



**Uptown Whittier Improvement Association
Executive Committee**

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

TELECONFERENCE MEETING

Tuesday, July 28, 2020, 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:

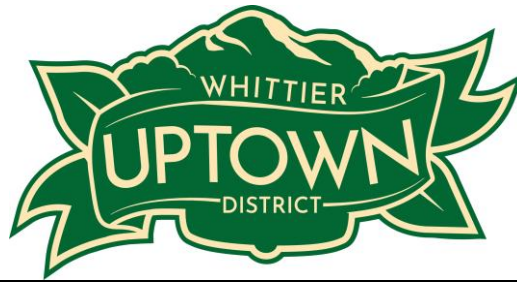
<i>Item</i>	<i>Discussion</i>	<i>Action Taken?</i>
1. Call to Order	Frank Rinaldi called the meeting to order at 8:01 a.m.	1. No Action Taken
2. Roll call and announcements		2. Brent Haskell Took Roll Call.
3. Public Comment	Fabio Soto is the assigned liaison between UWIA and WUA and to attend the next Board meeting teleconference. The role is to listen in and participate.	3. No Action Taken
4. Approve the Executive Committee Meeting Minutes dated June 30, 2020	Corrections need to be made as follows:	4. Jim Dunkelman motioned to approve the June 30, 2020 Executive Committee Minutes. Stephen Ortiz 2nd. All in Favor. Motion Passes.

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



<p>5. Discuss the Email from Stephen Ortiz. Use of Umbrellas and Possible Procedures for Future Purchases Made by UWIA</p>	<p>Frank Rinaldi stated a merchandise hand out procedure is not in writing. Brent Haskell stated Melinda Pina has a business umbrella lists. Brent to create a spreadsheet. Each business received one umbrella. Discussion at the DISI meeting to track and create a release of liability. Jim would like to bring it back to the Board. Should create future process for value.</p>	<p>5. Create a Merchandise Hand Out Process in the Board Agenda.</p>
<p>6. Update Regarding Nomination Committee and Letter / Nomination Form Mailed out on July 14, 2020</p>	<p>For informational purposes only.</p>	<p>6. No Action Taken</p>
<p>7. Discuss Ginny Ball's Idea that the Minutes Should Only Contain Decisions Made by the Board or Various Committees and Not Include the Discussion / Comments by the Members.</p>	<p>Frank Rinaldi stated with little participation people can follow discussion on items and understands Ginny's point of view. Doesn't know what is beneficial. Jim Dunkelman wants discussion cut down to key points. Stephen Ortiz wants to limit dialog.</p>	<p>7. Meeting Minutes to be Cut Down with Limited Dialog.</p>
<p>8. Discuss Upcoming Budgets with Committees Having a Short Window Between the September 10th Election Meeting, October 8th Board Meeting to Approve</p>	<p>Jim Dunkelman suggested at the Board meeting to ask the Committees to draft a budget for next year. After the election review then submit. Brent Haskell and Stephen Ortiz agree. Brown Act and the Ordinance discussed on teleconference meetings versus in person. Further discussion on the posting of the Agenda,</p>	<p>8. No Action Taken</p>



<p>the Budgets and October 15th Reporting Deadline to the City.</p>	<p>meeting minutes, and changing the time of the meeting.</p>	
<p>9. Discuss and Establish the Agenda for the UWIA Board Meeting on August 13, 2020</p>	<p>Frank Rinaldi stated the UWIA is getting stagnant. Funds are available to do something. Wants to create a Task Force or meeting to do more than what UWIA is doing for uptown. Jim Dunkelman wants to perform equity reviews and apply funds to the StreetScape or other projects. Frank and Stephen are in agreement to improve on the whole community. The Greenleaf Promenade discussed.</p> <p>In Agenda move item to 7a.2. and add bullet – Committee start budget preparation.</p> <p>Questions on Aleco contract and RFP. Brent Haskell believes the attorney should address. Also added the bylaws indicated money amount change to go out to RFP.</p>	<p>9. 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, August 25, 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 9:06 a.m.</p>	<p>11. No Action Taken</p>

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