



**Uptown Whittier Improvement Association
Executive Committee**

**GM Properties, 13305 Penn Street, Suite 200, Whittier, CA 90602
Tuesday, July 30, 2019, 8:00 a.m.**

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

Absent:

Guests: Milt Pate and Christine Singer-Luna

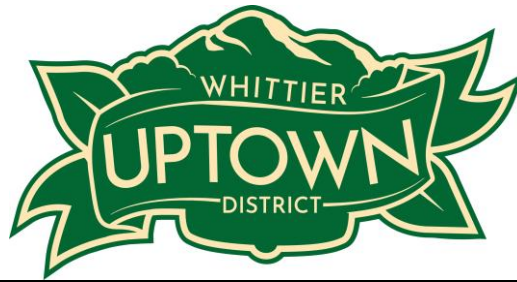
Consultant: Brent Haskell and Stephanie Shamp – GM Properties

MINUTES:

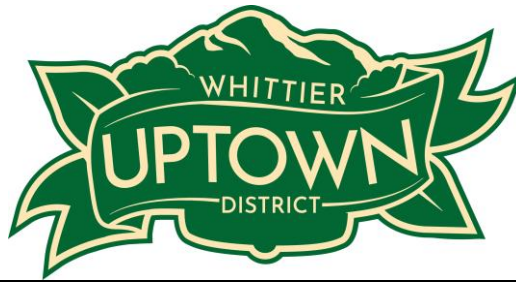
<i>Item</i>	<i>Discussion</i>	<i>Action Taken?</i>
1. Call to Order & Introductions	Melinda Pina called the meeting to order at 8:03 a.m.	1. No Action Taken
2. Introduction of guests and announcements		2. No Action Taken
3. Public Comment	Milt Pate stated he and his wife went to the last city concert in the park. The band was Mariachi. It was very nice, low key, comfortable with good vendors. Melinda Pina stated nice our community can provide this service.	3. No Action Taken
4. Approve the Executive Committee Minutes dated June 25, 2019	Corrections need to be made as follows: Jim Dunkelman stated, Item 6, page 3, “doe” missing an “s”. Sentence to state,	4. Jim Dunkelman motioned to approve the June 25, 2019 Executive Committee minutes as corrected.

UPTOWN WHITTIER IMPROVEMENT ASSOCIATION

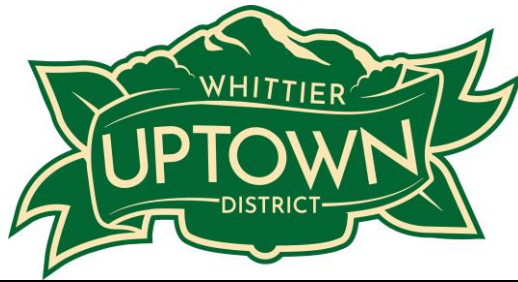
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	<p>“The other attorney does not represent the school and never replied.”</p> <p>Melina Pina stated, “WUA not UWA just hired an attorney and have a retainer for Liz Apodaca, per Frank Medina.”</p> <p>Milt Pate stated WUA is having their annual meeting on Monday, August 12, 2019 behind Chase Bank and Melinda Pena’s building, behind the alley.</p>	<p>Monica Oviedo 2nd. All in favor, motion passed.</p>
<p>5. Update on letters to owners with nomination ballots.</p>	<p>Brent Haskell stated one nomination form received. The nomination forms were mailed out Monday, July 22, 2019 and are due Thursday, August 1, 2019.</p>	<p>5. No Action Taken</p>
<p>6. Discuss altercation at The Commoner the weekend of the 20th</p>	<p>Melinda Pina discussed UWIA needs to do a little more work and provide Ambassador services on the website. Jim Dunkelman asked what was sent out on services and what is done. Monica Oviedo stated it has been talked about but nothing has gone farther than that. Melinda stated appoint the committee then create. Melinda stated the Ambassadors did exactly what was supposed to be done. It’s clear on the log and she talked to Carlos Lopez to confirm. Further discussion on the location of The Commoner. Jim asked if there is anything out on the social media platform. Brent Haskell asked Christine Singer-Luna if she heard anything. Christine stated no, and that’s why she chose to attend the meeting.</p>	<p>6. No Action Taken</p>
<p>7. Go over attorney information to</p>	<p>Melinda Pina asked who referred Alvarez-Glasman & Colvin. Brent Haskell stated</p>	<p>7. Brent Haskell to schedule interviews</p>



<p>proceed with negotiations for hiring an attorney on an as needed basis.</p>	<p>Ricardo Diaz. Rutan & Tucker, LLP provided the seminar and presentation on the Brown Act for UWIA. Litigation and non-litigation legal fees were discussed on both companies. Then professional services with cities. Jim Dunkelman stated to arrange conference calls at the next Executive Meeting but it was decided not to do calls. Further discussion on the interviews to be held before, during or after the next Executive Committee Meeting.</p>	<p>with both law offices on the next scheduled Executive Committee meeting August 27, 2019, beginning at 8:00am and ½ hour apart.</p>
<p>8. Discuss and approve the agenda for the UWIA Board Meeting on August 8, 2019</p>	<p>Melinda Pina went over the agenda for the Board Meeting – 6.a.1. President’s report – Reset the meeting protocols with the Board. Monica Oviedo observed public comment interaction with the community not appropriate and no more than 30 minutes on the same subject. The Board can hear but are prevented from communicating.</p> <p>6.a.2. Each Committee to stop and do a reflection on accomplishments and work on the next 12 months for a better direction, acknowledge their identified completions, and set goals. Monica asked how long has UWIA officially ran. Brent Haskell stated a year in September 2019. Monica would like to post on the website and disclose. Jim Dunkelman stated it should be in conjunction with the MDA, list the mission, lists successes and next year’s goals with an action timeline in steps in time, mission dollar amount, percent of budget, and balance realistic goals. Melinda stated to lists accomplishments – what have we done,</p>	<p>8. Monica Oviedo will look into the verbiage on public comment from the Board and look to Conal McNamara for assistance.</p> <p>6.a.2. Brent Haskell to create a draft Committee Goals lists and send to the Board for review prior to the August 8, 2019 Board Meeting.</p>



	<p>where are we now, and what are we doing. Brent Haskell asked if submitting something in writing or discussion is sufficient. Melinda stated to include it in the packet with a deadline. Monica stated create a draft and send for review. Brent stated the DISI meeting was scheduled 8/2/19 at 9:30 a.m. It was cancelled and not rescheduled. The Sidewalk meeting was scheduled 7/26/19 at 1:00pm. It was cancelled. There was no quorum. Melinda stated attendance and dwindled participation because the Committee meetings are not on a consistent basis. If the Chair cannot attend appoint a person in charge to maintain the momentum. Add to President's lists. Melinda asked if the Land Use has had a meeting. Conal McNamara stated no, not for a few months and he likes Vice Chair on a Committee. The idea of having ownership is essential.</p>	
<p>8. Other Committee Items</p>	<p>The replacement for Nick Teel with the Whittier Museum was discussed (Ginny Ball). Don Lomont reconfirmed his resignation.</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, August 27, 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 8:48 a.m.</p>	<p>10. No Action Taken</p>

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