



UWIA Land Use Committee Meeting Announcement

On March 12, 2020, Governor Newsom issued Executive Order No. N-29-20, which allows board members / committee members to attend publicly announced meetings telephonically. Please be advised that some, or all, committee members may attend this meeting telephonically.

Consistent with mandates of Executive Order No. N-29-20, 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 12, 2021, 8:30 a.m.

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

TELECONFERENCE

Current List of UWIA Land Use Committee Members:

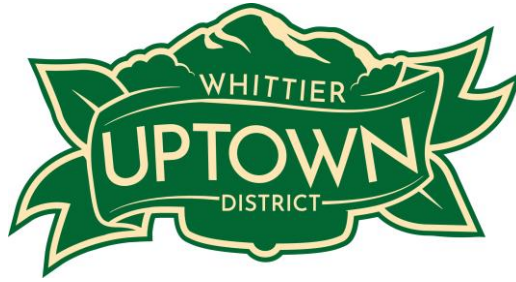
Ginny Ball, Ben Greer, Stephen Ortiz, Ben Pongetti and Frank Rinaldi (Committee Chair)

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 10, 2020, Land Use Committee Minutes** *Action Item*
5. **Discuss the progress of the parking structure**
6. **Discuss any new / pending projects by the City**
7. **Other Committee items**
8. **Next Land Use Committee meeting date: February 9, 2021, 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)**
9. **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 10, 2020, 8:30 a.m. Meeting Minutes

Present: Frank Rinaldi (Committee Chair), Ginny Ball, Stephen Ortiz, and Ben Pongetti

Absent: Ben Greer

Guests: Katie Galvin-Surbatovic

Consultant: Brent Haskell and Stephanie Shamp – GM Properties

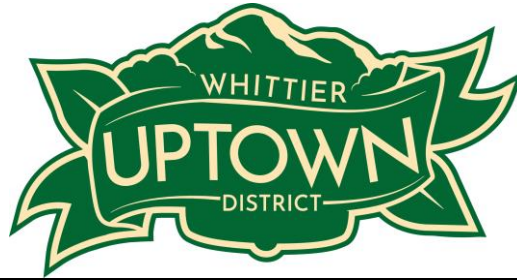
MINUTES:

<i>Item</i>	<i>Discussion</i>	<i>Action Taken?</i>
1. Call to Order	Frank Rinaldi called the meeting to order at 8:31 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 emails received for public comment. Frank Rinaldi stated that Frank Medina contacted him on a WUA meeting. Melinda Pina stated Brian Saeki attended the meeting. The discussion was on the loud music, WUA not managing, and permits expiring at month end on use for the Greenleaf Promenade. The City agreed to invite the council member to attend the next Board meeting to ensure remedy and discuss the uptown future vision. Further discussion on future permit ordinance and guidelines.	3. No Action Taken

UPTOWN WHITTIER IMPROVEMENT ASSOCIATION



<p>4. Approval of the October 13, 2020 Land Use Committee Minutes</p>	<p>Corrections need to be made as follows:</p>	<p>4. Ginny Ball Motioned to Approve the October 13, 2020 Land Use Committee Meeting Minutes. Stephen Ortiz 2nd. All in Favor. Minutes Approved.</p>
<p>5. Discuss and Approve the 2021 Calendar Year Schedule of Meetings for the Land Use Committee</p>	<p>Frank Rinaldi stated the meetings are on the same 2nd Tuesday of the month.</p>	<p>5. Frank Rinaldi Motioned to Approve the 2021 Calendar Year Schedule for the Land Use Committee Meetings. Ginny Ball 2nd. All in Favor. Minutes Approved.</p>
<p>6. Discuss the Land Use Meeting / Presentation to the Executive Committee</p>	<p>Frank Rinaldi stated he shared the Land Use goals with the Executive Committee. Land use will continue to do what they are doing. Would like to have the painting of the rails, planter beautification projects, and see if the city will participate.</p>	<p>6. No Action Taken</p>
<p>7. Other Committee Items</p>	<p>Katie Galvin-Surbatovic reviewed the Greenleaf Promenade city council meeting. Tree trimming discussed. Originally it was scheduled next year. The city is doing it this year, costing \$150,000.00, taking place mid-December. Business owners pushed and brought it to council. Business owners will be affected. Public works and Public safety discussed the coverings, permits, and new challenges on platforms. Received 2 – 3 business complaints. Application permits are being updated with a Building and Safety inspection and insurance in place. There is a City Council meeting today with</p>	<p>7. No Action Taken</p>



	<p>revisiting the StreetScape Plan and design on the agenda. Frank Rinaldi suggested a police department car out to be left out near the promenade to give the perception there is a police presence. Frank Medina with WUA setting up a business watch.</p> <p>Frank Rinaldi stated he received positive comments on the banners. Ginny Ball stated she did not see the value in the billboards and would like to see art murals go up instead of billboards.</p>	
8. Next Land Use Meeting	The next regularly scheduled meeting will be Tuesday, December 8, 2020, at 8:30 a.m.	8. No Action Taken
9. Adjournment	The meeting was adjourned at 9:35 a.m.	9. No Action Taken

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