



**Uptown Whittier Improvement Association
Executive Committee**

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

TELECONFERENCE MEETING

Tuesday, April 27, 2021, 8:00 a.m.

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

Absent:

Guests: Steven Rodriguez and Milt Pate

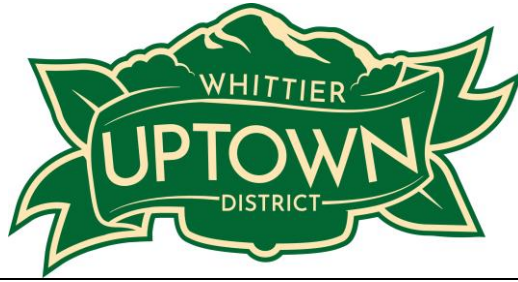
Consultant: Brent Haskell and Stephanie Shamp – GM Properties

MINUTES:

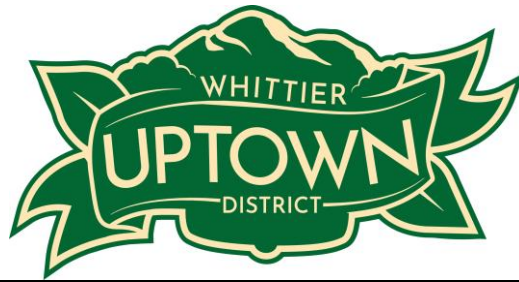
<i>Item</i>	<i>Discussion</i>	<i>Action Taken?</i>
1. Call to Order	Frank Rinaldi called the meeting to order at 8:02 a.m.	1. No Action Taken
2. Roll call and announcements	Brent Haskell took roll call.	2. No Action Taken
3. Public Comment	Brent Haskell stated no email received for public comment. The new parking structure discussed. It holds 351 parking spaces, six electric stations with potential to add more, and solar ready.	3. No Action Taken
4. Approve the Executive Committee Meeting Minutes from March 30, 2021	Corrections need to be made as follows:	4. Jim Dunkelman Motioned to Approve the Executive Committee Meeting

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



		Minutes from March 30, 2021. Katie Galvin-Surbatovic 2nd. Brent Took Roll Call. All in Favor. Motion Passed.
5. Committee to Discuss UWIA board Meeting Times and Determine if it Should be Presented to the Board on a Test Basis.	Frank Rinaldi opened the floor for discussion.	5. Item to be Added to the Board Agenda.
6. Committee to Discuss and Decide What to do with the Proposed Maintenance Agreement – Keep it As Is and Move Forward, Have Rutan & Tucker, LLP Redo the Agreement, or Defer to the Board	Executive Committee discussion on Rutan & Tucker to redo the maintenance agreement, plug in what is missing, or use a template. After Rutan & Tucker is done the Agreement is to go back to the Sidewalk Committee and then to the Board. There will be a delay on the contract start date of the agreement because the Board will not see the final draft until it is approved by the Sidewalk Committee. If approved by the Sidewalk Committee the Board will see the final draft in June. This is not an issue as the original agreement has a three month carry over.	6. Jim Dunkelman Motioned for the Maintenance Agreement to be Redone by Rutan & Tucker, LLP. Stephen Ortiz 2nd. Brent Haskell Took Roll Call. All in Favor. Motion Passes.
7. Discuss / Update on Greenleaf Promenade	Katie Galvin-Surbatovic stated the City is putting together the questionnaire as discussed in the last meeting. The City asked for UWIA’s help distributing to the community for the uptown owners. The City will post on the internet and the next-door application. The ultimate goal is to	7. No Action Taken



	<p>bring people to Whittier. New reflectors were installed on the k-rails. The Chamber, WUA, and UWIA to assist financially with the wraps or decals to brand the k-rails. Frank Rinaldi stated the new banners look great – festive, visible, and done in a delicate way. Frank wants to hold off on initiating the beautification project of repainting the landscaping rails and adding flowers not wanting to throw away good money. Katie Galvin-Surbatovic agrees but wants to take the beautification into consideration to not be too costly. Katie does not want UWIA to stop if it adds to the ambiance.</p>	
<p>8. Discuss and Establish the Agenda for the UWIA Board Meeting on May 13, 2021</p>	<p>State of the City event on June 24th at 8 or 9am. The City is to attend. A count is needed on UWIA representation and ticket purchasing. Frank would like to see if Board members are interested and have the UWIA pay for their virtual attendance.</p>	<p>8. State of the City Event to be Added to the Board Agenda.</p>
<p>9. Other Committee Items</p>		<p>9. No Action Taken</p>
<p>10. Next UWIA Executive Committee Meeting</p>	<p>The next regularly scheduled meeting will be on Tuesday, May 25, 2021 at 8:00 a.m. at 13305 Penn St, Whittier, CA 90602 or possibly telephonically.</p>	<p>10. No Action Taken</p>
<p>11. Adjournment</p>	<p>The meeting was adjourned at 8:51 a.m.</p>	<p>11. No Action Taken</p>

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