



**Uptown Whittier Improvement Association
Executive Committee**

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

TELECONFERENCE MEETING

Tuesday, September 28, 2021, 8:00 a.m.

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

Absent:

Guests: Milt Pate, Shane Cadman, and Stephen Ortiz

Consultant: Brent Haskell and Stephanie Shamp – GM Properties

MINUTES:

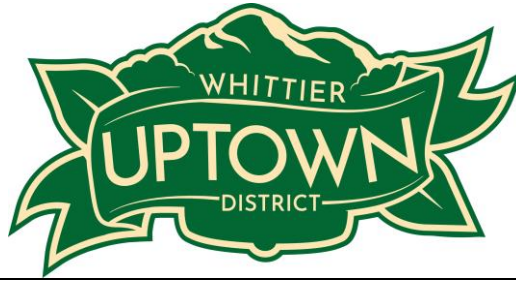
<i>Item</i>	<i>Discussion</i>	<i>Action Taken?</i>
1. Call to Order	Frank Rinaldi called the meeting to order at 8:06 a.m.	1. No Action Taken
2. Roll call and announcements	Brent Haskell took roll call.	2. No Action Taken
3. Public Comment	Brent Haskell stated no email received for public comment. Also, Governor Gavin Newsom recently signed Assembly Bill 361 to amend California's open meeting law, effective immediately. It allows meetings to be held digitally if state is in a State of Emergency status. There is a City Council meeting today. Council will vote every 30-days to extend or not. Brent recommends to follow the City decision.	3. No Action Taken

UPTOWN WHITTIER IMPROVEMENT ASSOCIATION

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<p>4. Approve the Executive Committee Meeting Minutes from August 31, 2021</p>	<p>Corrections need to be made as follows:</p>	<p>4. Jim Dunkelman Motioned to Approve the Executive Committee Meeting Minutes from August 31, 2021. Frank Rinaldi 2nd. Brent Took Roll Call. All in Favor. Motion Passes.</p>
<p>5. Discuss Progress Report and Establish the 2021 – 2022 Executive Committee Budget to be Presented to the UWIA Board for Approval</p>	<p>The E.C. 2021-2022 Progress Report & Budget discussed as follows: Mission statement discussed and to be kept the same as the Sidewalk Committee.</p> <p>Accomplishments:</p> <ul style="list-style-type: none"> ✓ Stayed within budget ✓ Transitioned to new leadership ✓ Renewed contracts and approved agreements through legal counsel ✓ Re-assessed roles of vendors ✓ Able to maintain open meetings and solicit public comment via teleconferences <p>Goals:</p> <ul style="list-style-type: none"> ✓ Outreach to obtain new Board members (property owners) ✓ Property owner social mixer ✓ Re-assess the roles of the Ambassador program ✓ Continue to assess the needs of the Promenade ✓ Review and evaluate the designated and the undesignated net assets. ✓ Re-assess distribution of funds allocated to the various 	<p>5. Jim Dunkelman Motioned to Approve the 2021 – 2022 E.C. Budget and Present to the UWIA Board for Approval. Melinda Pina 2nd. Brent Haskell Took Roll Call. All in Favor. Motion Passes.</p>



	<p>committees as determined by the governing documents</p>	
<p>6. Discuss the Ambassador Program, Next Steps for the RFP, If Necessary, and Assessment Study, If Necessary. If a Conclusion is Reached the Executive Committee is to Vote to Present to the Board for Approval</p>	<p>Shane Cadman recommends the assessment to ensure UWIA monies are spent wisely. Does not have a company in mind or know of one. Frank Rinaldi asked if the Ambassador program is needed or wanted, what should the program be like, is the money well spent, and is UWIA benefiting. Katie Galvin-Surbatovic stated with the Promenade shifting, and Aleco shifting at the Board’s direction, the police department is being active, questioned what is missing. Aleco is beneficial. Melinda Pina stated at the Sidewalk Committee meeting the opinions were a mixed bag. Shane Cadman stated as written the role is security. Ambassador hours discussed. Frank re-capped on Aleco hours and the transition to non-security. Aleco is needed and brings a sense of safety. Not in agreement with the hours. No need to be at the Promenade at 11:00 pm. Code Enforcement receives tips. Katie agrees and will share with the City UWIA’s decision. Melinda wants the City and PD to be the safety and security at night and in the spirit of the community keep Ambassadors during the day. No further discussion. Brent Haskell took roll call to see who was favor of keeping the Ambassador program. All in favor with one in favor if the assessment is done.</p>	<p>6. Tabled Until After the Meeting with the City.</p>



7. Discuss and Establish the Agenda for the UWIA Board Meeting on October 14, 2021	Update on the discussion regarding the vision of the Ambassador Program to be a Board agenda item.	7. No Action Taken
8. Other Committee Items		8. No Action Taken
9. Next UWIA Executive Committee Meeting	The next regularly scheduled meeting will be on Tuesday, October 26, 2021 at 8:00 a.m. at 13305 Penn Street, Suite 200, Whittier, CA 90602 or possibly telephonically.	9. No Action Taken
10. Adjournment	The meeting was adjourned at 9:26 a.m.	10. No Action Taken

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