i>Item</i>	<i>Discussion</i>	<i>Action Taken?</i>
1. Introductions	Frank Rinaldi called the meeting to order at 8:36 a.m.	1. No Action Taken
2. Introduction of guests, announcements		2. No Action Taken
3. Public Comment		3. No Action Taken
4. Additional Land Use Committee members request	Called for new Committee members assistance and service. Frank stated that Ginny Ball is interested in joining the committee and he would talk with her. Brent stated that Ginny informed him that she had a prior commitment with the Assistance League and would not be able to attend the Land Use meeting today.	4. No Action Taken

UPTOWN WHITTIER IMPROVEMENT ASSOCIATION



5. Approval of the October 8, 2019 Land Use Committee Minutes	The regularly scheduled meeting on Tuesday, November 12, 2019, at 8:30 a.m. was cancelled.	5. Ben Greer motioned to approve the October 8, 2019 minutes. Frank Rinaldi 2nd. All in favor. Minutes approved.
6. Approval of the 2020 calendar year Land Use meeting schedule.	Frank stated that Stephen told him afternoons work better for him. Brent commented that a lot of Stephens business dealings are on the east coast. Ben stated that mornings work best for him. It was decided to leave the meeting time at 8:30 for now.	6. Frank Rinaldi motioned to approve the 2020 calendar year Land Use meeting schedule. Ben Greer 2nd. All in favor. Approved.
7. Other Committee Items.	Frank Rinaldi stated he had a conversation with Conal McNamara. UWIA is here to support the city and the improvements in Uptown. Frank stated the City is slow moving.	7. No Action Taken
8. Next Land Use Meeting	The next regularly scheduled meeting will be on Tuesday, January 14, 2020, at 8:30 a.m.	8. No Action Taken
9. Adjournment	The meeting was adjourned at 8:50 a.m.	9. No Action Taken

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