



**Uptown Whittier Improvement Association
Executive Committee**

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

TELECONFERENCE MEETING

Tuesday, June 30, 2020, 8:00 a.m.

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

Absent:

Guests: Frank Medina, Milt Pate, Steven Rodriguez

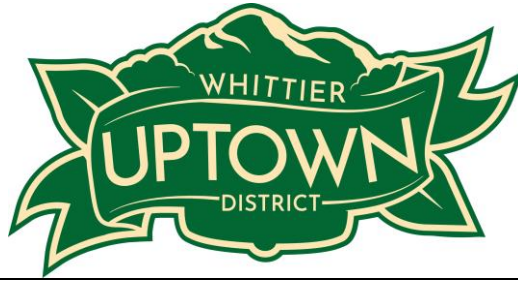
Consultant: Brent Haskell and Stephanie Shamp – GM Properties

MINUTES:

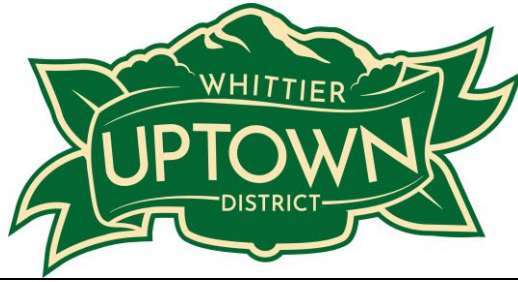
<i>Item</i>	<i>Discussion</i>	<i>Action Taken?</i>
1. Call to Order	Frank Rinaldi called the meeting to order at 8:05 a.m.	1. No Action Taken
2. Roll call and announcements		2. Brent Haskell Took Roll Call.
3. Public Comment	Frank Rinaldi asked Brent Haskell if there were any comments received from the public. Brent replied an email was received from Greenleaf Guardian Advertising, dated June 29, 2020, a Greenleaf Guardian representative was present at a past EC meeting and is now reaching out to see if UWIA is interested. Can be brought up at the DISI meeting.	3. No Action Taken
4. Approve the Executive Committee	Corrections need to be made as follows:	4. Jim Dunkelman motioned to approve

UPTOWN WHITTIER IMPROVEMENT ASSOCIATION

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<p>Meeting Minutes dated May 26, 2020</p>		<p>the May 26, 2020 Executive Committee Minutes. Frank Rinaldi 2nd. All in Favor. Motion Passes.</p>
<p>5. Discuss Ways the WUA and UWIA can Improve how the two Organizations can Work Together and Share Information</p>	<p>Frank Medina informed UWIA how WUA has broken down the Promenade Businesses on Greenleaf #1, 2, & 3. #1 – Hadley Street to Bailey Street; #2 – Bailey Street to Philadelphia Street; #3 – Philadelphia St. to Wardman Street. WUA is working with the city. UWIA contributed umbrellas to the businesses. Frank Medina asked where that stands and informed UWIA he found out the businesses can get the umbrellas for free from alcohol vendors. What is needed for the businesses 6^H X 5^W plastic shields & chairs. Some do not have the resources to outdoor patios. Brent Haskell stated the bases are received. The umbrellas are on order and are to be received any day. Katie Galvin-Surbatovic stated everyone is trying to do all they can. WUA website increasing goal to touch base with as many business owners as possible this week. The challenge is funds for outdoor dining after businesses closing. The business are welcome to open as long as appropriate and nice. Frank Rinaldi discussed the Health Department scare in connection with the 6’ distance in dinning for walking server with a mask under assumption people skeptical on closures of bars and beaches rightfully so. Katie stated working to expedite asap - site plan, insurance, and ABC license serving alcohol. Some in limbo prior to and solved along the week. Katie,</p>	<p>5. No Action Taken</p>



	<p>Brian, and Frank Medina are walking Greenleaf today at 10:30 a.m. and passing out applications. In the beginning businesses hesitant to open and follow same process. Cognoscente in front of businesses and reasonable process. Frank Rinaldi asked about the parking signs. Katie replied working on signs and gates. Slow on the branding and marketing. Want to make sure enough participating. Frank Rinaldi stated we jumped the gun. Five businesses are open. Katie stated the process requires street closures and safety. Frank Medina stated first time doing this and neglected the retail. Allowed businesses time to build a patio. Four businesses are building now. Frank Rinaldi asked about participation. Frank Medina stated 22 on Greenleaf, 8 closing and are not coming back, and 11 opening. Frank Rinaldi stated it was not coordinated properly. Katie replied UWIA stated the umbrellas are for future use, Frank Medina is out on the streets, and the parklets are for future StreetScape use. Katie added she has also been out with Public Works. A lot happening and need to move forward to get done. Jim Dunkelman asked what is needed now. Frank Medina stated shields and bigger signs to announce the Promenade is open and notification to owners. WUA can get tables and chairs. Frank Rinaldi further discussed lack of participation, coordination, and communication. Gives credit where due on services. Requested WUA to be transparent. Frank Medina talked about the WUA work on the</p>	
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	<p>Greenleaf Promenade. What works and what didn't. Actually 79 businesses in uptown, on foot working the program, and 28 residences. Katie added now starting to open retailers for the purpose of general public to enjoy and well into the future. It is on the City of Whittier's website and brought KTLA out there. Katie stated that herself, Frank Medina, and Brian will be out there again today. We are in the middle of Covid-19 and things are done differently, and there are changes every day. Further discussion on businesses closing, new construction, and filling of the non-construction neighbor trash bins. Frank Rinaldi requested Frank Medina to go thru Brent with GM so there is transparency and to go thru the proper channels.</p>	
<p>6. Update Regarding the Nomination Committee and Letter / Nomination Form to be Sent to the Property Owners.</p>	<p>Frank Rinaldi stated the Nomination Committee is ready for Board Presentation. Jim Dunkelman agrees. Frank R asked Brent H to add the timeline for the election materials to the agenda so the dates would be easier for all to see.</p>	<p>6. Brent Haskell to include the Letter / Nomination Form to be Sent to the Property Owners in the Board Agenda Packet.</p>
<p>7. Discuss Monica Oviedo Stepping Down as the Representative for Whittier Union High School District. Add an Action Item to the Board Agenda asking for a Volunteer or Nominations to Fill</p>		<p>7. On the Board Meeting Agenda.</p>



<p>the Vacated Secretary Position.</p>		
<p>8. Discuss and Establish the Agenda for the UWIA Board Meeting on July 9, 2020</p>	<p>Jim Dunkelman stated the Agenda is fine. Katie Galvin-Surbatovic agrees. Frank Rinaldi stated all is set. If there is something new let GM know.</p>	<p>8. No Action Taken</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, July 28, 2020 at 8:00 a.m. at 13305 Penn Street, Whittier, CA.</p>	<p>10. No Action Taken</p>
<p>11. Adjournment</p>	<p>The meeting was adjourned at 8:56 a.m.</p>	<p>11. No Action Taken</p>

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