



**Uptown Whittier Improvement Association
Executive Committee**

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

TELECONFERENCE MEETING

Tuesday, January 26, 2021, 8:00 a.m.

Present: Frank Rinaldi (President), Katie Galvin-Surbatovic (Vice President), Jim Dunkelman (Treasurer), and Stephen Ortiz (Secretary)

Absent:

Guests: Milt Pate

Consultant: Brent Haskell and Stephanie Shamp – GM Properties

MINUTES:

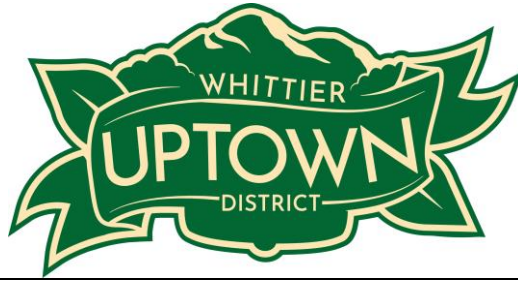
<i>Item</i>	<i>Discussion</i>	<i>Action Taken?</i>
1. Call to Order	Frank Rinaldi called the meeting to order at 8:06 a.m.	1. No Action Taken
2. Roll call and announcements	Brent Haskell took roll call.	2. No Action Taken
3. Public Comment	Brent Haskell stated no public comments via email or phone calls.	3. No Action Taken
4. Approve the Executive Committee Meeting Minutes from December 15, 2020	Corrections need to be made as follows:	4. Jim Dunkelman moved to Approve the December 15, 2020 Executive Committee Minutes. Katie Galvin-Surbatovic 2nd. All in Favor. Motion Passes.

UPTOWN WHITTIER IMPROVEMENT ASSOCIATION

c/o GM Properties Inc. ■ 13305 Penn Street ■ Suite 200 ■ Whittier, CA 90602
P (562) 697-5000 ■ F (562) 693-2126
info@uwia.org ■ www.uwia.org



<p>5. UWIA Will Need to Submit the Financial Statement and Annual Report to the City. The Executive Committee to Review Eide Bailly's Review, If Available, Prior to UWIA Board Review and Approval</p>	<p>Jim Dunkelman stated the financials are completed, dates are plugged in, and ready to be presented to the Board for their Approval. Jim opened the floor for questions.</p>	<p>5. No Action Taken</p>
<p>6. The Executive Committee to review the Annual Letter to be Distributed to the Property Owners by the End of March Prior to UWIA Board Approval.</p>	<p>No adjustments / comments prior to being presented to the Board for approval. Letter is straight forward.</p>	<p>6. Jim Dunkelman Motioned to Present the Property Owner Annual Letter to the Board. Stephen Ortiz 2nd. Brent Haskell Took Roll Call. All in Favor. Motion Passes.</p>
<p>7. Discuss and Establish the Agenda for the UWIA Board Meeting on February 11, 2021</p>		<p>7. No Action Taken</p>
<p>8. Other Committee Items</p>	<p>Stephen Ortiz shared with the Executive Committee the interaction with WUA and Frank Medina. Collaborating with 27 business owners on the new Rules & Regulations. The Ambassadors are tracking and reporting to the city. Stephen will update at the next meeting. Frank Rinaldi stated it was nice to have business owner conversation on parallel concerns at this meeting. Business owners were also surprised on the amount of work UWIA is doing. Frank Medina will continue</p>	<p>8. No Action Taken</p>



	<p>to communicate with the business owners that all are working as a team. A survey on accomplishments will assist in the beautification program of painting the railings and landscape in the flowerbeds in uptown. The UWIA Task Force was in attendance at this meeting.</p> <p>Milt Pate inquired who to contact or where to call for the tagging. Katie Galvin-Surbatovic stated there is a dedicated 24-hour graffiti hotline at 562-567-9560. Brent Haskell stated the Ambassadors and Coastal report graffiti directly to the city. If an owner asks Brent reports.</p>	
9. Next UWIA Executive Committee Meeting	The next regularly scheduled meeting will be on Tuesday, February 23, 2021 at 8:00 a.m. at 13305 Penn St, Whittier, CA 90602 or possibly telephonically.	9. No Action Taken
10. Adjournment	The meeting was adjourned at 8:30 a.m.	10. No Action Taken

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