

Uptown Whittier Improvement Association
Board of Directors Meeting
Whittier Community Center
7630 Washington Avenue, Whittier, CA 90602
TELECONFERENCE MEETING
Thursday, July 8, 2021, 8:30 a.m.

Current Lists of UWIA Board Members: Frank Rinaldi (President), Katie Galvin-Surbatovic (Vice President)/Ben Pongetti/Brian Saeki, Jim Dunkelman (Treasurer), Stephen Ortiz (Secretary)/Irene McCallister, Ginny Ball, Milt Pate, Melinda Pina, Steven Rodriguez, and Mark St. Julien

Present: Ginny Ball, Jim Dunkelman, Katie Galvin-Surbatovic, Stephen Ortiz, Milt Pate, Melinda Pina, Frank Rinaldi, and Steven Rodriguez

Absent: Mark St. Julien

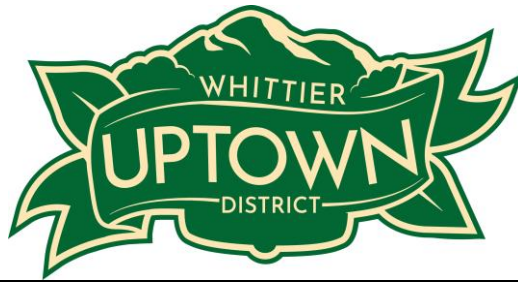
Guests:

Consultant/Staff: Brent Haskell and Stephanie Shamp – GM Properties Inc., and Carlos Lopez – Aleco

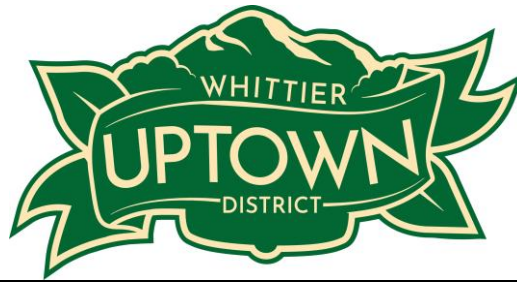
MINUTES:

<i>Item</i>	<i>Discussion</i>	<i>Action Taken?</i>
1. Call to Order	Frank Rinaldi called the meeting to order at 8:32 a.m.	1. No Action Taken
2. Roll Call	Brent Haskell took roll call.	2. No Action Taken
3. Public Comment	Brent Haskell stated no public comment via email received. No public comment on the phone.	3. No Action Taken

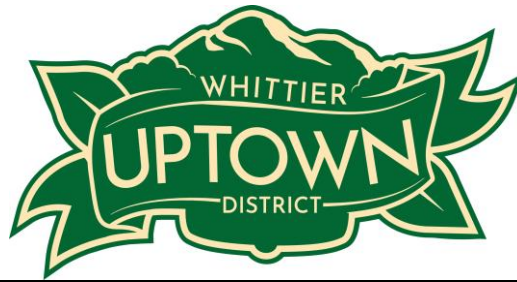
UPTOWN WHITTIER IMPROVEMENT ASSOCIATION



<p>4. Approval of the UWIA Board Meeting Minutes from June 10, 2021</p>	<p>Corrections need to be made as follows:</p>	<p>4. Jim Dunkelman Moved to Approve the June 10, 2021 UWIA Board Meeting Minutes. Katie Galvin-Surbatovic 2nd. Brent Haskell Took Roll Call. All in Favor. Motion Passes.</p>
<p>5. Committee Tasks</p>		
<p>a.1. Executive Committee Report – Frank Rinaldi</p>	<p>a.1. The Ambassador’s June 25th incident discussed. Carlos Lopez provided an updated email. The adjustor is running the slow. Carlos heard from Chief Bar. There is an issue with dispatch. Discipline and training taking place to correct. The Ambassador is returning to work but relocating. Melinda Pina requested an email summary from Chief Bar. Katie Galvin-Surbatovic read the email and it was further discussed. All paperwork is needed. The Executive Committee will continue to monitor and work to improve. The Task Force discussed the business watch and an internship program with Whittier College and maybe eventually the high school. Will update on the progress. Stephen Ortiz, Ginny Ball, and Dave Gonzalez are with the District Manager RFP taskforce. Stephen stated there was a meeting to review and the process is scheduled to be completed the end of next week to post then interview. Legal counsel to review RFP prior to posting. GM is to apply.</p>	<p>a.1. No Action Taken</p>



a.2. Finance Report – Jim Dunkelman	a.2. Jim Dunkelman stated the second assessment payment is coming in. The County detail was provided and will review before the next meeting.	a.2. No Action Taken
b. Contractor Update	Frank Rinaldi went through the following items and opened the floor for discussion:	
1. Aleco Report – Carlos Lopez	See Attached Written Report.	1. No Action Taken
2. Edna Becerra – Social Media Overview	See Attached Written Report.	2. No Action Taken
3. Coastal Landscape Services – Tyson Smith	No Attached Written Report and not in attendance.	3. No Action Taken
c.1.-3. District Identity Committee Update: Ricardo Diaz	Brent Haskell stated the summer banners are up. Frank Rinaldi wants someone to fill in or report when Ricardo Diaz is not attending the meeting or submit a report.	c.1.-3. No Action Taken
d.1.-5. Sidewalk Operations Committee Update: Steven Rodriguez	Steven Rodriguez stated Melinda Pina is now the Vice-Chair for the Sidewalk Committee. The Ambassador RFP is set to run today and expire August 6 th . The interim agreement to run thru the end of October with the block of time being July thru October 31 st , not month-to-month. Attorney is working the language into the interim agreement to be more in line with responsibilities of an ambassador. It needs to be presented to Aleco for their approval after received from attorney.	d.1.-5. No Action Taken
e. 1.-2. Land Use and Project Review	Frank Rinaldi stated the City requested different proposals for the Alpha Beta site.	e.1.-2. No Action Taken



<p>Committee Update: Frank Rinaldi</p>	<p>Received a few and will bring to council for review. A comprehensive project that incorporated several different projects. Council is to vote on. Will update when it goes to Council.</p>	
<p>6. Other Board Items</p>	<p>Brent Haskell stated the Board election packets were mailed out yesterday, July 7th, for the election in September. Ginny Ball stated the Whittier Library donation is open up to November. UWIA sent out donation. The donation wall will be similar to the E. Whittier wall. Ginny stated she had issues getting on the conference call today. The extension of executive order N-29-20 through September 30th was discussed. The September meeting could be an issue to hold via conference call and might need to be in person because the GM Properties conference line can only accommodate 10 -12 people. Brent to check with the City to see if they are allowing meetings at the community center and if not the UWIA may need to consider establishing a Zoom account for that meeting.</p>	<p>6. No Action Taken</p>
<p>7. Next Meeting date</p>	<p>Next regularly scheduled Board of Directors meeting will be on Thursday, August 12, 2021 at 8:30 a.m. at the Whittier Community Center at 7630 Washington Avenue or possibly telephonically.</p>	<p>7. No Action Taken</p>
<p>8. Adjournment</p>	<p>The meeting was adjourned at 9:08 a.m.</p>	<p>8. No Action Taken</p>

Minutes taken by Brent Haskell and Stephanie Shamp, GM Properties