



**Uptown Whittier Improvement Association
Executive Committee**

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

TELECONFERENCE MEETING

Tuesday, March 29, 2022, 8:00 a.m.

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

Absent:

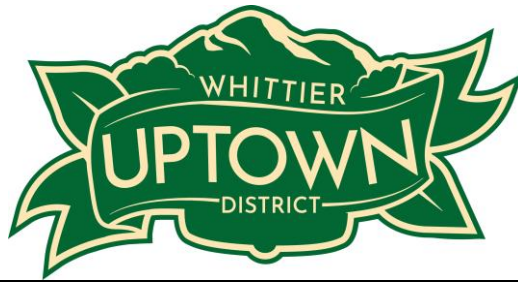
Guests: Brian Saeki

Consultant: Brent Haskell and Stephanie Shamp – GM Properties

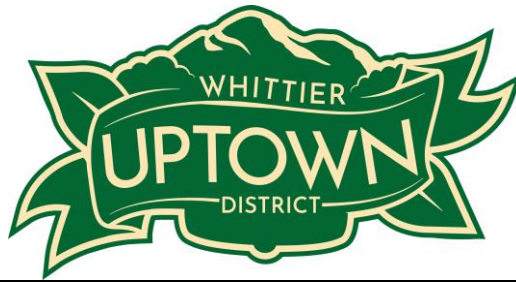
MINUTES:

<i>Item</i>	<i>Discussion</i>	<i>Action Taken?</i>
1. Call to Order	Frank Rinaldi called the meeting to order at 8:04 a.m.	1. No Action Taken
2. Roll call and announcements	Brent Haskell took roll call.	2. No Action Taken
3. Public Comment	<p>Brent Haskell stated no emails were received for public comment.</p> <p>Brian Saeki talked about the last City Council meeting and public comments on the promenade. Brian discussed the need for security, lighting, trash pickup, additional cleaning of the sidewalks and ordering emergency lighting. Azteca is taking care of the extra trash 2 times a week and the additional sidewalk power washing 1 time a week. Brian talked about</p>	3. No Action Taken

UPTOWN WHITTIER IMPROVEMENT ASSOCIATION



	<p>the fiscal year end of the City being June 30th. Brian discussed that there is going to be increased security at parking structure and in uptown from the third-party vendor hired by the City because a 16 year old fell from the parking structure roof. Thankfully the teenager was not seriously injured. The City is also going to add a fence to the roof top. Brian talked about the City Council extending approval of the promenade for an additional 9 months at which time outdoor dining permits will be reviewed again.</p>	
<p>4. Approve the February 22, 2022 Executive Committee Meeting Minutes</p>	<p>Corrections need to be made as follows:</p>	<p>4. Melinda Pina Motioned to Approve the February 22, 2022 Executive Committee Meeting Minutes. Katie Galvin-Surbatovic 2nd. Brent Haskell Took Roll Call. All in Favor. Motion Passes.</p>
<p>5. Vote to Extend the Ability to Hold Board and All Standing Committee Meetings Via Teleconference or Video Conference under the Provisions of AB-361 for an Additional 30-Days from April 3, 2022 to May 3, 2022.</p>	<p>Brent Haskell asked how the City is handling the AB-361 extension. Katie Galvin-Surbatovic replied. The Governor Gavin Newsom is dictating the decision with the state of emergency. Until instructed otherwise, will continue as is.</p>	<p>5. Jim Dunkelman Motioned to Extend the Ability to Hold Board and All Standing Committee Meetings Via Teleconference or Video Conference under the Provisions of AB-361 for an Additional 30-Days from April 3, 2022 to May 3, 2022. Melinda Pina 2nd. Brent Haskell Took Roll Call. All in Favor. Motion Passes.</p>



<p>6. Discuss if a Task Force Should be Established to Review the Conflicts of Interest Area of the ByLaws or if Legal Should be Given Concerns of the UWIA and Let Legal Determine if the Conflicts of Interest Section is Adequate (Article 15 of the ByLaws)</p>	<p>Frank stated there is a matter that concerns UWIA. This stems from a Board member working with a District #2 city council candidate. This may be construed as a conflict of interest by outside parties. A statement or announcement was requested to be given to the Board. There are liability concerns and questions if UWIA would be required to have classes or legal should be involved. Jim Dunkelman stated the current practice is that members say something if there is a compromise. To better assess the college has a questionnaire that is required to be completed and then submitted and assessed. No financial gain, no reason for reporting. If no form is returned and known it is a violation. In the end, if the council member wins, it could be viewed as a gain. This can be construed as a conflict of interest. Jim recommends legal figure it out for UWIA. Melina Pina and Katie Galvin-Surbatovic agree. Brent Haskell to contact legal.</p>	<p>6. No Action Taken</p>
<p>7. Discuss Mission Statements for the UWIA and Various Committees</p>	<p>Jim Dunkelman has the materials prepared for the Board meeting. All mission statements and disclosures are in the CPA review. Jim is carrying that same information over on the information returns. All does not align with IRS and the website and information provided to the City reports. The Board needs to read through it all at the next board meeting and discuss.</p>	<p>7. No Action Taken</p>
<p>8. Discussion Regarding March 22,</p>	<p>Previously discussed.</p>	<p>8. No Action Taken</p>



<p>2022 Whittier City Council Meeting</p>		
<p>9. Discuss PIH Status on the UWIA Board</p>	<p>Mark St. Julien’s replacement attended for two months. Frank Rinaldi wants Brent Haskell to reach out to the PIH supervisor and ask if the PIH representative, Roland Fargo, is staying, being replaced, or providing an alternate to attend when not able to. Roland has exceeded the allowance of non-attendance per the bylaws. Jim Dunkelman and Katie Galvin-Surbatovic are fine with Brent contacting PIH to see what they would like to do and would prefer that PIH remain on the Board.</p>	<p>9. No Action Taken</p>
<p>10. Discuss and Establish the Agenda for the UWIA Board Meeting on April 14, 2022</p>	<p>Add the following to the Board agenda:</p> <ul style="list-style-type: none"> a) Council meeting update. b) Board retreat concept. c) UWIA Social open house. 	<p>10. No Action Taken</p>
<p>11. Other Committee Items</p>	<p>Ginny Ball was recognized by Senator Bob Archuleta at the DoubleTree. The event celebrated the accomplishments of 11 women who have contributed to the well-being of their respective communities within the district. Melinda Pina stated as an association UWIA should do something for Ginny. Katie Galvin-Surbatovic will send the bio to Brent to have it added to the UWIA website.</p> <p>Ginny Ball is recommending UWIA schedule a Board retreat in the evening or</p>	<p>11. No Action Taken</p>



	weekend. Have a day speaker like what was done for the Brown Act training. Talk and establish goals. Melinda Pina is thinking the retreat would be on a Saturday for about four hours with lunch and a workshop at 9:00 am.	
10. Next UWIA Executive Committee Meeting	The next regularly scheduled meeting will be on Tuesday, April 26, 2022, at 8:00 a.m. at 13305 Penn Street, Suite 200, Whittier, CA 90602 or teleconference.	10. No Action Taken
11. Adjournment	The meeting was adjourned at approximately 9:31 a.m.	11. No Action Taken

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