



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

TELECONFERENCE MEETING

Tuesday, November 10, 2020, 8:30 a.m. Meeting Minutes

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

Absent: Ben Greer

Guests: Katie Galvin-Surbatovic

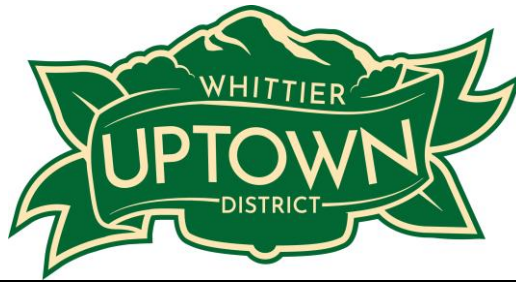
Consultant: Brent Haskell and Stephanie Shamp – GM Properties

MINUTES:

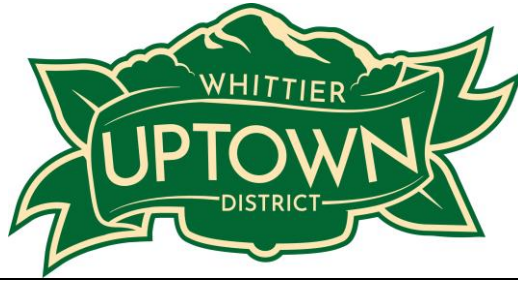
<i>Item</i>	<i>Discussion</i>	<i>Action Taken?</i>
1. Call to Order	Frank Rinaldi called the meeting to order at 8:31 a.m.	1. No Action Taken
2. Roll Call	Brent Haskell took roll call.	2. No Action Taken
3. Public Comment	Brent Haskell stated no emails received for public comment. Frank Rinaldi stated that Frank Medina contacted him on a WUA meeting. Melinda Pina stated Brian Saeki attended the meeting. The discussion was on the loud music, WUA not managing, and permits expiring at month end on use for the Greenleaf Promenade. The City agreed to invite the council member to attend the next Board meeting to ensure remedy and discuss the uptown future vision. Further discussion on future permit ordinance and guidelines.	3. No Action Taken

UPTOWN WHITTIER IMPROVEMENT ASSOCIATION

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<p>4. Approval of the October 13, 2020 Land Use Committee Minutes</p>	<p>Corrections need to be made as follows:</p>	<p>4. Ginny Ball Motioned to Approve the October 13, 2020 Land Use Committee Meeting Minutes. Stephen Ortiz 2nd. All in Favor. Minutes Approved.</p>
<p>5. Discuss and Approve the 2021 Calendar Year Schedule of Meetings for the Land Use Committee</p>	<p>Frank Rinaldi stated the meetings are on the same 2nd Tuesday of the month.</p>	<p>5. Frank Rinaldi Motioned to Approve the 2021 Calendar Year Schedule for the Land Use Committee Meetings. Ginny Ball 2nd. All in Favor. Minutes Approved.</p>
<p>6. Discuss the Land Use Meeting / Presentation to the Executive Committee</p>	<p>Frank Rinaldi stated he shared the Land Use goals with the Executive Committee. Land use will continue to do what they are doing. Would like to have the painting of the rails, planter beautification projects, and see if the city will participate.</p>	<p>6. No Action Taken</p>
<p>7. Other Committee Items</p>	<p>Katie Galvin-Surbatovic reviewed the Greenleaf Promenade city council meeting. Tree trimming discussed. Originally it was scheduled next year. The city is doing it this year, costing \$150,000.00, taking place mid-December. Business owners pushed and brought it to council. Business owners will be affected. Public works and Public safety discussed the coverings, permits, and new challenges on platforms. Received 2 – 3 business complaints. Application permits are being updated with a Building and Safety inspection and insurance in place. There is a City Council meeting today with</p>	<p>7. No Action Taken</p>



	<p>revisiting the StreetScape Plan and design on the agenda. Frank Rinaldi suggested a police department car out to be left out near the promenade to give the perception there is a police presence. Frank Medina with WUA setting up a business watch.</p> <p>Frank Rinaldi stated he received positive comments on the banners. Ginny Ball stated she did not see the value in the billboards and would like to see art murals go up instead of billboards.</p>	
<p>8. Next Land Use Meeting</p>	<p>The next regularly scheduled meeting will be Tuesday, December 8, 2020, at 8:30 a.m.</p>	<p>8. No Action Taken</p>
<p>9. Adjournment</p>	<p>The meeting was adjourned at 9:35 a.m.</p>	<p>9. No Action Taken</p>

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