



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

TELECONFERENCE MEETING

Tuesday, January 12, 2021, 8:30 a.m. Meeting Minutes

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

Absent:

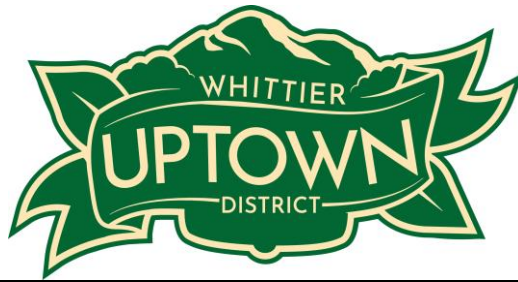
Guests: Milt Pate

Consultant: Brent Haskell and Stephanie Shamp – GM Properties

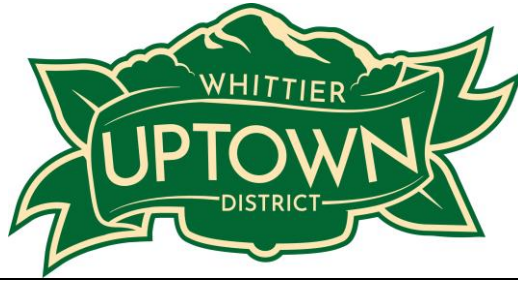
MINUTES:

<i>Item</i>	<i>Discussion</i>	<i>Action Taken?</i>
1. Call to Order	Frank Rinaldi called the meeting to order at 8:33 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. Frank Rinaldi stated he received a call from Frank Caliri on furniture pick up behind a property. Email sent to Brent Haskell who forwarded the email to Steven Rodriguez and Aleco. The person connected with the furniture informed Aleco of being sick. It may take a while to close the matter.	3. No Action Taken
4. Approval of the November 10, 2020	Corrections need to be made as follows:	4. Ginny Ball Motioned to Approve the November 10, 2020

UPTOWN WHITTIER IMPROVEMENT ASSOCIATION



<p>Land Use Committee Minutes</p>		<p>Land Use Committee Meeting Minutes. Frank Rinaldi 2nd. All in Favor. Motion Passes.</p>
<p>5. Discuss the Progress of the Parking Structure</p>	<p>Frank Rinaldi observed current condition on the parking to be at the vital testing phase for final signoff. Ben Pongetti stated on track for March/April opening as scheduled.</p>	<p>5. No Action Taken</p>
<p>6. Discuss any New / Pending Projects by the City</p>	<p>Ben Pongetti not aware of any particular new projects but is aware there is circulation for a request for bid at the old Alpha Beta site.</p>	<p>6. No Action Taken</p>
<p>7. Other Committee Items</p>	<p>Frank Rinaldi stated Covid-19 numbers increasing and no county information at this time. City of Whittier business application funds disbursement to be announced today at the city meeting.</p> <p>Ginny Ball discussed the construction of the library and the library foundation meeting today at 3:30 p.m. Ginny asked if UWIA is interested in donating monies for items on the inside of the library. UWIA name could be on the 10-foot plaque in front of the Library. This item is to be put on the next Board Agenda.</p> <p>Milt Pate questioned the building fire sprinkler fees and added he replaced the fire hydrant. Ben Pongetti stated not aware and will discuss with Public Works department. Water conservation service fees discussed. Some hydrants were upgraded for proper fire flow at the County's request. The County Fire has a</p>	<p>7. No Action Taken</p>



	<p>lot of leverage on that. Usually there is an explanation in a letter that goes out to all owners. Ben will follow up with Public Works Department then circle back to Brent Haskell to forward to the Land Use Committee.</p>	
<p>8. Next Land Use Meeting</p>	<p>The next regularly scheduled meeting will be Tuesday, February 9, 2020, at 8:30 a.m. at GM Properties at 13305 Penn Street, Suite 200, Whittier, CA 90602 or possibly telephonically.</p>	<p>8. No Action Taken</p>
<p>9. Adjournment</p>	<p>The meeting was adjourned at 8:53 a.m.</p>	<p>9. No Action Taken</p>

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