



**Uptown Whittier Improvement Association  
Board of Directors  
13305 Penn Street, Suite 200, Whittier, CA 90602  
**EMERGENCY MEETING** - Friday, March 13, 2020, 4:30 p.m.**

**Current Lists of UWIA Board Members:** Ginny Ball, Jim Dunkelman (Treasurer), Conal McNamara (Vice President), Stephen Ortiz or Irene McCallister, Monica Oviedo (Secretary) or Steven Rodriguez, Milt Pate, Melinda Pina, Frank Rinaldi, and Mark St. Julien

**Present:** Jim Dunkelman (Treasurer) via speaker phone, Monica Oviedo (Secretary), Ginny Ball, Melinda Pina and Mark St. Julien

**Absent:** Conal McNamara (Vice President), Stephen Ortiz / Irene McCallister, Milt Pate and Frank Rinaldi

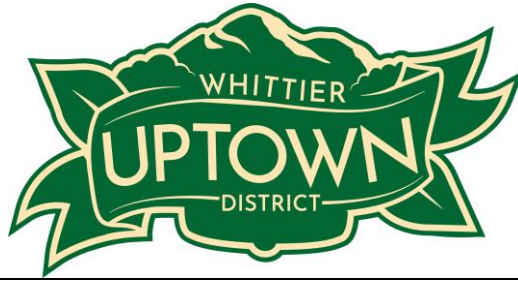
**Guests:**

**Consultant/  
Staff:** Brent Haskell – GM Properties Inc.

**MINUTES:**

| <i>Item</i>   | <i>Discussion</i>  | <i>Action Taken?</i>  |
|---|--|---|
| <b>1. Call to Order</b>   | Mark St. Julien called the meeting to order at 4:39 a.m. | <b>1. No Action Taken</b>   |
| <b>2. Public Comment</b>  |  | <b>2. No Action Taken</b>   |
| <b>3. Discuss / Approve the postponement of the UWIA Social Event at AJ Villalobos Hall, Whittier College</b> |  | <b>3. Monica Oviedo motioned to postpone the UWIA Social Event at AJ Villalobos Hall, Whittier College, on March 13, 2020 due to the threat of Covid-19</b> |

UPTOWN WHITTIER IMPROVEMENT ASSOCIATION



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|------------------------------------|--|--|
|                                    |  | <p><b>/ Coronavirus. Ginny Ball 2<sup>nd</sup>. All in favor. None opposed. Motion passed.</b></p> |
| <p><b>4. Next Meeting date</b></p> | <p>Next regularly scheduled Board of Directors meeting will be on Thursday, April 9, 2020 at 8:30 a.m. at the Whittier Community Center at 7630 Washington Avenue.</p> | <p><b>4. No Action Taken</b></p>   |
| <p><b>5. Adjournment</b></p>       | <p>The meeting was adjourned at 4:42 a.m.</p>  | <p><b>5. No Action Taken</b></p>   |

**Minutes taken by Brent Haskell and Stephanie Shamp, GM Properties**