



UWIA Land Use Committee Meeting Announcement

On September 16, 2021, Governor Newsom signed AB361, which allows board members / committee members to vote to continue to attend publicly announced meetings telephonically while California is in a declared state of emergency. Effective January 3, 2022, the Executive Committee voted to extend the provisions of AB361 for Board and committee meetings for another 30 days (extended through February 2, 2022). Please be advised that some, or all, Land Use Committee members may attend this meeting telephonically.

Consistent with provisions of AB361, a physical location from which members of the public may observe the meeting or offer public comment will not be made available. GM Properties will not be open to the public for this meeting; however public comment on the attached agenda can be provided via email at info@uwia.org.

Please submit public comments and questions at least one hour before the start of the meeting to ensure the Land Use Committee members receive them in time to view them at the meeting.

Uptown Whittier Improvement Association Land Use Committee

Tuesday, January 11, 2022, 8:30 a.m.

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

TELECONFERENCE

Current List of UWIA Land Use Committee Members:

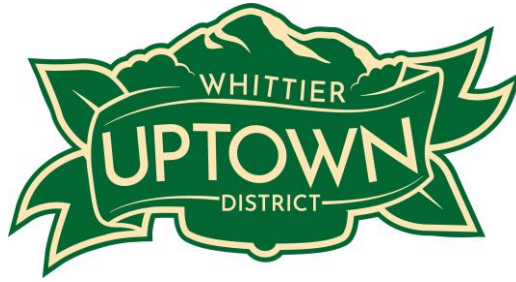
Ginny Ball, Trese Childs, Ben Greer, Ben Pongetti and Frank Rinaldi (Committee Chair)

Land Use Committee Mission

To have The Uptown District function as the City of Whittier's vibrant urban center, providing a diversity of economic, residential, and cultural opportunities. Uptown should be a place to work, shop, live, and play, with convenient access by foot, bicycle, and transit, as well as by car. Physical and economic growth will support this role and respect the numerous resources of historical and cultural significance that contribute to Uptown's unique identity.

UPTOWN WHITTIER IMPROVEMENT ASSOCIATION

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



AGENDA Items

1. **Call to Order:** Frank Rinaldi, Land Use Chair
2. **Roll Call:** Brent or Stephanie
3. **Public Comment (REITERATION OF NEW BOARD POLICY WHEREBY PUBLIC COMMENTS ON ANY AGENDA ITEM ARE LIMITED TO TWO MINUTES)** Frank Rinaldi
The public is invited to address the Land Use Committee regarding any item of business. Speakers must limit their comments to two minutes. Pursuant to State law, the Committee cannot take action or express a consensus of approval or disapproval on any oral communications which do not appear on the printed agenda.
Announced policy and informed guests that exception will be made for important and complicated items
4. **Approval of the November 9, 2021, Land Use Committee Minutes** *Action Item*
5. **Note approval of the December 14, 2021, Land Use Committee Minutes will need to be done at the February 8, 2022 Land Use Meeting because of an illness they could not be prepared in time for this meeting.**
6. **Update on progress of former Alpha Beta site and surrounding sites**
7. **Update on people mover project**
8. **Other Committee items**
9. **Next Land Use Committee meeting date: February 8, 2022, at 8:30 a.m., at GM Properties, 13305 Penn Street, Suite 200, Whittier, CA 90602 or possibly telephonically (Land Use Committee meetings will be held the 2nd Tuesday of each month)**
10. **Adjournment:** _____

BROWN ACT:

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The Corporation posts all Board and Committee agendas at the Whittier Train Depot, at the meeting location designated for the Board or Committee meeting and on their website www.uwia.org. Action may not be taken on items not identified as such and posted on the agenda. Meeting facilities may be accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Brent Haskell brent@gmpropertiesinc.com or Stephanie Shamp stephanie@gmpropertiesinc.com of GM Properties at (562) 697-5000.



**Uptown Whittier Improvement Association
Land Use Committee
GM Properties
13305 Penn Street, Suite 200, Whittier, CA 90602**

TELECONFERENCE MEETING

Tuesday, November 9, 2021, 8:30 a.m. Meeting Minutes

Present: Frank Rinaldi (Committee Chair), Ginny Ball, Trese Childs, Ben Greer, and Ben Pongetti

Absent:

Guests:

Consultant: Brent Haskell and Stephanie Shamp – GM Properties

MINUTES:

| <i>Item</i> | <i>Discussion</i> | <i>Action Taken?</i> |
|--|---|---|
| 1. Call to Order | Frank Rinaldi called the meeting to order at 8:35 a.m. | 1. No Action Taken |
| 2. Roll Call | Brent Haskell took roll call. | 2. No Action Taken |
| 3. Public Comment | Brent Haskell stated no public comments were received via email. | 3. No Action Taken |
| 4. Approval of the October 12, 2021, Land Use Committee Meeting Minutes | <p>Corrections need to be made as follows:</p> <p>Ginny Ball questioned Item 7. Ben Pongetti further clarified as follows:</p> <p>The state changes the Density Bonus Laws nearly every year and a developer can insist on using the density bonus. With the land being City owned, the City has more control of the project.</p> | 4. Ben Pongetti Motioned to Approve the October 12, 2021, Land Use Committee Meeting Minutes as Revised. Ginny Ball 2nd. Brent Haskell Took Roll Call. All in Favor. Motion Passes. |

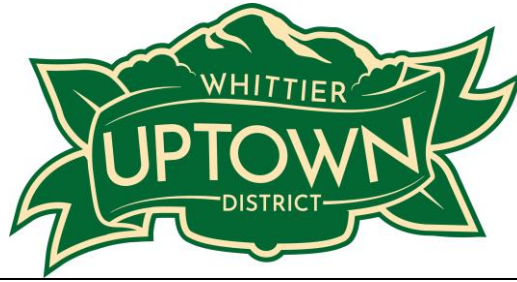
UPTOWN WHITTIER IMPROVEMENT ASSOCIATION



| | | |
|---|---|--|
| <p>5. Discuss and Approve the 2022 Schedule of Land Use Committee Meetings.</p> | <p>Ginny Ball questioned the December Board meeting day and time change. Frank Rinaldi stated the discussion was at the Board level and it is a Board discussion. The attached list of meeting dates is a starting point. If there is a need to adjust the Committee will as necessary and the meetings are on the 2nd Tuesday of each month.</p> | <p>5. Ben Pongetti Motioned to Approve the Year 2022 Land Use Committee Meeting Schedule. Ginny Ball 2nd. Brent Haskell Took Roll Call. All in Favor. Motion Passes.</p> |
| <p>6. Update on the Progress of the Former Alpha Beta Site and the Surrounding Sites</p> | <p>Ben Pongetti stated there is nothing new to update. The City is working with the developer on changes. A top candidate has not been selected. It is to be done in December or January.</p> | <p>6. No Action Taken</p> |
| <p>7. Update on the Greenleaf Promenade</p> | <p>Frank Rinaldi stated the meeting with the City Manager, Brian Saeki, and the Chief of Police was informative and useful. UWIA understands the plans to provide enclosures for outdoor dining / services and the business owners are to pay rent to the City. The City Council is to decide on remaining closed, temporarily closed, or do away with it. Ben Pongetti stated Council chose the hybrid style for the promenade. Kyle Carson with Public Works is working on moving forward and is incorporating the StreetScape as approved. The hybrid format consists of grass that has an under layer to support vehicles for the fire and police department to respond with locked bollards. The intention is to be closed for most of the year. Frank asked if the holiday parade will be able to go through. Ben Pongetti replied It is to be determined by WUA.</p> | <p>7. No Action Taken</p> |



| | | |
|--|---|----------------------------------|
| <p>8. Update on the People Mover Project from the November 4th Stakeholder Meeting</p> | <p>The UWIA task force, including Ginny Ball, went to the meeting. Ginny briefly went over the meeting. It was a brainstorming discussion on shuttle stopping points, timing, possibly two different routes 1) the perimeter and 2) uptown only where the development is planned. The Grove put up monies in an effort to better connect the city and major centers such as 5 points, Uptown, The Groves, PIH, and The Quad. There was no conclusion, just suggestions from the stakeholders. Ben Pongetti added there is a general public meeting tomorrow at 6:00 p.m. on the City Agenda, if interested. Ben Pongetti to send the link information to Brent Haskell via email. Ginny stated Trese Childs is on the Metro Station Committee and four different groups walked the whole area. Ben Pongetti stated there are three projects all parallel to one another 1) The Metro MTA station, 2) LA County Public Works, and 3) the People Mover. Ginny was concerned the police department was not involved. Frank Rinaldi stated the Sherriff is involved, not the City of Whittier for Metro projects. The discussion moved on to the people mover with the rider cost unknown. Pick up and drop off to be determined. Possibly close to proximity and direct. Frank stated for the direct all very early conversations as ADA needs to be taken into consideration, a study review needs to be done on cost and use, and frequency. Frank ended with saying the City had a trolley service. It became too costly so that ended, but hopes this works.</p> | <p>8. No Action Taken</p> |
|--|---|----------------------------------|



| | | |
|----------------------------------|--|----------------------------|
| 9. Other Committee Items | | 9. No Action Taken |
| 10. Next Land Use Meeting | The next regularly scheduled meeting will be Tuesday, December 14, 2021, at 8:30 a.m. at GM Properties at 13305 Penn Street, Suite 200, Whittier, CA 90602 or possibly telephonically. | 10. No Action Taken |
| 11. Adjournment | The meeting was adjourned at 9:18 a.m. | 11. No Action Taken |

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