



**Uptown Whittier Improvement Association
Board of Directors
GM Properties, 13305 Penn Street, Suite 200, Whittier, CA
Special Meeting
Tuesday, October 5, 2021, at 8:30 a.m.**

Current List of UWIA Board Members: Ginny Ball, Jim Dunkelman (Treasurer), Katie Galvin-Surbatovic (Secretary) or Ben Pongetti or Brian Saeki, David Gonzalez, Stephen Ortiz or Irene McCallister, Milt Pate, PIH, Melinda Pina (Vice President), Frank Rinaldi (President) and Steven Rodriguez

AGENDA

- 1. Call to Order: Frank Rinaldi, President**
- 2. Roll call: Brent or Stephanie**
- 3. Public Comment** - The public is invited to address the UWIA Board regarding any item of business. Speakers must limit their comments to two minutes. Pursuant to State law, the Board cannot take action or express a consensus of approval or disapproval on any oral communications which do not appear on the printed agenda.
- 4. Board to vote to extend the ability to hold meetings for the Board and all standing committees via teleconference or video conference under the provisions of AB-361 for the next 30 days** **Action Item**
- 5. Other Board Items**
- 6. Next Regularly Scheduled UWIA Board Meeting: October 14, 2021, at 8:30 a.m., at the Whittier Community Center, 7630 Washington Ave**
- 7. Adjournment: _____**

BROWN ACT:

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The Corporation posts all Board and Committee agendas at the Whittier Train Depot, at the office of the UWIA (GM Properties) and on their website www.uwia.org. Action may not be taken on items not identified as such and posted on the agenda. Meeting facilities may be accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Brent Haskell brent@qmpropertiesinc.com or Stephanie Shamp stephanie@qmpropertiesinc.com of GM Properties at (562) 697-5000.

UPTOWN WHITTIER IMPROVEMENT ASSOCIATION

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