



**Uptown Whittier Improvement Association**  
**Land Use Committee**  
**GM Properties**  
**13305 Penn Street, Suite 200, Whittier, CA 90602**  
**TELECONFERENCE MEETING**  
**Tuesday, July 13, 2021, 8:30 a.m. Meeting Minutes**

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

**Absent:** Ben Greer and Stephen Ortiz

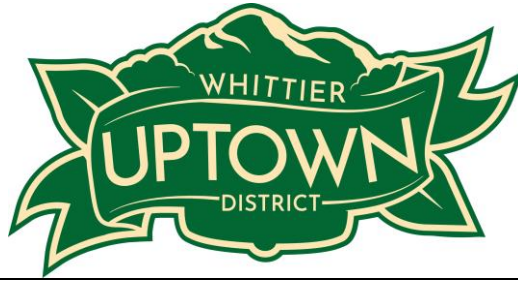
**Guests:**

**Consultant:** Brent Haskell and Stephanie Shamp – GM Properties

**MINUTES:**

<i>Item</i>	<i>Discussion</i>	<i>Action Taken?</i>
<b>1. Call to Order</b>	Frank Rinaldi called the meeting to order at 8:32 a.m.	<b>1. No Action Taken</b>
<b>2. Roll Call</b>	Brent Haskell took roll call.	<b>2. No Action Taken</b>
<b>3. Public Comment</b>	Brent Haskell stated no public comments received via email.	<b>3. No Action Taken</b>
<b>4. Approval of the May 11, 2021 Land Use Committee Minutes</b>	Corrections need to be made as follows:	<b>4. Ben Pongetti Moved to Approve the May 11, 2021 Land Use Committee Meeting Minutes. Ginny Ball 2<sup>nd</sup>. All in Favor. Motion Passes.</b>
<b>5. Update on RFP Process for Former</b>	Ben Pongetti stated the three proposals received and all three developers are highly qualified. City Council to go over	<b>5. No Action Taken</b>

UPTOWN WHITTIER IMPROVEMENT ASSOCIATION



<b>Alpha Beta Site and Surrounding Sites.</b>	them in a closed session meeting tonight and using the Lands Act for qualifications.	
<b>6. Discuss the Greenleaf Promenade</b>	The promenade survey is still open on the City website. The intention is to identify a person’s interest to dissect information in order to make the next strategic decision.	<b>6. No Action Taken</b>
<b>7. Other Committee Items</b>		<b>7. No Action Taken</b>
<b>8. Next Land Use Meeting</b>	The next regularly scheduled meeting will be Tuesday, August 10, 2021, at 8:30 a.m. at GM Properties at 13305 Penn Street, Suite 200, Whittier, CA 90602 or possibly telephonically.	<b>8. No Action Taken</b>
<b>9. Adjournment</b>	The meeting was adjourned at 8:39 a.m.	<b>9. No Action Taken</b>

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