



## **UWIA Board Meeting Announcement**

On September 16, 2021, Governor Newsom signed AB361, which allows board members / committee members to vote to continue to attend publicly announced meetings telephonically while California is in a declared state of emergency. Effective October 5, 2021, this Board has voted to use the provisions of AB361 for Board and committee meetings for the next 30 days. Please be advised that some, or all, Board members may attend this meeting telephonically.

Consistent with provisions of AB361, a physical location from which members of the public may observe the meeting or offer public comment will not be made available. Neither the Whittier Community Center nor GM Properties will be open to the public for this meeting; however public comment on the attached agenda can be provided via email at [info@uwia.org](mailto:info@uwia.org).

Please submit public comments and questions at least one hour before the start of the meeting to ensure the Board members receive them in time to view them at the meeting.

**Uptown Whittier Improvement Association  
Board of Directors  
GM Properties, 13305 Penn Street, Suite 200, Whittier, CA  
Special Meeting  
Teleconference  
Monday, November 1, 2021, at 8:30 a.m.**

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

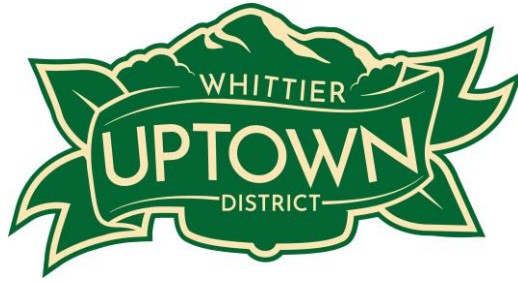
### **AGENDA**

- 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.

UPTOWN WHITTIER IMPROVEMENT ASSOCIATION

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c/o GM Properties ■ 13305 Penn Street, Suite 200 ■ Whittier, CA 90602  
P (562) 697-5000 ■ F (562) 693-2126  
info@uwia.org ■ www.uwia.org



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 an additional 30 days from November 4, 2021 to December 4, 2021. *Action Item*
  
5. Board to vote to authorize the Executive Committee to evaluate and vote on behalf of the Board to extend the provisions of AB-361 for the Board and all standing committees from this point forward. *Action Item*
  
6. Next Regularly Scheduled UWIA Board Meeting: November 12, 2021, at 4:30 p.m., at the Whittier Community Center, 7630 Washington Ave or via teleconference.
  
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](http://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](mailto:brent@qmpropertiesinc.com) or Stephanie Shamp [stephanie@qmpropertiesinc.com](mailto:stephanie@qmpropertiesinc.com) of GM Properties at (562) 697-5000.*

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