



**Uptown Whittier Improvement Association  
Executive Committee**

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

**TELECONFERENCE MEETING**

**Tuesday, November 3, 2020, 8:00 a.m.**

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

**Absent:** Katie Galvin-Surbatovic (Vice President)

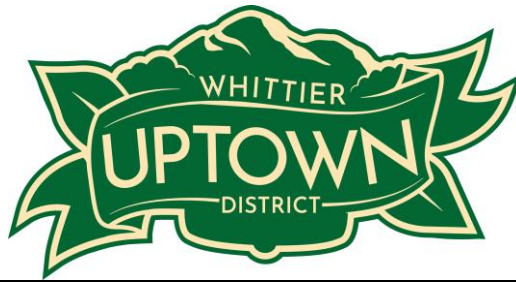
**Guests:** Milt Pate

**Consultant:** Brent Haskell and Stephanie Shamp – GM Properties

**MINUTES:**

| <i>Item</i>                           | <i>Discussion</i>  | <i>Action Taken?</i>      |
|---------------------------------------|--|---------------------------|
| <b>1. Call to Order</b>               | Frank Rinaldi called the meeting to order at 8:02 a.m.   | <b>1. No Action Taken</b> |
| <b>2. Roll call and announcements</b> | Brent Haskell took roll call.  | <b>2. No Action Taken</b> |
| <b>3. Public Comment</b>              | <p>Brent Haskell stated a solicitation to play live music in uptown was received.</p> <p>Frank Rinaldi stated he received a call from Frank Medina, with the WUA, requesting an emergency meeting for Ambassador Services for tonight's election. WUA might contribute. Stephen Ortiz stated the Ambassador's job is to observe and report. Doesn't understand how the Ambassadors can help. Jim stated businesses are boarding up, agreed with Stephen, and</p> | <b>3. No Action Taken</b> |

UPTOWN WHITTIER IMPROVEMENT ASSOCIATION



|  |   |  |
|--|---|--|
|  | <p>UWIA needs to be clear with Aleco on services.</p>   |  |
| <p><b>4. Approve the Executive Committee Meeting Minutes from September 29, 2020</b></p>   | <p>Corrections need to be made as follows:</p>  | <p><b>4. Jim Dunkelman moved to approve the September 29, 2020 Executive Committee Minutes. Stephen Ortiz 2<sup>nd</sup>. Brent Haskell Took Roll Call. All in Favor. Motion Passes.</b></p>                 |
| <p><b>5. Discuss and Approve the 2021 Calendar Year Schedule of Meetings for the Executive Committee</b></p>   | <p>Frank Rinaldi asked if the meetings are on the same date and on Tuesday. Brent Haskell confirmed the 2<sup>nd</sup> Tuesday of the month.</p>  | <p><b>5. Jim Dunkelman motioned to approve the Executive Committee 2021 Calendar Year Schedule of Meetings. Stephen Ortiz 2<sup>nd</sup>. Brent Haskell Took Roll Call. All in Favor. Motion Passes.</b></p> |
| <p><b>6. Discuss with Frank Rinaldi, UWIA Land Use Committee Chair, Direction and Goals for the Land Use Committee and Ways to Determine if Actions are Obtaining Desired Results.</b></p> | <p>Frank Rinaldi stated his vision as Chair is to create a diversity of economics assessable by vehicles, etc., not a mid-city community, more parking, and wider sidewalks. Would like for the City to review the codes, have parking patrol with enforcement, and regulations in place first. Lastly, an idea as Land Use Chair use the grassy area as a park with the Greenleaf closure having concerts at this park benefits the City and the businesses. As for accomplishments - Can't complete anything until the City takes the first step. Further discussion on the StreetScape project, the parking structure, parking revenue, Uptown Rules &amp; Regulations not</p> | <p><b>6. No Action Taken</b></p>   |



|  |   |                            |
|--|---|----------------------------|
|  | user friendly, inviting the Mayor, Joe Vinatieri, and the District Council Member, Henry Bouchot, to the next Board Meeting.  |                            |
| <b>7. Discuss and Establish the Agenda for the UWIA Board Meeting on November 12, 2020</b> |   | <b>7. No Action Taken</b>  |
| <b>8. Other Committee Items</b>  | Brent Haskell provided the Executive Committee an update. The Sidewalk Committee scheduled a special meeting this Friday, November 6 <sup>th</sup> to discuss the possibility, with Board approval, of a meeting with the WUA and the City. The discussion with the parties would be regarding Greenleaf Promenade, loud music, social distancing, business permit operations, not adhering to the city guidelines, and what can be done. | <b>8. No Action Taken</b>  |
| <b>9. Next UWIA Executive Committee Meeting</b>  | The next regularly scheduled meeting will be on Tuesday, November 17, 2020 at 8:00 a.m. at 13305 Penn St, Whittier, CA or possibly telephonically.  | <b>9. No Action Taken</b>  |
| <b>10. Adjournment</b>   | The meeting was adjourned at 9:23 a.m.  | <b>10. No Action Taken</b> |

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