



Uptown Whittier Improvement Association
Land Use Committee
GM Properties
13305 Penn Street, Suite 200, Whittier, CA 90602
TELECONFERENCE MEETING
Tuesday, April 12, 2022, 8:30 a.m. Meeting Minutes

Present: Ginny Ball, Trese Childs, and Ben Greer

Absent: Frank Rinaldi (Committee Chair) and Ben Pongetti

Guests:

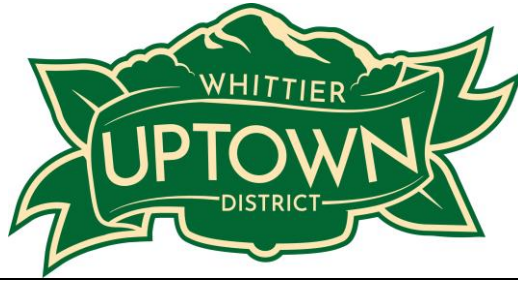
Consultant: Brent Haskell and Stephanie Shamp – GM Properties

MINUTES:

| <i>Item</i> | <i>Discussion</i> | <i>Action Taken?</i> |
|---|---|---|
| 1. Call to Order | Brent Haskell called the meeting to order at 8:48 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 February 8, 2022 Land Use Committee Meeting Minutes | <p>Corrections need to be made as follows:</p> <p>Note: The Land Use Committee Meeting on Tuesday, March 8th at 8:30 a.m. was cancelled.</p> | <p>4. Ben Greer Motioned to Approve the February 8, 2022 Land Use Committee Meeting Minutes. Ginny Ball 2nd. Brent Haskell Took Roll Call. All in Favor. Motioned Passed.</p> |

UPTOWN WHITTIER IMPROVEMENT ASSOCIATION

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| <p>5. Update on the Progress of the Former Alpha Beta Site and the Surrounding Sites – Ben Pongetti</p> | | <p>5. Tabled</p> |
| <p>6. Update on the People Mover Project and Meeting – Ben Pongetti</p> | | <p>6. Tabled</p> |
| <p>7. Discuss the City Council Meeting Regarding the Greenleaf Promenade – Ben Pongetti</p> | | <p>7. Tabled</p> |
| <p>8. Other Committee Items</p> | <p>Ginny Ball stated the museum is holding a Tea and Fashion Show on April 30th between 11:30 a.m. and 2:30 p.m. Flight attendant uniforms through the years will be modeled.</p> | <p>8. No Action Taken</p> |
| <p>9. Next Land Use Meeting</p> | <p>The next regularly scheduled meeting will be (on the 2nd Tuesday of each month) Tuesday, May 10, 2022, at 8:30 a.m. at GM Properties at 13305 Penn Street, Suite 200, Whittier, CA 90602 or possibly telephonically.</p> | <p>9. No Action Taken</p> |
| <p>10. Adjournment</p> | <p>The meeting was adjourned at 8:50 a.m.</p> | <p>10. No Action Taken</p> |

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