

Uptown Whittier Improvement Association
Board of Directors Special Meeting
Whittier Community Center
7630 Washington Avenue, Whittier, CA 90602
TELECONFERENCE MEETING
Thursday, July 13, 2020, 7:00 p.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 Mark St. Julien

Absent: Steven Rodriguez

Guests: Frank Medina and Josue Alvarado

Consultant/Staff: Brent Haskell and Stephanie Shamp – GM Properties Inc.

MINUTES:

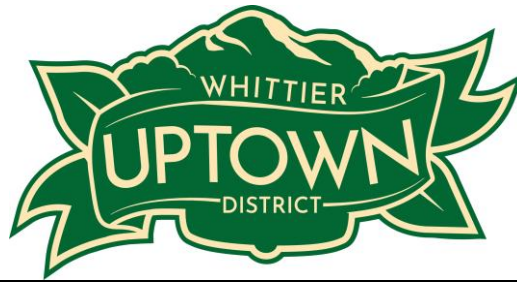
<i>Item</i>	<i>Discussion</i>	<i>Action Taken?</i>
1. Call to Order	Frank Rinaldi called the meeting to order at 7:03 p.m.	1. No Action Taken
2. Roll Call	Brent Haskell took roll call.	2. No Action Taken
3. Public Comment	Brent Haskell stated an email was received from Frank Caliri after the Board meeting, dated July 10, 2020. Melinda requested for the email to be read in Public Comment. Brent Haskell read the email.	3. No Action Taken.

UPTOWN WHITTIER IMPROVEMENT ASSOCIATION

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



	<p>Frank Rinaldi opened the floor for public comment to add new, not to go over the Unity in Uptown Community Business Relief Program presentation that everyone was presented. Josue stated the program released a survey. Got factual data to justify the request for money. Frank Medina stated the survey covers UWIA questions. Josue stated on the marketing of Greenleaf, the program can take on the Billboards, a beautification part of the marketing and it meets the need.</p>	
<p>4. The Task Force for the “Unity in the Uptown Community” Business Relief Program to Present their Findings/Information on the Program to the UWIA Board</p>	<p>Frank Rinaldi read the Task Force summary. Jim Dunkelman stated Josue Alvarez talked about beautification but it is not in the paperwork. Frank Rinaldi confirmed not included, this is something new.</p>	<p>4. No Action Taken</p>
<p>5. After Hearing Information and Discussion re: the “Unity in the Uptown Community” Business Relief Program, the UWIA Board to Decide if they Would Like to Make a Contribution, if so, the Amount to be Considered and Any Stipulation Related to Said Contribution</p>	<p>Ginny Ball asked about the latest Newsom Order. Discussion of Governor allows outside dinning. The County all together take out only. There is a closure discrepancy. A call into the county needs to be made. Katie Galvin-Surbatovic stated the City is currently going to allow businesses to use the outside areas of the Greenleaf Promenade. There is no stipulation on retail. Outside dining at this time. Frank Rinaldi added the uptown is hit again with bars, restaurants, and salons. Ginny thanked WUA. It is a good project. Most or some owners are willing to contribute individually.</p>	<p>5. Frank Rinaldi Motioned for the Board to Accept the Task Force Recommendation to Not Contribute to the “Unity in the Uptown Community” Business Relief Program. Stephen Ortiz 2nd. Brent Haskell Took Roll Call. Yes = Seven No = One Majority Yes and One Descending Vote.</p>



	<p>Milt Pate stated he looked at the umbrellas on Greenleaf Avenue and they look good. Melinda Pina stated Ricardo Diaz has multiple umbrellas out. Ricardo is unpacking individually and putting them up when requested so they are ready for pick up or delivery. Frank Rinaldi stated use as many umbrellas as possible with equal distribution, take good pictures, and send to Edna Becerra for social media.</p>	<p>Motion Passes. Item Closed. The Program to be Posted on the UWIA Website with a Link.</p>
<p>6. Next Meeting date</p>	<p>Next regularly scheduled Board of Directors meeting will be on Thursday, August 13, 2020 at 8:30 a.m. at the Whittier Community Center at 7630 Washington Avenue or possibly telephonically.</p>	<p>6. No Action Taken</p>
<p>7. Adjournment</p>	<p>The meeting was adjourned at 7:40 p.m.</p>	<p>7. No Action Taken</p>

Minutes taken by Brent Haskell and Stephanie Shamp, GM Properties