

## **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 25, 2022, the Executive Committee voted to extend the provisions of AB361 for Board and committee meetings for another 30 days (extended through March 4, 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](mailto: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, February 8, 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)

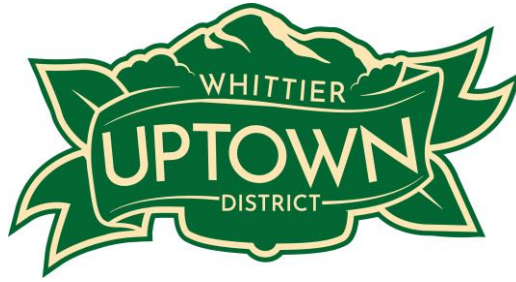
#### **Land Use Committee Mission**

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.

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UPTOWN WHITTIER IMPROVEMENT ASSOCIATION

c/o GM Properties ■ 13305 Penn Street, Suite 200 ■ Whittier, CA 90602  
P (562) 697-5000 ■ F (562) 693-2126  
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## **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 December 14, 2021, Land Use Committee Minutes** *Action Item*
5. **Approval of the January 11, 2022, Land Use Committee Minutes** *Action Item*
6. **Update on progress of former Alpha Beta site and surrounding sites**
7. **Update on people mover project**
8. **Discuss Greenleaf Promenade**
9. **Other Committee items**
10. **Next Land Use Committee meeting date: March 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 2<sup>nd</sup> Tuesday of each month)**
11. **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](http://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](mailto:brent@gmpropertiesinc.com) or Stephanie Shamp [stephanie@gmpropertiesinc.com](mailto: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, December 14, 2021, 8:30 a.m. Meeting Minutes**

**Present:** Ginny Ball, Trese Childs, and Ben Pongetti

**Absent:** Frank Rinaldi (Committee Chair) and Ben Greer

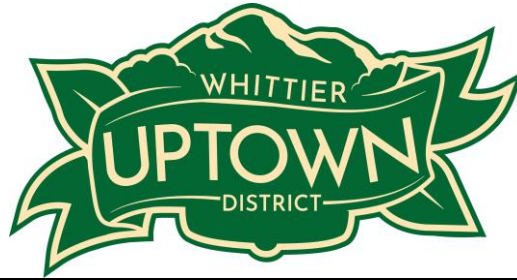
**Guests:**

**Consultant:** Brent Haskell and Stephanie Shamp – GM Properties

**MINUTES:**

<i>Item</i>	<i>Discussion</i>	<i>Action Taken?</i>
<b>1. Call to Order</b>	Ben Pongetti called the meeting to order at 8:40 a.m.	<b>1. No Action Taken</b>
<b>2. Roll Call</b>	Brent Haskell took roll call.	<b>2. No Action Taken</b>
<b>3. Public Comment</b>	Stephanie Shamp stated no public comments were received via email.	<b>3. No Action Taken</b>
<b>4. Approval of the November 9, 2021, Land Use Committee Meeting Minutes</b>	Corrections need to be made as follows:	<b>4. Tabled</b>
<b>5. Update on the Progress of the Former Alpha Beta Site and the Surrounding Sites</b>	Ben Pongetti stated the project has gone back to the developers and is scheduled to go back to Council in February or March for selection. The three developers are still in contention at this point with the Stakeholder Committee active.	<b>5. No Action Taken</b>

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<b>6. Update on the Greenleaf Promenade</b>	Ben Pongetti stated the city is working with a vendor to assist with the Promenade process and still looking at the hybrid process.	<b>6. No Action Taken</b>
<b>7. Update on the People Mover Project</b>	Ben Pongetti stated the public survey closed on December 5 <sup>th</sup> . The public information was gathered. The next item is to collect additional survey information in 2 – 3 months on costs and routes. The consultant is undertaking the project.	<b>7. No Action Taken</b>
<b>8. Other Committee Items</b>	Ginny Ball asked if there were any parade issues on Greenleaf. Ben replied there were no major items. It was considered a success and the parade went reasonably well.	<b>8. No Action Taken</b>
<b>9. Next Land Use Meeting</b>	The next regularly scheduled meeting will be Tuesday, January 11, 2022, at 8:30 a.m. at GM Properties at 13305 Penn Street, Suite 200, Whittier, CA 90602 or possibly telephonically.	<b>9. No Action Taken</b>
<b>10. Adjournment</b>	The meeting was adjourned at 8:47 a.m.	<b>10. No Action Taken</b>

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



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

**TELECONFERENCE MEETING**

**Tuesday, January 11, 2022, 8:30 a.m. Meeting Minutes**

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

**Absent:**

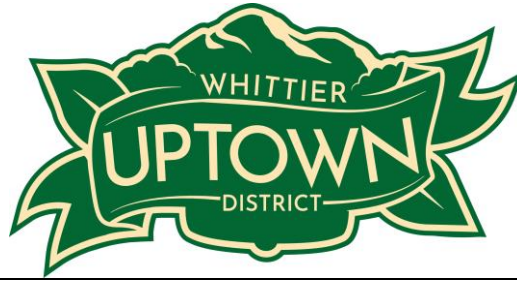
**Guests:**

**Consultant:** Brent Haskell and Stephanie Shamp – GM Properties

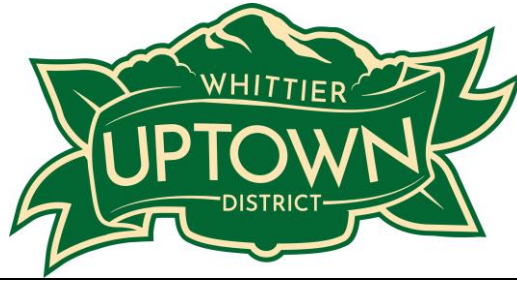
**MINUTES:**

<i>Item</i>	<i>Discussion</i>	<i>Action Taken?</i>
<b>1. Call to Order</b>	Frank Rinaldi called the meeting to order at 8:32 a.m.	<b>1. No Action Taken</b>
<b>2. Roll Call</b>	Brent Haskell took roll call.	<b>2. No Action Taken</b>
<b>3. Public Comment</b>	Stephanie Shamp stated no public comments were received via email.	<b>3. No Action Taken</b>
<b>4. Approval of the November 9, 2021, Land Use Committee Meeting Minutes</b>	Corrections need to be made as follows:  Item 8., pdf page 5, Frank Rinaldi stated the <i>Sheriff</i> is involved, not the City of Whittier for Metro projects.	<b>4. Ben Pongetti Moved to Approve the November 9, 2021 Land Use Committee Meeting Minutes with the correction. Ginny Ball 2<sup>nd</sup>. Brent Haskell Took Roll Call. All in Favor. Motioned Passed.</b>

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<p><b>5. Approval of the December 14, 2021 Land Use Committee Minutes Will Need to be done at the February 8, 2022 Land Use Meeting Agenda. The Agenda was not prepared due to an illness.</b></p>	<p>For informational purposes only.</p>	<p><b>5. No Action Taken</b></p>
<p><b>6. Update on the Progress of the Former Alpha Beta Site and the Surrounding Sites</b></p>	<p>Ben Pongetti stated the development data is to be received in the month of January with a developer selection in February or March. In moving forward with the process, it has been extended a few times and no developer has dropped at this point.</p>	<p><b>6. No Action Taken</b></p>
<p><b>7. Update on the People Mover Project</b></p>	<p>Ben Pongetti stated an internal staff meeting took place. There is a stake holder meeting in February and a joint meeting To Be Announced with the parking and transportation commission to discuss with the transportation division, then get back to City Council. Will push out the stake holder meeting to WUA, UWIA, and the schools.</p>	<p><b>7. No Action Taken</b></p>
<p><b>8. Other Committee Items</b></p>	<p>The City Council approved the Promenade in a hybrid format. Closure discussed. Ben Pongetti stated staff is planning the construction. Further discussion on operation function concerns year-round and how the Promenade hybrid project will move forward.</p>	<p><b>8. No Action Taken</b></p>



<b>9. Next Land Use Meeting</b>	The next regularly scheduled meeting will be (the 2 <sup>nd</sup> Tuesday of each month) Tuesday, February 8, 2022, at 8:30 a.m. at GM Properties at 13305 Penn Street, Suite 200, Whittier, CA 90602 or possibly telephonically.	<b>9. No Action Taken</b>
<b>10. Adjournment</b>	The meeting was adjourned at 8:47 a.m.	<b>10. No Action Taken</b>

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