



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

TELECONFERENCE MEETING

Tuesday, August 10, 2021, 8:30 a.m. Meeting Minutes

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

Absent:

Guests:

Consultant: Stephanie Shamp – GM Properties

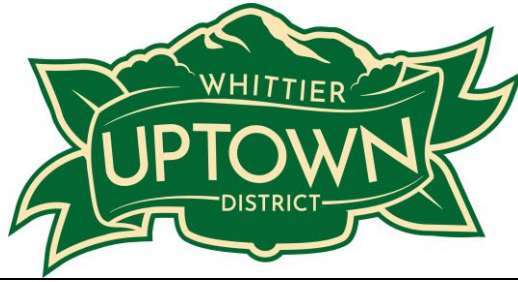
MINUTES:

<i>Item</i>	<i>Discussion</i>	<i>Action Taken?</i>
1. Call to Order	Frank Rinaldi called the meeting to order at 8:34 a.m.	1. No Action Taken
2. Roll Call	Stephanie Shamp took roll call.	2. No Action Taken
3. Public Comment	Stephanie Shamp stated no public comments received via email.	3. No Action Taken
4. Approval of the July 13, 2021 Land Use Committee Minutes	Corrections need to be made as follows:	4. Ginny Ball Motioned to Approve the July 13, 2021 Land Use Committee Meeting Minutes. Ben Greer 2nd. All in Favor. Motion Passes.
5. Update on RFP Process for Former	Ben Pongetti stated the process ahead of schedule at this time. Tonight's meeting is	5. No Action Taken

UPTOWN WHITTIER IMPROVEMENT ASSOCIATION



<p>Alpha Beta Site and Surrounding Sites.</p>	<p>moving forward to the next phase. Council received all RFPs. Requested site descriptions, drawings, and financial assessments. To view what is financially feasible and the city consultant confirmed October schedule to pick an exclusive developer. Public improvements regarding StreetScape discussed. Frank Rinaldi stated the development and maintenance of commercial and homes in uptown Whittier have to jump through hoops in order to get something done more so than a non-uptown owner who does not have an additional 3 – 4 months on the process. Stephen Ortiz agrees with Frank and brought it up many years ago. Conal McNamara was in favor but no action was taken.</p>	
<p>6. Update on City Counsel Discussion of the Promenade Survey</p>	<p>Ben Pongetti stated Katie & Kyle led the survey. There were 1,900 replies with 81 businesses. Largely supportive to keep the Greenleaf Promenade permanent. The survey is on the City meeting agenda. Services open to 100% capacity June 15th and the deadline is October 15th, which is 120 days out. The promenade temporary status was extended to February to allow more time to consider options and keep the promenade open through the holiday season. Survey information worth reviewing on the City website.</p>	<p>6. No Action Taken</p>
<p>7. Other Committee Items</p>		<p>7. No Action Taken</p>
<p>8. Next Land Use Meeting</p>	<p>The next regularly scheduled meeting will be Tuesday, September 14, 2021, at</p>	<p>8. No Action Taken</p>



	8:30 a.m. at GM Properties at 13305 Penn Street, Suite 200, Whittier, CA 90602 or possibly telephonically.	
9. Adjournment	The meeting was adjourned at 9:15 a.m.	9. No Action Taken

Minutes taken by Stephanie Shamp with GM Properties.