



**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:**

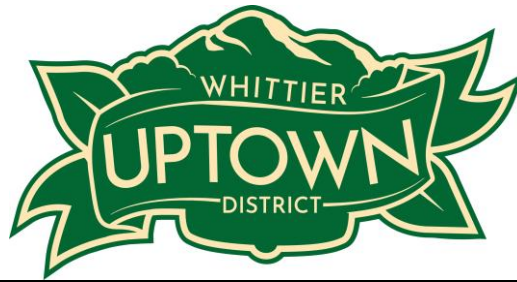
**Guests:**

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

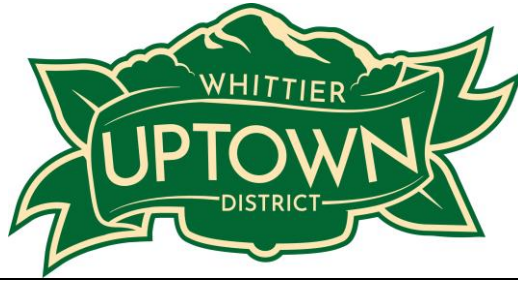
**MINUTES:**

<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>	<p>Corrections need to be made as follows:</p> <p>Item 8., pdf page 5, Frank Rinaldi stated the <i>Sheriff</i> is involved, not the City of Whittier for Metro projects.</p>	<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>

UPTOWN WHITTIER IMPROVEMENT ASSOCIATION



<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 minutes were 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>

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