



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 March 29, 2022, the Executive Committee voted to extend the provisions of AB361 for Board and committee meetings for another 30 days (extended through May 3, 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, April 12, 2022, 8:30 a.m.

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

HYBRID / 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 February 8, 2022, Land Use Committee Minutes** *Action Item*
5. **Update on progress of former Alpha Beta site and surrounding sites**
6. **Update on people mover project, if any new meetings have occurred**
7. **Discuss City Council meeting regarding the Greenleaf Promenade**
8. **Other Committee items**
9. **Next Land Use Committee meeting date: May 10, 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, February 8, 2022, 8:30 a.m. Meeting Minutes

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

Absent: Trese Childs

Guests:

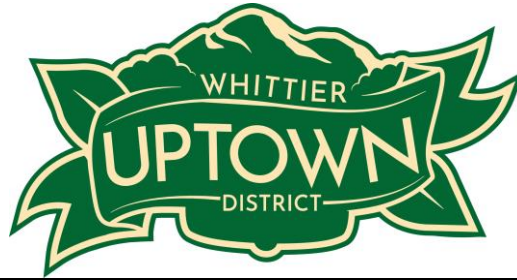
Consultant: Brent Haskell and Stephanie Shamp – GM Properties

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 December 14, 2021, Land Use Committee Meeting Minutes	Corrections need to be made as follows:	4. Ginny Ball Motioned to Approve the December 14, 2021 Land Use Committee Meeting Minutes. Ben Greer 2nd. Brent Haskell Took Roll Call. All in Favor. Motioned Passed.

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<p>5. Approval of the January 11, 2022, Land Use Committee Meeting Minutes</p>	<p>For informational purposes only.</p>	<p>5. Ginny Ball Motioned to Approve the January 11, 2022 Land Use Committee Meeting Minutes. Ben Greer 2nd. Brent Haskell Took Roll Call. All in Favor. Motioned Passes.</p>
<p>6. Update on the Progress of the Former Alpha Beta Site and the Surrounding Sites – Ben Pongetti</p>	<p>The refinement submittals were received on January 31st and are currently being reviewed. Will go back to council in March with negotiations with a developer and further process discussion. In a good spot.</p>	<p>6. No Action Taken</p>
<p>7. Update on the People Mover Project – Ben Pongetti</p>	<p>Ginny Ball stated there has been no new meetings. Ben Pongetti confirmed nothing on the schedule until after March 8th and to go back out with the stakeholder group. Ben Pongetti stated when the City agenda is it out he will share with Brent Haskell to forward to all Land Use Committee members.</p>	<p>7. No Action Taken</p>
<p>8. Discuss the Greenleaf Promenade – Ben Pongetti</p>	<p>Council is figuring out what hybrid looks like. Tapering on the promenade occurred with the weather and Covid conditions. The City will continue to update UWIA and WUA. Ginny Ball asked if either Frank Rinaldi or Melinda Pina was speaking at the City Council meeting on UWIA's behalf. Frank Rinaldi stated a Board meeting is coming up. On the Agenda to discuss and will present to the City.</p>	<p>8. No Action Taken</p>
<p>9. Other Committee Items</p>	<p>Ginny Ball asked if there is any questions or discussion on the Ambassadors not being present in uptown. Frank stated</p>	<p>9. No Action Taken</p>



	<p>only the business owners and wants to know if it is worthwhile to spend the money in gauging the value of the Ambassador Program. Ben Pongetti stated the Ambassadors provide a safe and family feeling in uptown with additional resources. The Ambassador’s last day was January 12, 2021. Ginny would like to have the Ambassadors back during the day, if they go back, and have the Whittier Police Department in the evening. Frank agrees.</p> <p>Ginny stated the museum is having an event in the parking lot at 2:00 p.m. on Saturday, February 26th. Brent Haskell is to contact Edna Becerra to post on the UWIA website.</p> <p>Ginny stated the Candidate Forum is at the Community Center March 9th at 6:00 p.m. Lastly, Ginny stated Wake Up Whittier will be at the YMCA gymnasium on February 16th at 7:30 a.m.</p>	
<p>10. Next Land Use Meeting</p>	<p>The next regularly scheduled meeting will be (the 2nd Tuesday of each month) Tuesday, March 8, 2022, at 8:30 a.m. at GM Properties at 13305 Penn Street, Suite 200, Whittier, CA 90602 or possibly telephonically.</p>	<p>10. No Action Taken</p>
<p>11. Adjournment</p>	<p>The meeting was adjourned at 9:08 a.m.</p>	<p>11. No Action Taken</p>

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