



**Uptown Whittier Improvement Association
Executive Committee**

**GM Properties, 13305 Penn Street, Suite 200, Whittier, CA 90602
Tuesday, June 25, 2019, 8:00 a.m.**

Present: Melinda Pina (President), Conal McNamara (Vice President), and Jim Dunkelman (Treasurer), and Monica Oviedo (Secretary)

Absent:

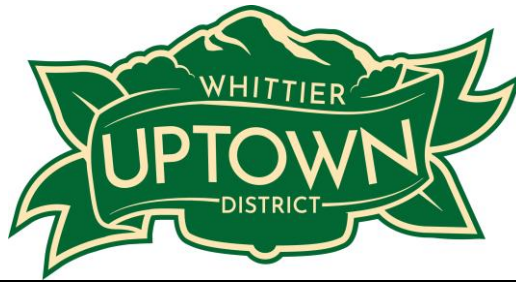
Guests: Frank Medina

Consultant: Brent Haskell and Stephanie Shamp – GM Properties

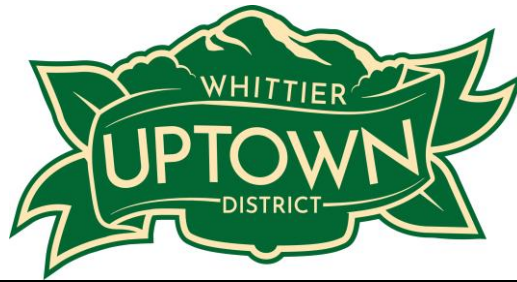
MINUTES:

<i>Item</i>	<i>Discussion</i>	<i>Action Taken?</i>
1. Call to Order & Introductions	Melinda Pina called the meeting to order at 8:03 a.m.	1. No Action Taken
2. Introduction of guests, announcements		2. No Action Taken
3. Public Comment		3. No Action Taken
4. Approval of the Executive Committee Minutes dated May 28, 2019		4. Melinda Pina motioned to approve the May 28, 2019 Executive Committee minutes. Conal McNamara 2nd. All in favor, motion passed.
5. Discuss election and appointment of	Brent Haskell attached the 7-8 pages after the minutes for review. The nomination form was discussed. Remove – “Do you	5. The Nomination Committee to schedule

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<p>nominating committee</p>	<p>support the goals of the Association. . .“ Melinda Pina thinks it is important to have the position and descriptions in the website. Further discussion on the election packet and listing each position and description. Brent stated he will cut and paste from the ByLaws. Further discussion on nominating self or another eligible property owner. Brent recommended reviewing protocol. To be a Committee Member for six months prior to being a Board Member. Further discussion on limited applicants, non-form with new working, letter on committee duties, Board Member duties by Title. For postage purposes Melinda would like to condense to 7 pages but not to where the meat is lost. Monica Oviedo would like to remove the Committee information and reference the website for further interest. Further discussion on the Nomination Committee protocol. Monica asked when the Nomination forms are to go out. Brent stated 45 days prior to the election. Milt Pate stated he is out July 8th. Forms due to go out the end of July. Monica stated 22nd is a good working date. Jim Dunkelman asked if the election is at the September meeting. Brent stated yes, the 12th and will schedule something after the July 4th weekend.</p>	<p>a meeting after July 4th weekend.</p>
<p>6. Discuss attorney options to possibly present to the Board for consideration</p>	<p>Brent Haskell updated the Executive Committee on the proposals. He reached out to three attorneys and received one proposal back on legal service fees. Jim Dunkelman asked how AG & C were referred. Brent stated thru Ricardo Diaz. The Executive Committee performed a</p>	<p>6. No Action Taken</p>



	<p>brief review of the proposal. Brent also stated Rajit with Ratan and Tucker was referred thru the city. Monica stated to provide a solid deadline and if nothing is received then move forward. The other attorney does not represent the school and never replied. Frank Medina stated WUA just hired an attorney and have a retainer for Liz Apodaca. They decided to keep it in house.</p>	
<p>7. Discuss Form 700 – Statements of Economic Interests (attorney opinion attached)</p>	<p>Conal McNamara stated in discussion with the city attorney UWIA Board Members or staff are not obligated. Subject to the Brown Act. UWIA are not city employees.</p>	<p>7. No Action Taken</p>
<p>8. Discuss and approve the agenda for the UWIA Board Meeting on July 11, 2019</p>	<p>Melinda Pina went over the agenda for the Board Meeting - Action Item are the Minutes, appointing the attorney will be further discussion action item or Executive Committee moving forward with negotiations.</p>	<p>8. GM Properties Inc. to confirm Frank Rinaldi to attend the Board Meeting on July 11, 2019</p>
<p>8. Other Committee Items</p>		<p>8. No Action Taken</p>
<p>9. Next UWIA Executive Committee Meeting</p>	<p>The next regularly scheduled meeting will be on Tuesday, July 30, 2019, at 8:00 a.m. at 13305 Penn Street, Whittier, CA.</p>	<p>9. No Action Taken</p>
<p>10. Adjournment</p>	<p>The meeting was adjourned at 8:42 a.m.</p>	<p>10. No Action Taken</p>

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