



Uptown Whittier Improvement Association
Executive Committee
GM Properties, 13305 Penn Street, Suite 200, Whittier, CA 90602
TELECONFERENCE MEETING
Tuesday, April 26, 2022, 8:00 a.m.

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

Absent: Jim Dunkelman (Treasurer)

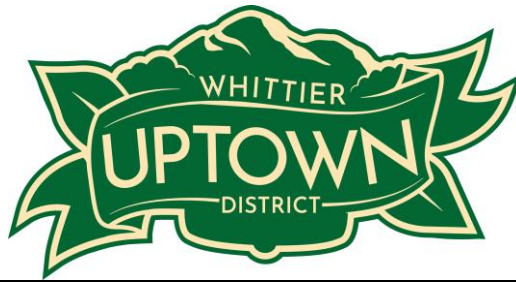
Guests:

Consultant: Brent Haskell and Stephanie Shamp – GM Properties

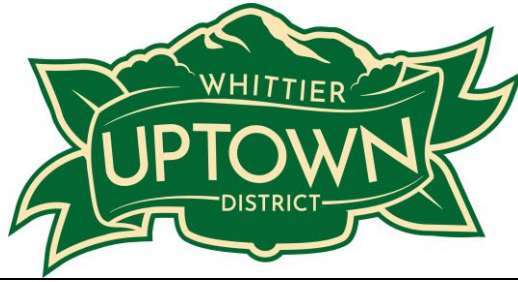
MINUTES:

| <i>Item</i> | <i>Discussion</i> | <i>Action Taken?</i> |
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| 1. Call to Order | Frank Rinaldi called the meeting to order at 8:02 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 emails were received for public comment. | 3. No Action Taken |
| 4. Approve the March 29, 2022 Executive Committee Meeting Minutes | Corrections need to be made as follows: | 4. Melinda Pina Motioned to Approve the March 29, 2022 Executive Committee Meeting Minutes. Katie Galvin-Surbatovic 2nd. All in Favor. Motion Passes. |

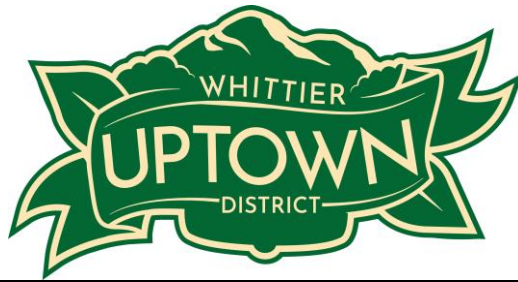
UPTOWN WHITTIER IMPROVEMENT ASSOCIATION



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| <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 May 3, 2022 to June 2, 2022.</p> | <p>Melinda Pina questioned continuing the teleconferences. Brent Haskell stated looking at the direction of the City. Katie Galvin-Surbatovic stated the City looks at the direction of the Governor. When the Governor lifts the State of Emergency, AB-361 goes away. The City will continue with hybrid until then. Not sure how long it will continue. Council is assessing and is to make the call. Katie will notify Brent of any changes.</p> | <p>5. Melinda Pina 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 May 3, 2022 to June 2, 2022. Katie Galvin-Surbatovic 2nd. All in Favor. Motion Passes.</p> |
| <p>6. Discuss and Determine if the UWIA Should Pay the 10% Extra (\$32.00) for Their Chamber Membership to be a Part of the 110% Club</p> | <p>Brent sent the Chamber annual invoice to Jim who thought the \$32.00 / 110% fee is the Executive Committee’s decision. UWIA gets recognition in publications and social media platforms. Melinda is fine with it. Katie Galvin-Surbatovic agrees. Frank Rinaldi stated UWIA is paying \$325.00 in membership and \$32.00 in goodwill. Frank has no issues either way.</p> | <p>6. Melinda Pina Motioned to Approve the Chamber 110% fee of \$32.00. Katie Galvin-Surbatovic 2nd. All in Favor. Motion Passes.</p> |
| <p>7. Discuss the City Council Meeting Tonight and the Meeting with the City Council Members Warner and Dutra Prior to the City Council Meeting</p> | <p>Frank Rinaldi stated he and Melinda are meeting Council Members Warner and Dutra at 5:30 p.m. tonight for a quick meeting. They are meeting prior to the City Council meeting at 6:00 p.m. Katie Galvin-Surbatovic will not be at the meeting but Brian Saeki will be there. Melinda Pina wants to dive into the work UWIA is doing, what the UWIA plans to do, monies the UWIA has already spent, what services are expected to be paid by UWIA, and the disparaging words by Council from</p> | <p>7. No Action Taken</p> |



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| | <p>a previous Council meeting. Frank wants to discuss what UWIA does and what is spent and answer any questions Council has. Melinda stated the meeting was aired on channel 3. City Council made a decision based on a request of the WUA and the Chamber. Melinda is disheartened Council requested money from the UWIA without knowing what the UWIA spends. Frank asked what if all three organizations do not contribute. Katie stated to ask Brian Saeki. WUA and the Chamber stated they don't have the ability to contribute financially. The City asked UWIA to share the costs. Warner wants money contribution from the UWIA. Melinda stated the UWIA owners chose to open Greenleaf and proceed with the StreetScape Plan. Katie stated many of the elements of the Streetscape Plan are still on the table with multiple blocks with two different versions. Melinda stated City Council voted on the StreetScape plan. Frank wants to know how StreetScape was put on the table and evolved to the street closure. Katie reminded the Executive Committee the StreetScape plan is not scrapped. Frank wants to move forward and schedule a meeting with Council. Katie agrees the meeting is in the best interest of UWIA. Melinda wants to re-evaluate spending to benefit the property owners. Frank wants to continue to ask for partnership. Melinda wants to help the property owners that benefit from UWIA. Frank</p> | |
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| | <p>stated the UWIA has tried working with other organizations but all partnerships on projects tend to die out after a while when others are not willing to put in the time nor put in the money. Skateboarder gatherings, graffiti, Police Department patrols discussed. Frank stated before the pandemic, if security was needed after 10:00 pm for the business owners with alcohol service, security was to be their responsibility to retain services per their CUP. Katie will look into and revisit.</p> | |
| <p>8. Discuss Correspondence with PIH Health Regarding board Member Roland Fargo</p> | <p>Brent Haskell stated, as instructed, that he sent an email to Roland’s boss asking if PIH wished to continue participating on the UWIA Board or not and if they did if they wanted to name an alternate in case Roland is unable to attend meetings. The response was PIH wishes to continue participating on the UWIA Board and they might name an alternate to fill in when Roland cannot attend. At this time an alternate has not been named. Brent to follow up.</p> | <p>8. No Action Taken</p> |
| <p>9. Discuss and Establish the Agenda for the UWIA Board Meeting on May 12, 2022</p> | <p>Add to agenda, an update on the City Council meeting and the meeting Council Members Dutra and Warner. Any other items that should be on the agenda need to be provided to Brent by May 5th.</p> | <p>9. No Action Taken</p> |
| <p>10. Other Committee Items</p> | <p>Melinda Pina stated her property, and other businesses in the area were broken into. The Police Department handled it</p> | <p>10. No Action Taken</p> |



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| | <p>well. The suspect appeared to be only after cash. Melinda wants a business reminder blast to go out. Frank Rinaldi stated he tried to call Justin Tipton with WUA to inform the businesses but no answer so will send an email. Melinda noticed the skateboarders seem to be watching the businesses. The environment is getting worse out of desperation.</p> | |
| <p>11. Next UWIA Executive Committee Meeting</p> | <p>The next regularly scheduled meeting will be on Tuesday, May 31, 2022, at 8:00 a.m. at 13305 Penn Street, Suite 200, Whittier, CA 90602 or teleconference.</p> | <p>11. No Action Taken</p> |
| <p>12. Adjournment</p> | <p>The meeting was adjourned at approximately 9:06 a.m.</p> | <p>12. No Action Taken</p> |

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