



Uptown Whittier Improvement Association
Board of Directors Meeting
GM Properties
13305 Penn St, Suite 200, Whittier, CA 90602
SPECIAL MEETING (IN PERSON)
Tuesday, October 5, 2021, at 8:30 a.m.

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

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

Absent: PIH Rep TBD and Melinda Pina

Guests:

Consultant/

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

MINUTES:

| <i>Item</i> | <i>Discussion</i> | <i>Action Taken?</i> |
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| 1. Call to Order | Frank Rinaldi called the meeting to order at 8:33 a.m. | 1. No Action Taken |
| 2. Roll Call | N/A – Public Meeting | 2. No Action Taken |
| 3. Public Comment | No public comment provided via email. | 3. No Action Taken |
| 4. Board to Vote to Extend the Ability to Hold Meetings for | Frank Rinaldi stated the City Council had a meeting on September 28 th at 6:00 p.m. on AB-361 to have remote meetings under | 4. Jim Dunkelman Motioned for the Board and All |

UPTOWN WHITTIER IMPROVEMENT ASSOCIATION



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| <p>the Board and All Standing Committees via Teleconference or Video Conference Under the Provisions of AB-361 for the Next 30 Days.</p> | <p>the State of Emergency Order. UWIA decided to wait and see what the City of Whittier was going to do regarding AB-361. The City Council decided to use the provisions of AB 361 and keep public meeting remote for the next 30 days. It is now time for the UWIA to vote to use the provisions of AB-361 and keep meeting remote for the next 30 days.</p> | <p>Committee Meetings to be Held Under the Provisions of AB-361 for the next 30-Days. David Gonzalez 2nd. All in Favor. None Opposed. No Further Discussion. Motion Passes.</p> |
| <p>5. Other Board Items</p> | | <p>5. No Action Taken</p> |
| <p>6. Next Meeting date</p> | <p>Next regularly scheduled Board of Directors meeting will be on Thursday, October 14, 2021 at 8:30 a.m., at the Whittier Community Center located at 7630 Washington Avenue or possibly telephonically.</p> | <p>6. No Action Taken</p> |
| <p>7. Adjournment</p> | <p>The meeting was adjourned at 8:35 a.m.</p> | <p>7. No Action Taken</p> |

Minutes taken by Brent Haskell and Stephanie Shamp, GM Properties