



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

TELECONFERENCE MEETING

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

Present: Ginny Ball, Trese Childs, and Ben Pongetti

Absent: Frank Rinaldi (Committee Chair) and Ben Greer

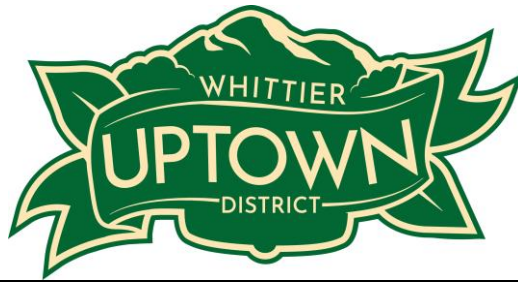
Guests:

Consultant: Brent Haskell and Stephanie Shamp – GM Properties

MINUTES:

<i>Item</i>	<i>Discussion</i>	<i>Action Taken?</i>
1. Call to Order	Ben Pongetti called the meeting to order at 8:40 a.m.	1. No Action Taken
2. Roll Call	Brent Haskell took roll call.	2. No Action Taken
3. Public Comment	Stephanie Shamp stated no public comments were received via email.	3. No Action Taken
4. Approval of the November 9, 2021, Land Use Committee Meeting Minutes	Corrections need to be made as follows:	4. Tabled
5. Update on the Progress of the Former Alpha Beta Site and the Surrounding Sites	Ben Pongetti stated the project has gone back to the developers and is scheduled to go back to Council in February or March for selection. The three developers are still in contention at this point with the Stakeholder Committee active.	5. No Action Taken

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6. Update on the Greenleaf Promenade	Ben Pongetti stated the city is working with a vendor to assist with the Promenade process and still looking at the hybrid process.	6. No Action Taken
7. Update on the People Mover Project	Ben Pongetti stated the public survey closed on December 5 th . The public information was gathered. The next item is to collect additional survey information in 2 – 3 months on costs and routes. The consultant is undertaking the project.	7. No Action Taken
8. Other Committee Items	Ginny Ball asked if there were any parade issues on Greenleaf. Ben replied there were no major items. It was considered a success and the parade went reasonably well.	8. No Action Taken
9. Next Land Use Meeting	The next regularly scheduled meeting will be Tuesday, January 11, 2022, 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 8:47 a.m.	10. No Action Taken

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