



Uptown Whittier Improvement Association
Sidewalk Operations Committee
GM Properties, 13305 Penn Street, Suite 200, Whittier, CA 90602
Friday, March 29, 2019, 2:00 p.m. Meeting Minutes

Present: Stephen Ortiz (Committee Chair), Michael Contreras, Ronald Jeffery, Conal McNamara, Steven Rodriguez, Milt Pate, Mark St. Julien

Absent: Mina De La Cerda/Gabriella De La Cerda-Lim, Jeff Langan, Melinda Pina

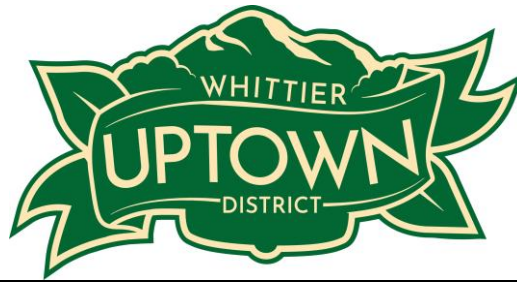
Guests:

Consultant: Brent Haskell and Stephanie Shamp – GM Properties, Carlos Lopez and Steve Monroy – Aleco

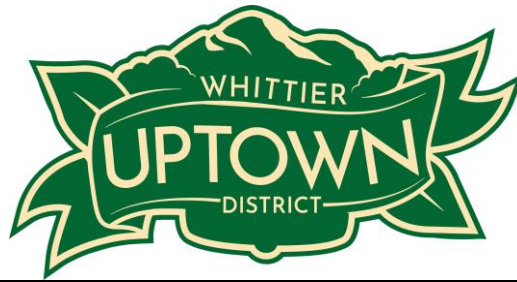
MINUTES:

<i>Item</i>	<i>Discussion</i>	<i>Action Taken?</i>
1. Introductions	Stephen Ortiz called the meeting to order at 2:04 a.m.	1. No Action Taken
2. Introduction of guests, announcements		2. No Action Taken
3. Public Comment		3. No Action Taken
4. Approval of February 27, 2019 Minutes		4. Mark St. Julien motioned to approve the February 27, 2019 minutes. Ron Jeffery 2nd. All in favor. None opposed. Motion passed.
5. Discussion Re: Subcommittee and	Stephen Ortiz strongly recommends involvement once a month, twice a month,	5. Agenda Item to be included in the Board

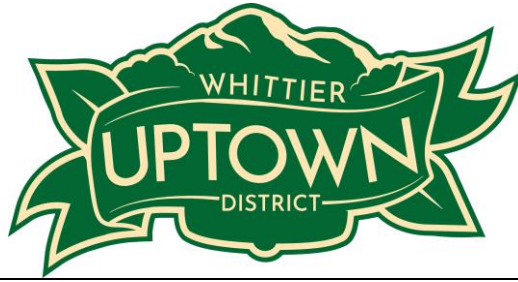
UPTOWN WHITTIER IMPROVEMENT ASSOCIATION



City Council Meeting Participation – Stephen Ortiz	or once every quarter attendance at the City Council Meetings.	Meeting Agenda for Board Discussion.
6. Development of Sidewalk Operations Mission Statement – Stephen Ortiz	Stephen Ortiz not suggesting or recommending – Homework item.	6. GM to email to the Committee Members that Stephen Ortiz would like feedback on this item for the next meeting.
7. District Lighting Update to Sidewalk Operations Committee – Conal McNamara.	<p>Frank Rinaldi, Stephen Ortiz, Michael Contreras, and Conal McNamara met. Conal took the place of Dave Schickling. Stephen provided a brief on the meeting, location of the Uptown area, alleys, and opened the floor to questions. Conal continued on with the LED lighting replacement at main streets. The parking lights are to wait until the parking is addressed. Stephen asked if there was anything on the horizon 3 – 5 years. Conal stated not that he is aware of. The Streetscape project is 2 -3 years out. Back to Council late April if blessed in final form with drawings and construction. Further discussion on the project time frame from beginning to the end, buildings, investments, infrastructure, and revenue. The parking structure is to be brought back to Council April 23rd. If all goes well it will go to RFP.</p>	7. No Action Taken
8. Crime Prevention Through Environmental Design – Mike Contreras	Mike Contreras would like to creating an environment of a positive reinforcement group with a solid design principal. Mike provided a 13-page packet provided for homework and cannot expect security and lighting to align. With minimum	8. No Action Taken



	<p>requirements in place. Conal stated the City provides what is required standard. Mark St. Julien stated a survey is needed and have a plan, not just come up with an idea. Further discussion on lighting and homeless. Stephen opened the floor for discussion and asked the floor to take it to the Board. Mark replied build a plan first. Conal stated council is sensitive to the trees but not open to other items.</p>	
<p>9. Review & Comments on Coastal Landscape Services – Stephen Ortiz</p>		<p>9. No Action Taken</p>
<p>10. Ambassador Program by Aleco Security – Carlos Lopez</p>	<p>Carlos Lopez stated he is hoping to be visible to the public and wants to put the UWIA logo on the vests & jackets. Carlos also stated the Ambassadors still need their company logo included with their uniforms.</p>	<p>10. Carlos is to provide a prototype of the patch and get estimates to present to the Board.</p>
<p>11. Ambassador Program – Expansion of Hours – Mark St. Julien</p>	<p>Mark St. Julien would like to see a time limit and metric on benefits and start time interaction with the public.</p>	<p>11. Tabled for the next scheduled meeting.</p>
<p>12. Ambassador Program – Ambassador Hand-Outs – Stephen Ortiz</p>		<p>12. Tabled for the next scheduled meeting.</p>
<p>13. Discussion of Authority Given to Sidewalk Operations to manage vendors – Mark St. Julien</p>		<p>13. Tabled for the next scheduled meeting.</p>



14. 2019 top 5 Initiative		14. Tabled for the next scheduled meeting.
15. Other Sidewalk Operations Projects – Stephen Ortiz.		15. Tabled for the next scheduled meeting.
16. Other Committee Items.		16. Tabled for the next scheduled meeting.
17. Next SOBO Meeting	The next regularly scheduled meeting will be Friday, April 26, 2019, at 1:00 p.m.	17. No Action Taken
18. Adjournment	The meeting was adjourned at 3:41 a.m.	14. No Action Taken

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