



Uptown Whittier Improvement Association
Sidewalk Operations Committee
GM Properties, 13305 Penn Street, Suite 200, Whittier, CA 90602
Friday, November 16, 2018, 10:00 a.m.

Present: Stephen Ortiz, Conal McNamara, Mark St. Julien

Absent: Mina De La Cerda/Gabriella De La Cerda-Lim, Jim Dunkelman/Kristin Wiberg, Ronald Jeffery, Paul White, Don Lomont, Monica Oviedo/Steven Rodriguez, Milt Pate, Melinda Pina, Jeff Langan, Frank Medina

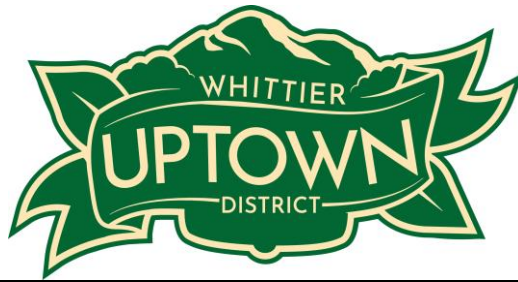
Guests: Steve Monroy for Carlos Lopez – Aleco, Olivia Rios – UWA

Consultant: Brent Haskell and Stephanie Shamp – GM Properties

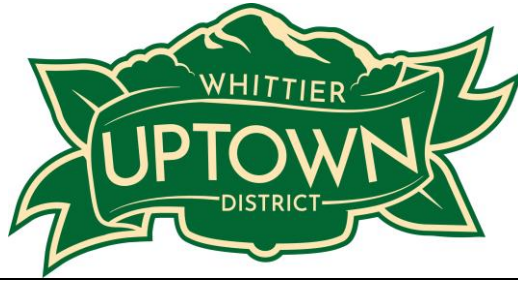
MINUTES:

<i>Item</i>	<i>Discussion</i>	<i>Action Taken?</i>
1. Introductions	Stephen called the meeting to order at 10:06am	No Action Taken
2. Introduction of guests, announcements		No Action Taken
3. Public Comment	No comment at this time.	No Action Taken
4. Approval of October 26, 2018 Minutes	No quorum to approve the minutes.	Approval of the October 26, 2018 minutes tabled to the next scheduled meeting.
5. Review & Comments on Coastal Landscape		No Action Taken

UPTOWN WHITTIER IMPROVEMENT ASSOCIATION



Services - Stephen Ortiz		
6. Ambassador Program by Aleco Security – Stephen Ortiz	<p>The changing of the Ambassador working hours carried over to the next meeting as the Ambassadors would like to adapt to the community from 2pm start time to 10pm continuing the 8 hours a day at 3 days a week. This Friday Aleco is focusing on the Whittier College area around 2:30pm.</p>	<p>The Ambassador hours change tabled to the next scheduled meeting. Mark to submit the “New” Role & Responsibilities for Ambassadors to Stephen.</p>
7. Shared Services and Expense Reimbursement – Stephen Ortiz and Frank Medina		<p>No Action Taken.</p>
8. Other Sidewalk Operations Projects – Stephen Ortiz.		<p>No Action Taken.</p>
9. Other Committee Items.	<p>Brent stated he went over the UWIA partnership with Buckle-up for Love and Ford Motor Company. It has been moved from Saturday 12/1/18 to 12/2/18 between 11am through 1:30pm. Melinda is requesting volunteers, all Committee and Board members to attend. Inquired and requested raffle gifts. She has vendors such as State Farm scheduled to participate but would like to include other insurance vendors of different services, alarm, etc.</p>	<p>Jeff to be a Sidewalk Operations Committee member. All 2019 meetings to be scheduled the 2nd Friday of the month at 2:00pm.</p>
7. Next DISI Meeting	<p>The next regularly scheduled meeting will be on Friday, December 14, 2018, at 2:00 p.m.</p>	<p>No Action Taken</p>



8. Adjournment	The meeting was adjourned at 10:16 a.m.	No Action Taken
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Minutes taken by Brent Haskell and Stephanie Shamp with GM Properties.