



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, May 11, 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:

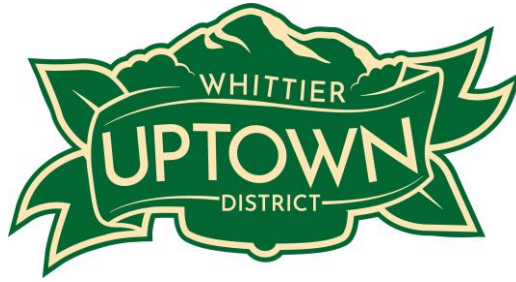
Ginny Ball, Ben Greer, Stephen Ortiz, Ben Pongetti and Frank Rinaldi (Committee Chair)

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 April 13, 2021, Land Use Committee Minutes** **Action Item**

5. **Discuss Greenleaf Promenade**

6. **Other Committee items**

7. **Next Land Use Committee meeting date: June 8, 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)**

8. **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, April 13, 2021, 8:30 a.m. Meeting Minutes**

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

Absent:

Guests:

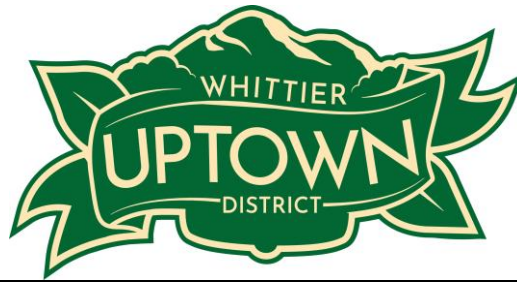
Consultant: Brent Haskell and Stephanie Shamp – GM Properties

MINUTES:

<i>Item</i>	<i>Discussion</i>	<i>Action Taken?</i>
1. Call to Order	Frank Rinaldi called the meeting to order at 8:36 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.	3. No Action Taken
4. Approval of the February 9, 2021 Land Use Committee Minutes	Corrections need to be made as follows:	4. Ginny Ball Moved to Approve the February 9, 2021 Land Use Committee Meeting Minutes. Ben Greer 2nd. Brent Haskell Took Roll Call. All in Favor. Motion Passes.

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<p>5. Discuss the Greenleaf Promenade</p>	<p>Ben Pongetti provided a brief update. Same SWUA Consultant used for the renderings of the Promenade that were two years in the making for the previous set. It is on the City Council's Agenda to consider making the Greenleaf Promenade permanent. Ben Pongetti volunteered to provide the rendering link. The control is with Council, with the analysis, and to go through a more formal process. Now temporary in nature and to continue 120 days after restaurants are allowed 100% capacity indoors. Frank Rinaldi stated the property owners need to be surveyed not the business owners. Ben Pongetti stated it was brought up at the March 23rd Council meeting owners, businesses, and clients all are stakeholders. Ginny Ball stated Frank Rinaldi needs to express feelings as an owner at the Council meeting. Frank Rinaldi stated UWIA needs to express an opinion and Stephen Ortiz agrees.</p>	<p>5. No Action Taken</p>
<p>6. Discuss the New Parking Structure</p>	<p>Beautiful structure and nice ceremony. There are between four and six charging stations with additional electrical setup to add more charging stations as needed. The elevator is currently holding up the opening for use.</p>	<p>6. No Action Taken</p>
<p>7. Discuss New / Pending City Projects</p>	<p>The Alpha Beta site discussed. RFP out with surrounding sites to redevelop 5 – 6 acres. Available March 23rd to 400 developers with May 26th deadline. Forming a development team consisting of 300 units. The consensus is to go all in and attract a larger scale project with multi</p>	<p>7. No Action Taken</p>



	development under a master developer. Traffic analysis is also needed. The library improvement has begun and the area is fenced off.	
8. Other Committee Items		8. No Action Taken
9. Next Land Use Meeting	The next regularly scheduled meeting will be Tuesday, May 11, 2021, at 8:30 a.m. at GM Properties at 13305 Penn Street, Suite 200, Whittier, CA 90602 or possibly telephonically.	9. No Action Taken
10. Adjournment	The meeting was adjourned at 9:25 a.m.	10. No Action Taken

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