



**Uptown Whittier Improvement Association**  
**Land Use Committee**  
**GM Properties**  
**13305 Penn Street, Suite 200, Whittier, CA 90602**  
**TELECONFERENCE MEETING**  
**Tuesday, May 11, 2021, 8:30 a.m. Meeting Minutes**

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

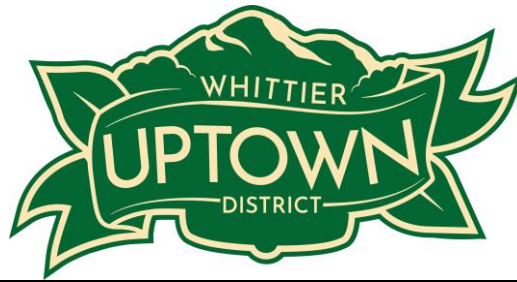
**Absent:** Ben Greer and Stephen Ortiz

**Guests:** Milt Pate

**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 8:33 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>	Brent Haskell stated no public comments received via email.	<b>3. No Action Taken</b>
<b>4. Approval of the April 13, 2021 Land Use Committee Minutes</b>	Corrections need to be made as follows:	<b>4. Ginny Ball Moved to Approve the April 13, 2021 Land Use Committee Meeting Minutes. Frank Rinaldi 2<sup>nd</sup>. Brent Haskell Took Roll Call. All in Favor. Motion Passes.</b>



<p><b>5. Discuss the Greenleaf Promenade</b></p>	<p>Ben Pongetti stated no new information to provide. Public Works is working on figuring out the baseline survey &amp; soil. Regardless the survey is needed for either a permanent promenade or the streetscape plan. Katie Galvin-Surbatovic has begun the questionnaire survey. No specific timelines given. Frank Rinaldi stated there is continued noise and disruption issues on the promenade as documented in the Aleco reports.</p>	<p><b>5. No Action Taken</b></p>
<p><b>6. Other Committee Items</b></p>	<p>Milt Pate asked when the Whittier Police Department will start the bike patrols in uptown. There is no known start date. The skateboarders are starting to take over the top of the new parking structure. Discussion to keep the parking open, while the Greenleaf Promenade is open, parking pricing considered with the occupancy threshold of 15% parking vacancy. If the Promenade stays to have meter install discussions and plans around the decision. Alpha Beta RFP/RFQ submittal deadline May 26<sup>th</sup> with a 2 – 4 weeks review for a short list. The 2<sup>nd</sup> phase will be receipt of design and financials.</p>	<p><b>6. No Action Taken</b></p>
<p><b>7. Next Land Use Meeting</b></p>	<p>The next regularly scheduled meeting will be Tuesday, June 8, 2021, at 8:30 a.m. at GM Properties at 13305 Penn Street, Suite 200, Whittier, CA 90602 or possibly telephonically.</p>	<p><b>7. No Action Taken</b></p>
<p><b>8. Adjournment</b></p>	<p>The meeting was adjourned at 9:00 a.m.</p>	<p><b>8. No Action Taken</b></p>

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