



**Uptown Whittier Improvement Association
Executive Committee**

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

HYBRID TELECONFERENCE MEETING

Tuesday, November 30, 2021, 8:00 a.m.

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

Absent:

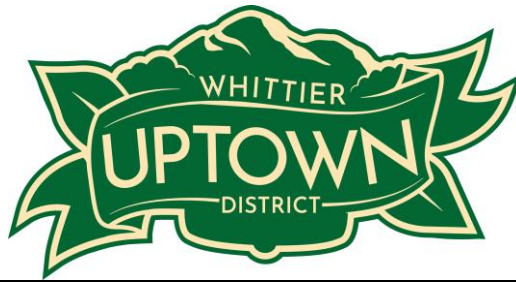
Guests: David Gonzalez, Ginny Ball, Shane Cadman, Stephen Ortiz

Consultant: Brent Haskell and Stephanie Shamp – GM Properties

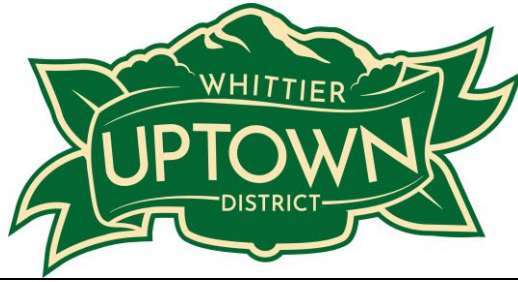
MINUTES:

<i>Item</i>	<i>Discussion</i>	<i>Action Taken?</i>
1. Call to Order	Melinda Pina called the meeting to order at 8:12 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 were received for public comment.	3. No Action Taken
4. Approve the Executive Committee Meeting Minutes from October 26, 2021	Corrections need to be made as follows:	4. Jim Dunkelman Moved to Approve the Executive Committee Meeting Minutes from October 26, 2021. Katie Galvin-Surbatovic 2nd. Brent Haskell Took Roll Call. All in Favor. Motion Passes.

UPTOWN WHITTIER IMPROVEMENT ASSOCIATION



<p>5. Vote to Extend the Ability to Hold Board and All Standing Committee Meetings Via Teleconference or Video Conference under the Provisions of AB-361 for an Additional 30-Days from December 4, 2021 to January 3, 2022.</p>		<p>5. Jim Dunkelman Moved to Extend the Ability to Hold Board and All Standing Committee Meetings Via Teleconference or Video Conference under the Provisions of AB-361 for an Additional 30-Days from December 4, 2021 to January 3, 2022. Katie Galvin-Surbatovic 2nd. Brent Haskell Took Roll Call. All in Favor. Motion Passes.</p>
<p>6. Approve the 2022 Calendar Year Executive Committee Meeting Schedule</p>	<p>Brent Haskell stated the meetings are to be at GM Properties or hybrid unless health issues get worse. Melinda Pina pointed out the December 20th meeting is close to the Christmas holiday. No further discussion.</p>	<p>6. Jim Dunkelman Moved to Approve the 2022 Calendar Year Executive Committee Meeting Schedule. Katie Galvin-Surbatovic 2nd. Brent Haskell Took Roll Call. All in Favor. Motion Passes.</p>
<p>7. Discuss the Results of the Ambassador Questionnaire at the November 12, 2021 Board Meeting</p>	<p>Melinda Pina stated there was a lot of input in looking at pdf, pages 10 & 11, and everyone has a valid point. Jim and Katie's input was requested. Jim wants to give the task to the Committee to go forward. Melinda stated at the Sidewalk Committee meeting a Taskforce was created and they are to work with the WUA. Interested in what the Committee will come back to the Board with and work on the uniforms to make them more visible. If contributions are made the by WUA, possibly can have</p>	<p>7. No Action Taken</p>



	<p>more Ambassadors. Katie Galvin-Surbatovic indicated most Board members are streamlined and in agreement. Brent Haskell stated the six-month extension ends January 12th. Discussion to take to legal and possible downtime without the Ambassadors. Reason for not extending – already done once and Ambassadors are on an interim contract. The current contract is month-to-month with a six-month hard stop. Per the bylaws the contracts are to be a maximum of 3 years before being rebid if over \$25k. Jim and Katie okay with having a gap in service until a new agreement is signed. Frank Rinaldi wants the Ambassadors in place through the holidays since it is the busiest time of year. Brent stated a 30-Day Notice will need to be provided on December 12th if UWIA cannot extend Aleco’s contract. Frank wants a Vote on the Board Agenda. The action of extending Aleco’s monthly contract will be dependent on what legal say about the extension. Brent is to contact Rutan & Tucker, LP. Dave Gonzalez stated the first Taskforce Committee meeting was held before December with 3 – 4 meetings scheduled. The Taskforce will need 1 ½ months maximum.</p>	
<p>8. Discuss and Establish the Agenda for the UWIA Board Meeting on December 9, 2021</p>		<p>8. No Action Taken</p>



9. Announcement of Closed Session Beginning.	An announcement was made at 8:35 a.m. Closed session to begin.	9. No Action Taken
10. Closed Session to Begin Regarding Presentation by the District Manager Task Force for the RFP Process and Recommendations to the Executive Committee		10.
11. Announcement of Closed Session Ending	Adjourned at 9:55 a.m.	11.
12. If a Resolution is Attained During the Closed Session Meeting the Results Will Be Presented.		12.
13. Other Committee Items		13. No Action Taken
14. Next UWIA Executive Committee Meeting	The next regularly scheduled meeting will be on Tuesday, December 28, 2021, at 8:00 a.m. at 13305 Penn Street, Suite 200, Whittier, CA 90602 or possibly telephonically.	14. No Action Taken
15. Adjournment	The meeting was adjourned at 9:55 a.m.	15. No Action Taken

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