



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.



<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.