



**Uptown Whittier Improvement Association
District Identity and Streetscape Improvement (DISI) Committee
Whittier Historical Society
6755 Newlin Ave., Whittier, CA 90601
Wednesday, Sept. 19, 2018, 11 a.m.**

Special Meeting

AGENDA

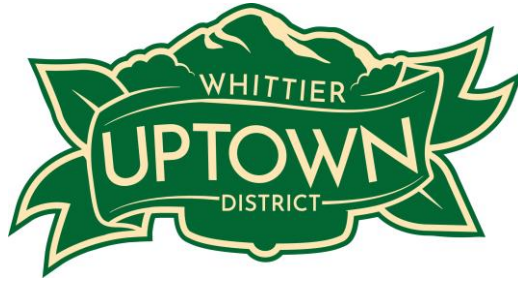
1. Call to Order & Introductions: Tim Traeger, District Identity Chair
2. Introductions of guests, announcements
3. Public Comment (REITERATION OF NEW BOARD POLICY WHEREBY PUBLIC COMMENTS ON ANY AGENDA ITEM ARE LIMITED TO TWO MINUTES AND MUST BE MADE IN WRITING FOR POSSIBLE FURTHER CONSIDERATION)
4. Approval of September 12, 2018 minutes *Action Item*
5. Approval of DISI 2019 fiscal year budget to be presented to UWIA Board for approval at the UWIA October 11, 2018 Board Meeting *Action Item*
6. Other Committee Items
7. Next DISI Meeting date: October 17, 2018, 11 a.m. at

**GM Properties
13305 Penn Street, Suite 200,
Whittier, CA 90602**

8. Adjournment: _____

UPTOWN WHITTIER IMPROVEMENT ASSOCIATION

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



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 City Hall and the meeting location designated for the Board meeting. 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 Stephanie Shamp of GM Properties at (562) 697-5000.

UPTOWN WHITTIER IMPROVEMENT ASSOCIATION

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