



UWIA Executive Committee Meeting Announcement

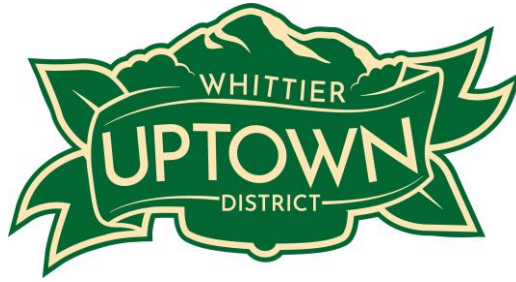
On March 12, 2020, Governor Newsom issued Executive Order No. N-29-20, which allows board members / committee members to attend publicly announced meetings telephonically. Please be advised that some, or all, committee members may attend this meeting telephonically.

Consistent with mandates of Executive Order N. N-29-20, a physical location from which members of the public may observe the meeting or offer public comment will not be made available. GM Properties will not be open to the public for this meeting; however public comment on the attached agenda can be provided via email at www.info@uwia.org.

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

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



**Uptown Whittier Improvement Association
Executive Committee
GM Properties, 13305 Penn Street, Suite 200
TELECONFERENCE MEETING
Tuesday, March 31, 2020, 8:00 a.m.**

Current List of UWIA Executive Committee Members: Jim Dunkelman (Treasurer), Monica Oviedo (Secretary)

AGENDA

- 1. Call to Order: Monica Oviedo, Secretary**
- 2. Roll call, announcements**
- 3. Public Comment** - The public is invited to address the UWIA Executive Committee (EC) regarding any item of business. Speakers must limit their comments to two minutes. Pursuant to State law, the EC cannot take action or express a consensus of approval or disapproval on any oral communications which do not appear on the printed agenda.
- 4. Approve the Executive Committee minutes from February 25, 2020** *Action Item*
- 5. Discuss the departure of Conal McNamara and recommending to the board that Monica Oviedo or some other board member be approved as Vice President until a replacement can be appointed and approved.**
- 6. Discuss appointment by the City of their representative to the UWIA Board.**
- 7. Discuss recommending to the Board that the survey not go out until after the Covid-19 concerns have eased.**
- 8. Discuss and establish the agenda for the UWIA Board meeting on April 9, 2020**

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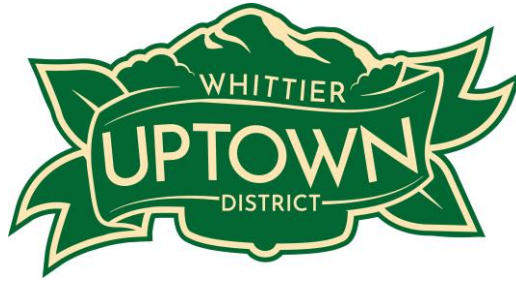
9. Other Committee Items

10. Next UWIA Executive Committee Meeting date: April 28, 2020, 8:00 a.m., at GM Properties, 13305 Penn St, Suite 200, Whittier, CA 90602

11. 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 meeting location designated for the Board or Committee meeting and on their website 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@gmpropertiesinc.com or Stephanie Shamp stephanie@gmpropertiesinc.com of GM Properties at (562) 697-5000.



**Uptown Whittier Improvement Association
Executive Committee**

**GM Properties, 13305 Penn Street, Suite 200, Whittier, CA 90602
Tuesday, February 25, 2020, 8:00 a.m.**

Present: Conal McNamara (Vice President), and
Jim Dunkelman (Treasurer), and Monica Oviedo (Secretary)

Absent:

Guests: Milt Pate

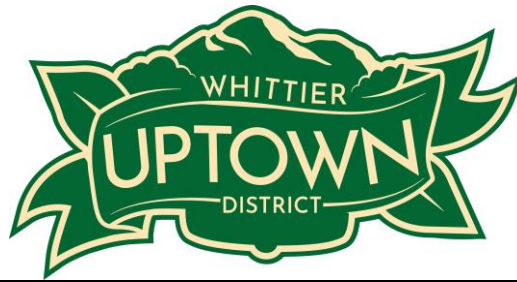
Consultant: Brent Haskell and Stephanie Shamp – GM Properties

MINUTES:

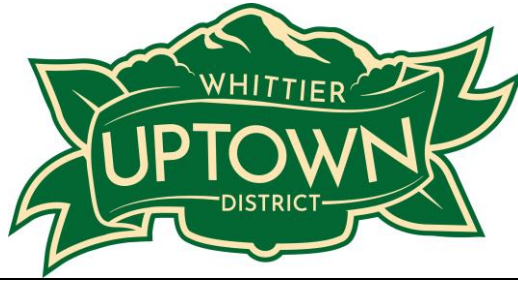
<i>Item</i>	<i>Discussion</i>	<i>Action Taken?</i>
1. Call to Order & Introductions	Conal McNamara called the meeting to order at 8:12 a.m.	1. No Action Taken
2. Introduction of guests and announcements		2. No Action Taken
3. Public Comment		3. No Action Taken
4. Approve the Executive Committee Minutes dated January 28, 2020	Corrections need to be made as follows:	4. Jim Dunkelman motioned to approve the January 28, 2020 Executive Committee minutes. Monica Oviedo 2nd. Motion approved without disapproval.

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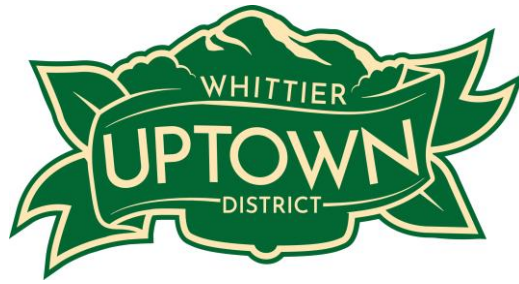


<p>5. Discuss and approve for presentation to the UWIA Board the year end packet / report to be sent to property owners (draft of current letter and packet mailed last year attached)</p>	<p>Brent Haskell discussed changing Mark St. Julien’s signature or title since he no longer is acting President. Conal McNamara said the letter is too long. Monica Oviedo agrees. Jim Dunkelman asked if paper was sent out last year. Brent replied yes and cost \$1.45/\$1.50 per package. Monica stated the letter is long but not hard to read with financial statements and meeting dates. Conal replied in reading, he is zeroing out. Jim wants to record each committee surplus within the committee. It keeps the integrity. Brent added it was in last years packet. Conal wants to dummy down. If each committee doesn’t spend where does the money go and/or fund. What UWIA wants to spend it on if “W” passes then Brian Saeki will encourage. StreetScape to have something to show for uptown. Conal stated he is backtracking on revenue – questions and cutback requests to allocation. Monica stated discussion to contribute after StreetScape gets started. Jim and Monica want to have the packet mailed out at month end. Further discussion on revising property owner letter signature line to Executive Committee UWIA. Jim asked if he reformats the financials what is the deadline. Brent replied Wednesday, March 4, 2020. Monica stated all money in alignment. Conal and Monica simplified letter. Jim confirmed page 10 & 11 of the packet will not be included.</p>	<p>5. Monica Oviedo motioned to move forward on changes to the letter and include attachments and financial changes. Jim Dunkelman 2nd. Motion approved.</p>
<p>6. Discuss the property owner survey questions</p>	<p>Monica Oviedo stated she can work on the survey since she created it and sent it to Mark St. Julien.</p>	<p>6. No Action Taken</p>



<p>7. Discuss and establish the Agenda for the UWIA Board meeting on March 12, 2020.</p>	<p>Monica Oviedo would like to add “Seek Survey Feedback & Approval” as an Action Item.</p>	<p>7. Monica Oviedo will provide the Survey to Brent Haskell.</p>
<p>8. Other Committee Items</p>	<p>Brent Haskell asked about Mark St. Julien’s alternative replacement. Every Board Member is required to be on a Committee. Further discussion on Board & President process.</p>	<p>8. No Action Taken</p>
<p>9. Next UWIA Executive Committee Meeting</p>	<p>The next regularly scheduled meeting will be on Tuesday, March 31, 2020 at 8:00 a.m. at 13305 Penn Street, Whittier, CA.</p>	<p>9. No Action Taken</p>
<p>10. Adjournment</p>	<p>The meeting was adjourned at 8:52 a.m.</p>	<p>10. No Action Taken</p>

Minutes taken by Brent Haskell and Stephanie Shamp with GM Properties.



UWIA Board Meeting Announcement

On March 12, 2020, Governor Newsom issued Executive Order No. N-29-20, which allows board members / committee members to attend publicly announced meetings telephonically. Please be advised that some, or all, committee members may attend this meeting telephonically.

Consistent with mandates of Executive Order N. N-29-20, 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 www.info@uwia.org.

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

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**Uptown Whittier Improvement Association
Board of Directors
Whittier Community Center, 7630 Washington Avenue
TELECONFERENCE MEETING
Thursday, April 9, 2020, at 8:30 a.m.**

Current List of UWIA Board Members: Ginny Ball, Jim Dunkelman (Treasurer), Stephen Ortiz or Irene McCallister, Monica Oviedo (Secretary) or Steven Rodriguez, Milt Pate, Melinda Pina, Frank Rinaldi, Mark St. Julien, City of Whittier Representative TBD

AGENDA

- 1. Call to Order: Monica Oviedo, Secretary**
- 2. Roll call, announcements**
- 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.
- 4. Approval of the UWIA Board meeting minutes from March 12, 2020** *Action Item*
- 5. Board to consider nominations for a new President and vote for a new President if a nomination is approved by the Board** *Action Item*
- 6. If no candidate is appointed President of the UWIA in 5 above, the Board to consider approving Monica Oviedo or another board member as Vice President until another candidate can be identified for the President or Vice President position** *Action Item*
- 7. Committee tasks:**
 - a. Executive Committee: Monica Oviedo**
 1. Monica Oviedo
 - Covid-19 pandemic
 - Discuss if survey should go out after the pandemic concerns pass
 - Other
 2. Finance report – Jim Dunkelman
 - Review of financials
 - Other

UPTOWN WHITTIER IMPROVEMENT ASSOCIATION



b. Contractor Update

1. Aleco – Carlos (report attached)
2. Edna Becerra (report attached)
3. Coastal Landscape Services – Tyson (report attached)

c. District Identity Committee: Ricardo Diaz

1. District Identity update
- 2.
3. Other

d. Land Use and Project Review Committee: Frank Rinaldi

1. Land Use update
2. Other

e. Sidewalk Operations Committee: Stephen Ortiz

1. Sidewalk Operations update
2. The Sidewalk Operations Committee is recommending the UWIA Board consider suspending the services of the Aleco ambassadors during the safe at home order. **Action Item**
3. Other

8. Other Board Items

9. Next Regularly Scheduled UWIA Board Meeting: Whittier Community Center, 7630 Washington Ave, May 14, 2020, 8:30 a.m.

10. Adjournment: _____

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