



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

TELECONFERENCE MEETING

Tuesday, September 14, 2021, 8:30 a.m. Meeting Minutes

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

Absent: Ben Greer

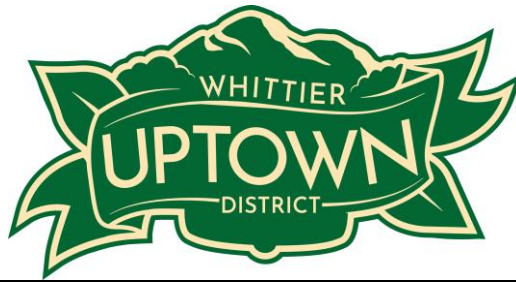
Guests:

Consultant: Brent Haskell and Stephanie Shamp – GM Properties

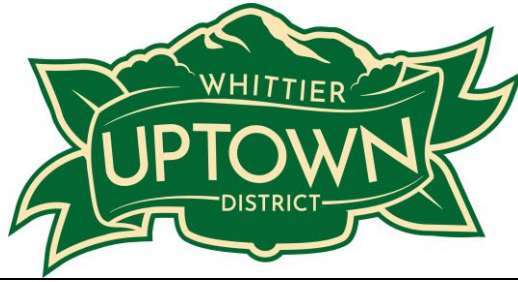
MINUTES:

<i>Item</i>	<i>Discussion</i>	<i>Action Taken?</i>
1. Call to Order	Frank Rinaldi called the meeting to order at 8:33 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 public comments received via email.	3. No Action Taken
4. Approval of the August 10, 2021 Land Use Committee Minutes	Corrections need to be made as follows:	4. Ginny Ball Motioned to Approve the August 10, 2021 Land Use Committee Meeting Minutes. Frank Rinaldi 2nd. All in Favor. Motion Passes.
5. Discuss Progress Report, List Accomplishments,	Brent Haskell stated the Committee approved progress report needs to go before the Board at the next Board	5. Tabled

UPTOWN WHITTIER IMPROVEMENT ASSOCIATION



<p>Establish Goals, and Approve Progress Report to be Presented to the UWIA Board for their Approval</p>	<p>meeting on October 14th. Last year’s Progress Report is attached as a point of reference. This Committee is unique in that it has no budget (funding). Goals and accomplishments discussed.</p> <p>Goals:</p> <ul style="list-style-type: none"> ✓ Valet Parking proposal and city presentation to be revisited. ✓ Continue to work with the City on the temporary promenade and possible transition to a permanent Promenade. ✓ Advocate the City to implement minor parking upgrades/improvements with reduced or no permit fee restrictions. <p>Frank Rinaldi is willing to work on the Progress Report and bring it back to this committee at the October 12th meeting as an Action Item. Will forward a draft to Brent Haskell for distribution to the committee for comments and edits prior to the October 12th meeting.</p>	
<p>6. Update on the Progress of the Former Alpha Beta Site and Surrounding Sites</p>	<p>The Alpha Beta proposals are at council. A developer decision is to be made. A presentation from a 2nd group was made. Frank Rinaldi was impressed by the 2nd group. The group was prepared, had factual numbers, and concentrating on residential rather than commercial. More precise on studies. Ben Pongetti stated the RFP is complimentary on retail due to residential. Frank stated a 3rd developer made a presentation. Kiosk and greenery added. They were prepared and did their</p>	<p>6. No Action Taken</p>



	homework. Ginny Ball stated the developers are to talk at the Chamber Economic Development Taskforce Zoom meeting Thursday, September 16 th at 10:00 a.m.	
7. Update If Any on City Counsel Discussions of the Greenleaf Promenade	Frank Rinaldi stated with the survey done waiting for the next step to move forward. With permanency comes studying and planning. Ginny Ball stated there is a City Council meeting tonight on the people mover. If it moves forward there will be no further interest in the valet parking. Ben Pongetti confirmed with movement there may be no need for valet. The parking structure was the largest public investment, at \$13 million, as of today's date. Ginny and Frank agree.	7. No Action Taken
8. Other Committee Items		8. No Action Taken
9. Next Land Use Meeting	The next regularly scheduled meeting will be Tuesday, October 12, 2021, at 8:30 a.m. at GM Properties at 13305 Penn Street, Suite 200, Whittier, CA 90602 or possibly telephonically.	9. No Action Taken
10. Adjournment	The meeting was adjourned at 9:07 a.m.	10. No Action Taken

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