



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

TELECONFERENCE MEETING

Tuesday, November 9, 2021, 8:30 a.m. Meeting Minutes

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

Absent:

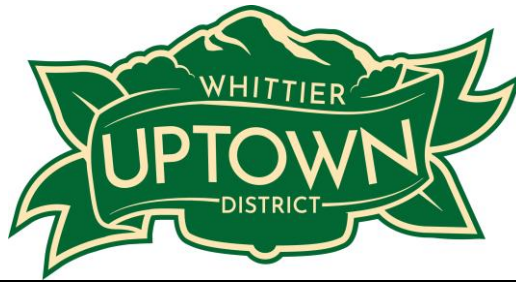
Guests:

Consultant: Brent Haskell and Stephanie Shamp – GM Properties

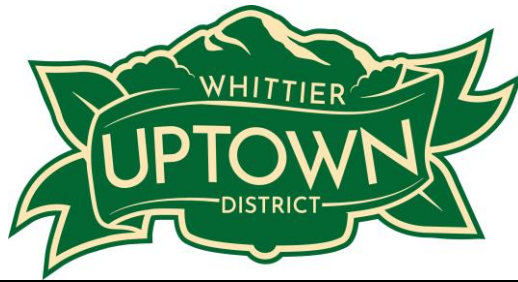
MINUTES:

<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 October 12, 2021, Land Use Committee Meeting Minutes	<p>Corrections need to be made as follows:</p> <p>Ginny Ball questioned Item 7. Ben Pongetti further clarified as follows:</p> <p>The state changes the Density Bonus Laws nearly every year and a developer can insist on using the density bonus. With the land being City owned, the City has more control of the project.</p>	4. Ben Pongetti Motioned to Approve the October 12, 2021, Land Use Committee Meeting Minutes as Revised. Ginny Ball 2nd. Brent Haskell Took Roll Call. All in Favor. Motion Passes.

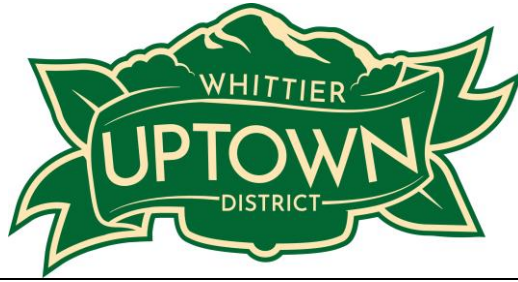
UPTOWN WHITTIER IMPROVEMENT ASSOCIATION



<p>5. Discuss and Approve the 2022 Schedule of Land Use Committee Meetings.</p>	<p>Ginny Ball questioned the December Board meeting day and time change. Frank Rinaldi stated the discussion was at the Board level and it is a Board discussion. The attached list of meeting dates is a starting point. If there is a need to adjust the Committee will as necessary and the meetings are on the 2nd Tuesday of each month.</p>	<p>5. Ben Pongetti Motioned to Approve the Year 2022 Land Use Committee Meeting Schedule. Ginny Ball 2nd. Brent Haskell Took Roll Call. All in Favor. Motion Passes.</p>
<p>6. Update on the Progress of the Former Alpha Beta Site and the Surrounding Sites</p>	<p>Ben Pongetti stated there is nothing new to update. The City is working with the developer on changes. A top candidate has not been selected. It is to be done in December or January.</p>	<p>6. No Action Taken</p>
<p>7. Update on the Greenleaf Promenade</p>	<p>Frank Rinaldi stated the meeting with the City Manager, Brian Saeki, and the Chief of Police was informative and useful. UWIA understands the plans to provide enclosures for outdoor dining / services and the business owners are to pay rent to the City. The City Council is to decide on remaining closed, temporarily closed, or do away with it. Ben Pongetti stated Council chose the hybrid style for the promenade. Kyle Carson with Public Works is working on moving forward and is incorporating the StreetScape as approved. The hybrid format consists of grass that has an under layer to support vehicles for the fire and police department to respond with locked bollards. The intention is to be closed for most of the year. Frank asked if the holiday parade will be able to go through. Ben Pongetti replied It is to be determined by WUA.</p>	<p>7. No Action Taken</p>



<p>8. Update on the People Mover Project from the November 4th Stakeholder Meeting</p>	<p>The UWIA task force, including Ginny Ball, went to the meeting. Ginny briefly went over the meeting. It was a brainstorming discussion on shuttle stopping points, timing, possibly two different routes 1) the perimeter and 2) uptown only where the development is planned. The Grove put up monies in an effort to better connect the city and major centers such as 5 points, Uptown, The Groves, PIH, and The Quad. There was no conclusion, just suggestions from the stakeholders. Ben Pongetti added there is a general public meeting tomorrow at 6:00 p.m. on the City Agenda, if interested. Ben Pongetti to send the link information to Brent Haskell via email. Ginny stated Trese Childs is on the Metro Station Committee and four different groups walked the whole area. Ben Pongetti stated there are three projects all parallel to one another 1) The Metro MTA station, 2) LA County Public Works, and 3) the People Mover. Ginny was concerned the police department was not involved. Frank Rinaldi stated the Sheriff is involved, not the City of Whittier for Metro projects. The discussion moved on to the people mover with the rider cost unknown. Pick up and drop off to be determined. Possibly close to proximity and direct. Frank stated for the direct all very early conversations as ADA needs to be taken into consideration, a study review needs to be done on cost and use, and frequency. Frank ended with saying the City had a trolley service. It became too costly so that ended, but hopes this works.</p>	<p>8. No Action Taken</p>
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9. Other Committee Items		9. No Action Taken
10. Next Land Use Meeting	The next regularly scheduled meeting will be Tuesday, December 14, 2021, at 8:30 a.m. at GM Properties at 13305 Penn Street, Suite 200, Whittier, CA 90602 or possibly telephonically.	10. No Action Taken
11. Adjournment	The meeting was adjourned at 9:18 a.m.	11. No Action Taken

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