



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 No. 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 info@uwia.org.

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

**Uptown Whittier Improvement Association
Executive Committee
GM Properties, 13305 Penn Street, Suite 200
TELECONFERENCE MEETING
Tuesday, April 28, 2020, 8:00 a.m.**

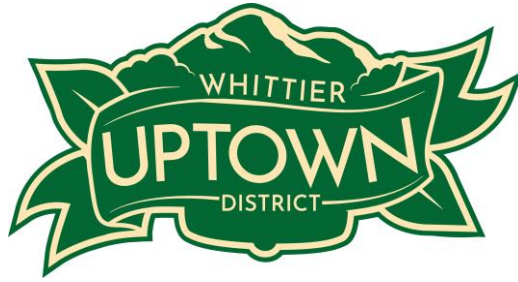
Current List of UWIA Executive Committee Members: Jim Dunkelman (Treasurer), Katie Galvin-Surbatovic (Vice President), Monica Oviedo (Secretary) and Frank Rinaldi (President)

AGENDA

- 1. Call to Order: Frank Rinaldi, President**
- 2. Roll call, announcements**

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



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. **Committee to review and discuss email from Frank Caliri (email attached)**
5. **Approve the Executive Committee minutes from March 31, 2020** *Action Item*
6. **Discuss and establish the agenda for the UWIA Board meeting on May 14, 2020**
7. **Other Committee Items**
8. **Next UWIA Executive Committee Meeting date: May 26, 2020, 8:00 a.m., at GM Properties, 13305 Penn St, Suite 200, Whittier, CA 90602 (maybe teleconference?)**
9. **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.

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From: Frank Caliri <threefc@aol.com>
Sent: Thursday, April 16, 2020 3:30 PM
To: Brent Haskell <brent@gmpropertiesinc.com>
Subject: Re: UWIA - Sidewalk Operations Committee Meeting - April 24, 2020

Hi Brent

Hope all is doing well.

Here is a general question for all of the the committees.

Given that the our organization is funded through a property tax assessment, what budget plans have we looked at that made a lower revenue assumption that many of the businesses will not be able to make or have not paid their property taxes?

Simply put, should we reevaluate our budget/ spending/revenues in light of the impact coronavirus has had on business and governmental agencies?

Thank you.

Be Safe.
Be Optimistic.

Frank



**Uptown Whittier Improvement Association
Executive Committee
GM Properties, 13305 Penn Street, Suite 200, Whittier, CA 90602
TELECONFERENCE MEETING
Tuesday, March 31, 2020, 8:00 a.m.**

Present: Jim Dunkelman (Treasurer) and Monica Oviedo (Secretary)

Absent:

Guests: Brian Saeki and Katie Galvin-Surbatovic

Consultant: Brent Haskell and Stephanie Shamp – GM Properties

MINUTES:

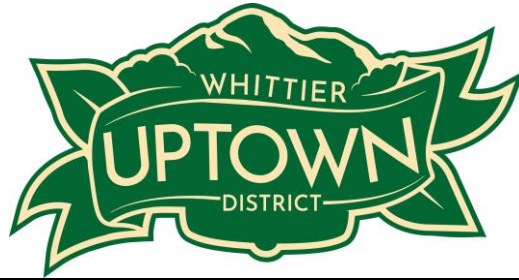
<i>Item</i>	<i>Discussion</i>	<i>Action Taken?</i>
1. Call to Order & Introductions	Monica Oviedo called the meeting to order at 8:05 a.m.	1. Brent Haskell took roll call.
2. Introduction of guests and announcements	Discussion on Covid-19 teleconferences, the platform on public communication, future meetings, restrictions, and compliance. City video, media, and public comments. Also being Brown Act Compliant.	2. No Action Taken
3. Public Comment		3. No Action Taken
4. Approve the Executive Committee Minutes dated February 25, 2020	Corrections need to be made as follows:	4. Jim Dunkelman motioned to approve the February 25, 2020 Executive Committee minutes. Monica Oviedo 2nd. All in favor. Motion passed.

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<p>5. Discuss the departure of Conal McNamara and recommending to the Board Monica Oviedo, or some other Board member, be approved as Vice President until a replacement can be appointed and approved</p>		<p>5. Katie Galvin-Surbatovic will be Conal McNamara's replacement. Brian Saeki will assist.</p>
<p>6. Discuss appointment by the City of their representative to the UWIA Board</p>		<p>6. Katie Galvin-Surbatovic is appointed to represent the City. Ben Pongetti and Brian Saeki will be the alternative UWIA Board members.</p>
<p>7. Discuss recommending to the Board that the survey not go out until after the Covid-19 concerns are eased.</p>	<p>Monica Oviedo opened the floor for discussion. Jim Dunkelman asked who created the survey. Monica stated the survey was crafted by her and the Board revised it to go out with social. Brent Haskell stated the Board approved the survey to be mailed out with a self-addressed stamped envelope. Monica understands, but not good timing. Brian Saeki agrees. It is a bizarre time. Jim is fine and ready to go other than the timing.</p>	<p>7. The Executive Committee recommends to wait until the safer-at-home period is over before mailing out the owner survey.</p>
<p>8. Discuss and establish the Agenda for the UWIA Board meeting on April 9, 2020</p>	<p>Monica Oviedo's position to move up to Vice President if no placement. Monica's June 30th position placement discussed. Steven Rodriguez to remain. Correct Item 5. to "Approval of the UWIA Emergency</p>	<p>8. No Action Taken</p>



	<p>Board Meeting minutes from March 13, 2020". Jim Dunkelman will review financials and pay the \$75.00 fee to the state to re-register UWIA and Monica Oviedo to approve. Jim's assistant to help with the meeting. Monica appreciates the support. Jim to review standard information. Monica saw Coastal cleaning during the pandemic and appreciates the work. Katie Galvin-Surbatovic to talk with WUA on additional cleaning with less traffic. Additional Ambassador service hours for discussion. Brent Haskell went over the discussion at the last Sidewalk meeting on Ambassador services at additional cost on auto use and additional cleaning and stated those items will be presented to the board at the their next meeting. Katie will request Olivia and Frank to be present at the Board meeting. Brent announced the city notified GM the center is closed and there will be a teleconference at the next meeting.</p>	
9. Other Committee Items		9. No Action Taken
10. Next UWIA Executive Committee Meeting	<p>The next regularly scheduled meeting will be on Tuesday, April 28, 2020 at 8:00 a.m. at 13305 Penn Street, Whittier, CA. or most likely via teleconference</p>	10. No Action Taken
11. Adjournment	<p>The meeting was adjourned at 8:29 a.m.</p>	11. No Action Taken

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



UWIA Board Meeting Announcement

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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
Board of Directors
Whittier Community Center, 7630 Washington Avenue
TELECONFERENCE MEETING
Thursday, May 14, 2020, at 8:30 a.m.**

Current List of UWIA Board Members: Ginny Ball, Jim Dunkelman (Treasurer), Katie Galvin-Surbatovic (Vice President) or Ben Pongetti or Brian Saeki, Stephen Ortiz or Irene McCallister, Monica Oviedo (Secretary) or Steven Rodriguez, Milt Pate, Melinda Pina, Frank Rinaldi (President), Mark St. Julien

AGENDA

1. **Call to Order: Monica Oviedo, Secretary**
2. **Roll call, announcements**

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4. Approval of the UWIA Board meeting minutes from April 9, 2020 *Action Item*

5.

6.

7.

8. Committee tasks:

a. Executive Committee: Frank Rinaldi

1. Frank Rinaldi
 -
 - Other
2. Finance report – Jim Dunkelman
 - Review of financials
 - Other

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. 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.
3. The Sidewalk Committee voted to approve extra cleanings of high traffic areas and present to the board for approval (proposal attached) *Action Item*
4. Discuss if anyone knows if the City is or has plans to relocate homeless during the COVID-19 pandemic.
5. Discuss with the board if the cost is worth hiring police officers to patrol the

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Whittier Uptown District (attached email exchange with Capt. Bar)

6. The Sidewalk Operations Committee voted to approve that Aleco drive around the Whittier Uptown District in a Crown Vic on random days while maintaining the same number of hours per week at an additional cost of \$50.00 per day for the Crown Vic and present to the board for approval **Action Item**

7. Discuss if Aleco should be on a month to month contract, if Aleco should be placed on a new contract with insurance language included and if the attorney should assist in writing the contract. If board would like to use attorney, board to approve **Action Item**

8. Other

9. Other Board Items

10. Next Regularly Scheduled UWIA Board Meeting: Whittier Community Center, 7630 Washington Ave, June 11, 2020, 8:30 a.m.

11. Adjournment: _____

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