

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, August 10, 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:

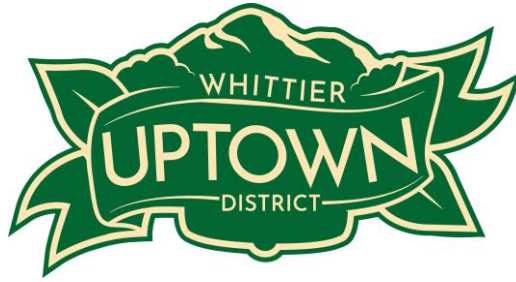
Ginny Ball, Ben Greer, Stephen Ortiz, Ben Pongetti and Frank Rinaldi (Committee Chair)

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 July 13, 2021, Land Use Committee Minutes** **Action Item**
5. **Update on RFP process for former Alpha Beta site and surrounding sites**
6. **Update on City Counsel discussion of promenade survey**
7. **Other Committee items**
8. **Next Land Use Committee meeting date: September 14, 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, July 13, 2021, 8:30 a.m. Meeting Minutes**

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

Absent: Ben Greer and Stephen Ortiz

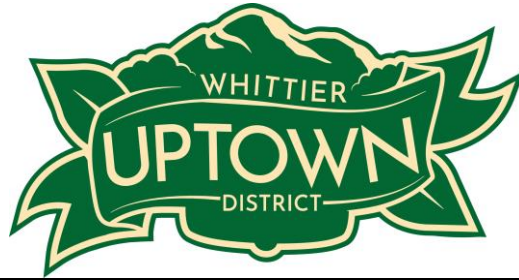
Guests:

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 8:32 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 received via email.	3. No Action Taken
4. Approval of the May 11, 2021 Land Use Committee Minutes	Corrections need to be made as follows:	4. Ben Pongetti Moved to Approve the May 11, 2021 Land Use Committee Meeting Minutes. Ginny Ball 2nd. All in Favor. Motion Passes.
5. Update on RFP Process for Former	Ben Pongetti stated the three proposals received and all three developers are highly qualified. City Council to go over	5. No Action Taken

UPTOWN WHITTIER IMPROVEMENT ASSOCIATION



Alpha Beta Site and Surrounding Sites.	them in a closed session meeting tonight and using the Lands Act for qualifications.	
6. Discuss the Greenleaf Promenade	The promenade survey is still open on the City website. The intention is to identify a person's interest to dissect information in order to make the next strategic decision.	6. No Action Taken
7. Other Committee Items		7. No Action Taken
8. Next Land Use Meeting	The next regularly scheduled meeting will be Tuesday, August 10, 2021, at 8:30 a.m. at GM Properties at 13305 Penn Street, Suite 200, Whittier, CA 90602 or possibly telephonically.	8. No Action Taken
9. Adjournment	The meeting was adjourned at 8:39 a.m.	9. No Action Taken

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