



Uptown Whittier Improvement Association
Board of Directors Meeting
Whittier Community Center
7630 Washington Avenue, Whittier, CA 90602
SPECIAL MEETING (TELECONFERENCE)
Monday, November 1, 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, Roland Fargo, David Gonzalez, Stephen Ortiz/Irene McCallister, Milt Pate, and Steven Rodriguez

Present: Ginny Ball, Jim Dunkelman, Katie Galvin-Surbatovic, Milt Pate, Melinda Pina, Frank Rinaldi, and Steven Rodriguez

Absent: Roland Fargo, David Gonzalez, and Stephen Ortiz/Irene McCallister

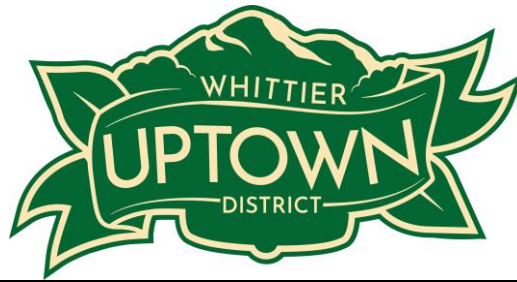
Guests:

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 8:32 a.m.	1. No Action Taken
2. Roll Call	Brent Haskell took roll call.	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 Board is voting on extending the provisions of AB-361.	4. Jim Dunkelman Motioned to Extend for 30 days Board and

UPTOWN WHITTIER IMPROVEMENT ASSOCIATION



<p>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.</p>		<p>All Committee Meetings to be Held Under the Provisions of AB-361. Ginny Ball 2nd. Brent Haskell took roll call. All in favor, motion passes.</p>
<p>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.</p>	<p>Frank stated we figured this out a little late, because of the timing on voting to extend the provisions of AB-361 is early in the month and since the Board meetings are shortly after it is difficult to evaluate the need and vote on extending the provisions of AB-361 at the Board meetings. The Executive Committee meetings are later in the month and at a better time to evaluate the need to extend the provisions of AB-361.</p>	<p>5. Ginny Ball Moved to Authorize the Executive Committee to Evaluate and Vote on Behalf of the Board to Extend provisions of AB-361 for the Board and all Standing Committees from this Point Forward. Jim Dunkelman 2nd. Brent Haskell took roll call. All in favor, motion passes.</p>
<p>6. Next Meeting date</p>	<p>Next regularly scheduled Board of Directors meeting will be on Thursday, November 12, 2021 at 4:30 p.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 8:37 a.m.</p>	<p>7. No Action Taken</p>

Minutes taken by Brent Haskell and Stephanie Shamp, GM Properties