

Uptown Whittier Improvement Association
Board of Directors Meeting
Whittier Community Center
7630 Washington Avenue, Whittier, CA 90602
TELECONFERENCE MEETING
Thursday, November 12, 2020, 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, Milt Pate, Melinda Pina, Frank Rinaldi, Steven Rodriguez, and Mark St. Julien

Absent: Stephen Ortiz / Irene McCallister

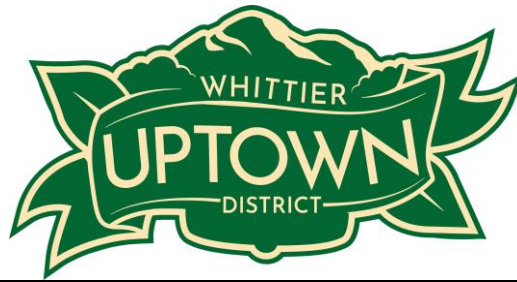
Guests: Ricardo Diaz, Andrew Yañez, and Brian Saeki

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

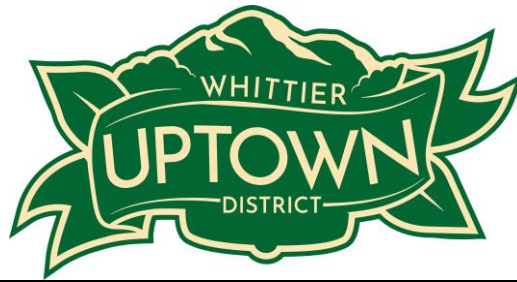
MINUTES:

<i>Item</i>	<i>Discussion</i>	<i>Action Taken?</i>
1. Call to Order	Frank Rinaldi called the meeting to order at 8:33 a.m.	1. No Action Taken
2. Roll Call	Brent Haskell took roll call.	2. No Action Taken
3. Public Comment	Brent Haskell stated an email was received on public electronic charging stations from Evan Ennis with OneSource. No comment and no phone public comment.	3. No Action Taken

UPTOWN WHITTIER IMPROVEMENT ASSOCIATION



	Properties fee is reversed between Administrative and Sidewalk.	
b. Contractor Update	Frank Rinaldi went through the following items:	
1. Aleco Report – Carlos Lopez	<p>See Attached Written Report.</p> <p>Pictures are scanned and put into the system then put into the report. Aleco initiated with the police department most of the time. Foot patrol starts at the Greenleaf Promenade area. More is needed at the intersections as a layer of protection for the pedestrians. Aleco walks the Promenade and drives the other areas. Ginny Ball stated she would like when the ambassadors fill out the reports that they use the word “mentally ill” instead of “crazy guy” to refer to that particular group. Carlos will address and agrees.</p>	1. No Action Taken
2. Edna Becerra – Social Media Overview	See Attached Written Report.	2. No Action Taken
3. Coastal Landscape Services – Tyson Smith	<p>See Attached Written Report.</p> <p>There was a water & mud issue that was not the City or Coastal. It was a business platform issue that the City is working on resolving.</p>	3. No Action Taken
c.1.-4. District Identity Committee Update: Ricardo Diaz	Billboard Period is over and the banners are up. Andrew Yañez requested from Edna Becerra three different banner sets. Bigger words and icons requested. Ginny Ball wants the billboard design similar to the banners. Frank Rinaldi stated UWIA	c.1.-4. No Action Taken



	gets better value in the banners than the billboard.	
d.1.-6. Sidewalk Operations Committee Update: Steven Rodriguez	Steven Rodriguez stated Melinda Pina is a new Committee Member then went into concerns and red flags at the Greenleaf Promenade – loud music, gatherings, and public intoxication. Aleco has documentation. A Task Force was created with Melinda Pina, Michael Contreras, Carlos with Aleco, and Frank with WUA to with the intent to work with the city. Frank Rinaldi requested Katie Galvin-Surbatovic to provide meeting dates with Melinda Pina and Mark St. Julien as two Board member representatives. Frank will report back to the Board.	d.1.-6. No Action Taken
e.1.-2. Land Use and Project Review Committee Update: Frank Rinaldi	Discussed in item 6. a.1.	e.1.-2. No Action Taken
7. Other Board Items	Frank Rinaldi shared with the Board he believes there is the potential for future conflict of interest at the Committee and / or Board level.	7. No Action Taken
8. Next Meeting date	Next regularly scheduled Board of Directors meeting will be on Thursday, December 10, 2020 at 8:30 a.m. at the Whittier Community Center at 7630 Washington Avenue or possibly telephonically.	8. No Action Taken
9. Adjournment	The meeting was adjourned at 10:05 a.m.	9. No Action Taken

Minutes taken by Brent Haskell and Stephanie Shamp, GM Properties