



**Uptown Whittier Improvement Association
Executive Committee**

**GM Properties, 13305 Penn Street, Suite 200, Whittier, CA 90602
Tuesday, October 29, 2019, 8:00 a.m.**

Present: Mark St. Julien (President), Jim Dunkelman (Treasurer), and Monica Oviedo (Secretary)

Absent: Conal McNamara (Vice President)

Guests:

Consultant: Brent Haskell and Stephanie Shamp – GM Properties

MINUTES:

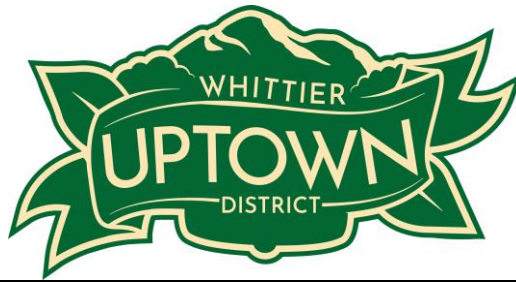
<i>Item</i>	<i>Discussion</i>	<i>Action Taken?</i>
1. Call to Order & Introductions	Mark St. Julien called the meeting to order at 8:06 a.m.	1. No Action Taken
2. Introduction of guests and announcements		2. No Action Taken
3. Public Comment	Brent Haskell stated an owner, Frank Caliri submitted a letter in support of the proposed Comstock Parking Structure. Mark St. Julien stated it ties into Agenda item 8. It will be discussed then.	3. No Action Taken
4. Approve the Executive Committee Minutes dated September 24, 2019	Corrections need to be made as follows:	4. Monica Oviedo motioned to approve the September 24, 2019 Executive Committee minutes. Jim Dunkelman 2nd. All in

UPTOWN WHITTIER IMPROVEMENT ASSOCIATION

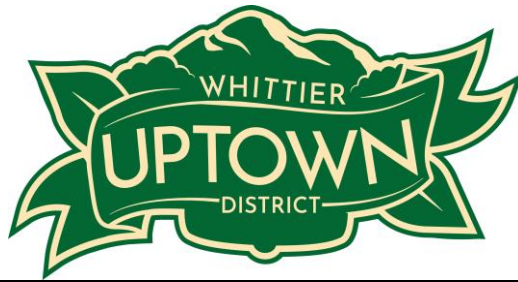
c/o GM Properties Inc. ■ 13305 Penn Street ■ Suite 200 ■ Whittier, CA 90602
P (562) 697-5000 ■ F (562) 693-2126
info@uwia.org ■ www.uwia.org



		favor, none opposed, motion passed.
<p>5. Discuss if Rutan & Tucker should review the Aleco contract, the ByLaws, and Insurance Policies of the UWIA.</p>	<p>Mark St. Julien discussed hiring private security for the public. He shared with the Executive Committee the attorney for PIH said that it is a liability and PIH cannot do public security with private service. Review of the contract and review of the purpose is needed. Monica Oviedo stated she read the email that the review process will take six hours. Jim Dunkelman asked if the six hours will be for each document or all documents. Brent Haskell and Monica stated all three documents. Monica wants the insurance provider's input. Mark stated Aleco has insurance as well. Monica wants to know the laws and liability.</p>	<p>5. Monica Oviedo moved to look at Aleco's contract, the Bylaws, and Insurance policies of UWIA with a lens and know what is Aleco's liability. Mark St. Julien 2nd. All approved none opposed.</p>
<p>6. Discuss Owner Outreach and 7. Discuss Correspondence with the Property Owners</p>	<p>Monica Oviedo wants to start with the new year and move backwards with the DISI Committee. Mark St. Julien stated he is working with business owners and currently has four interested parties. Monica stated Conal McNamara to work on property owner contact information. Brent Haskell stated the return to sender mailings are title searched and show the same mailing addresses that goes out. Jim Dunkelman and Brent Haskell discussed 230+ parcels and 145 mailings. Monica would like to work with local owners. Mark stated property owners do the work. Monica would like to set a date, March at the new Poets Gardens. Further discussion on city issues at the location. Brent stated DISI meeting this Friday, November 1, 2019. The Committee can</p>	<p>6. and 7. No Action Taken</p>



	<p>identify a good day in March and pick a location. Mark asked how to make connection. Jim Dunkelman stated engagement needed. Monica stated survey and electronic media via FaceBook page. Jim asked if Edna can do this. Monica stated create a group page electronically. Brent stated all Board members online creates a Brown Act violation even clicking a like. Monica stated include a member recruitment and create the program for it to be not open for comment. It has been done through the school. Monica continued to state to hold off on social media or one-way communication or property owner communication.</p>	
<p>8. Discuss the pending City Council vote regarding the parking structure and determine if an agenda item is needed for the UWIA Board meeting on November 7, 2019</p>	<p>Mark St. Julien stated there is not enough money so the discussion is to take funds out of StreetScape or put all of the funds into the StreetScape. Josué Alvarado and Henry Bouchot want more studies. Mark would like to make a recommendation on UWIA’s position. The project is to cost \$40,000.00 a spot. The city is getting gouged and the project is not getting any cheaper. \$12 million for the project and 300 parking spaces. Jim Dunkelman asked about the location. Mark stated near the Alphabeta net gain of two hundred and it’s behind Sergeants between Bailey Street and Hadley Street off of Comstock Avenue. Mark also stated PIH is pulling employees and relocating them because of the parking situaion. Jim asked if the city owns the lot. Mark stated yes. Monica Oviedo wants to put it on the Agenda, survey the owners, and brainstorm at the</p>	<p>8. No Action Taken</p>



	<p>meeting. Mark stated UWIA can discuss paying for one police officer if the City could pay for one then there would be two in Uptown (as required). Aleco receives \$4,800.00 a month for three days per week. Remove Aleco which removes Ambassador liability issue. Monica and Brent Haskell stated if there is a true emergency the officers will be pulled. Monica stated she would like the police partially paid for their time going back to what Frank Rinaldi said.</p>	
<p>9. Discuss and approve the Agenda for the UWIA Board meeting on November 7, 2019.</p>	<p>Monica would like to identify a survey and identify a date, make it an agenda item. Mark St. Julien stated he would like a consensus of the Board’s standing on the parking structure. Monica would like a census link discussion item to help. Wherever you live on April 1st is where you register.</p>	<p>9. No Action Taken</p>
<p>10. Other Committee Items</p>		<p>10. No Action Taken</p>
<p>11. Next UWIA Executive Committee Meeting</p>	<p>The next regularly scheduled meeting will be on Tuesday, November 26, 2019, at 8:00 a.m. at 13305 Penn Street, Whittier, CA.</p>	<p>11. Due to the Thanksgiving holiday the meeting is rescheduled to Tuesday, November 19, 2019 at 8:00 a.m.</p>
<p>12. Adjournment</p>	<p>The meeting was adjourned at 8:59 a.m.</p>	<p>12. No Action Taken</p>

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