



**Uptown Whittier Improvement Association
Executive Committee**

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

TELECONFERENCE MEETING

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

Present: Frank Rinaldi (President), Jim Dunkelman (Treasurer), and Stephen Ortiz (Secretary)

Absent: Katie Galvin-Surbatovic (Vice President)

Guests: Milt Pate

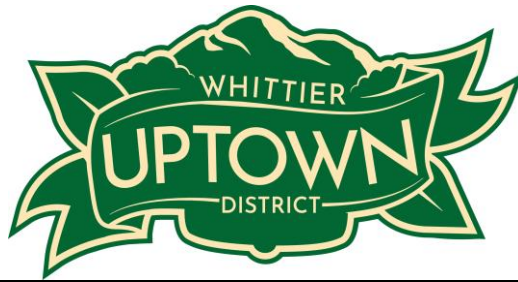
Consultant: Brent Haskell and Stephanie Shamp – GM Properties

MINUTES:

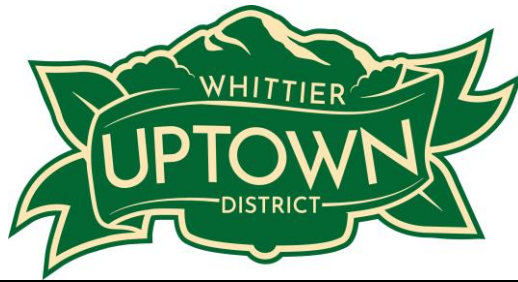
<i>Item</i>	<i>Discussion</i>	<i>Action Taken?</i>
1. Call to Order	Frank Rinaldi called the meeting to order at 8:16 a.m.	1. No Action Taken
2. Roll call and announcements	Brent Haskell took roll call.	2. No Action Taken
3. Public Comment	Brent Haskell stated no emails received for public comment.	3. No Action Taken
4. Approve the Executive Committee Meeting Minutes from June 29, 2021	Corrections need to be made as follows: Typo on page 4, item 6 – The agreement with Coastal Landscape was fully executive and good for another year.	4. Jim Dunkelman Motioned to Approve the Executive Committee Meeting Minutes from June 29, 2021 as Amended.

UPTOWN WHITTIER IMPROVEMENT ASSOCIATION

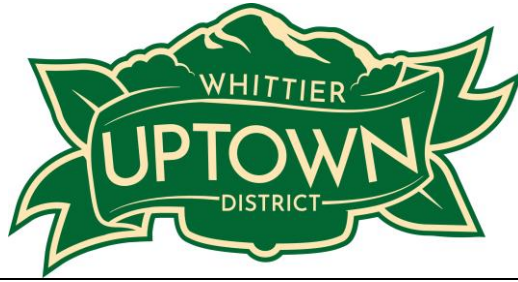
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	<p>Correction - The agreement with Coastal Landscape was fully <i>executed</i> and good for another year.</p>	<p>Stephen Ortiz 2nd. All in Favor. Motion Passes.</p>
<p>5. Update on Election Nomination Forms Received</p>	<p>Brent Haskell stated four ballots received and three repeats. Dr. Sandra Vidal, property owner, nominated David Gonzales who has attended sixth meeting in July on the Sidewalk Committee and David is on a few Task Forces. Frank Rinaldi asked about the percentage of property owners on the Board. The bylaws state no less than 2/3. If David is approved by the nominations committee and the Board, he will be the first non-property owner. Ortiz agrees David is an asset. Brent stated the DoubleTree manager asked to be notified of meetings and would like to attend meetings. Brent sent a nomination packet to apply as a Board member and for voting abilities for Grace.</p>	<p>5. No Action Taken</p>
<p>6. Update on Status of Temporary Agreement with Aleco</p>	<p>Brent Haskell stated the final draft has been received from attorney, Rutan & Tucker, LLP, and presenting Friday, July 30th, at the Sidewalk meeting. If the Sidewalk Committee approves it will be presented to the Board for approval. There was one change in the draft of the agreement. The attorney decided to make it a month to month agreement instead of a fixed term of October 31st. Frank asked if Brent has heard further on the incident. Brent replied he has not and it is on the Sidewalk Committee Agenda for Friday, July 30th.</p>	<p>6. No Action Taken</p>



<p>7. Update on Ambassador RFP</p>	<p>Not a single response has been received for the Ambassador RFP as of today's date. It is on the websites listed and the UWIA website. The last date to respond is August 6th. Past RFP responses discussed. Other options discussed. Frank Rinaldi, Stephen Ortiz, and Jim Dunkelman all in agreement - Brent to find other companies that provide same service and invite them to respond to the RFP.</p>	<p>7. No Action Taken</p>
<p>8. Update on 2021 – 2022 Tax Assessments</p>	<p>Ben Pongetti sent the payment schedule / spread sheet from the county and dropped off a check. Jim has not had a chance to reconcile to see who has paid. No Further update from Jim Dunkelman.</p>	<p>8. No Action Taken</p>
<p>9. Update on In Person Board Meetings</p>	<p>September, October and December meetings are scheduled to be in person. The September Board election is to be in person due to the phone limitations. Unless something changes after September 30th that will not be a decision. Cellular phone use discussed as an option for the September meeting if the City does not have the phone ability at the community center. If there are only a few people that would prefer to call in a couple of people of cell phones should work.</p>	<p>9. No Action Taken</p>
<p>10. Reschedule November 11, 2021 Board Meeting at 4:30pm.</p>	<p>The Community Center is Closed on Veterans Day. To be a Board or Executive Committee Action Item to move the meeting to November 10th or November 12th.</p>	<p>10. Frank Rinaldi Motioned to Move the Board Meeting from November 11, 2021 to Friday, November 12, 2021 at 4:30pm. Jim Dunkelman 2nd. All in Favor. Motion Passes.</p>



		Brent Haskell to Send Out the Notice.
11. Discuss and Establish the Agenda for the UWIA Board Meeting on August 12, 2021		11. No Action Taken
12. Other Committee Items	<p>Frank Rinaldi stated other meetings with the Chamber have become stagnant.</p> <p>Katie Galvin-Surbatovic stated the Greenleaf Promenade Survey is up for discussion with the Council August 10th.</p> <p>Stephen Ortiz stated UWIA needs to present their position to the council in letter format. To be placed on the August 12th Board Meeting Agenda as an Action Item.</p>	12. No Action Taken
13. Next UWIA Executive Committee Meeting	<p>The next regularly scheduled meeting will be on Tuesday, August 31, 2021 at 8:00 a.m. at 13305 Penn Street, Suite 200, Whittier, CA 90602 or possibly telephonically.</p>	13. No Action Taken
14. Adjournment	<p>The meeting was adjourned at 8:58 a.m.</p>	14. No Action Taken

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