



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

**TELECONFERENCE MEETING**

**Tuesday, September 8, 2020, 8:30 a.m. Meeting Minutes**

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

**Absent:** Stephen Ortiz, and Ben Pongetti

**Guests:**

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

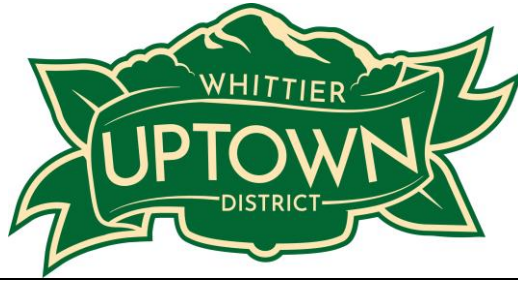
**MINUTES:**

<i>Item</i>	<i>Discussion</i>	<i>Action Taken?</i>
<b>1. Call to Order</b>	Frank Rinaldi called the meeting to order at 8:40 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 read the email dated September 2 <sup>nd</sup> from Sulah Samaniego. The Outreach Team Member for the Lambert Road Metro Rail Station, First – Last Mile. Ginny Ball wants to forward the email to the city. Ben Greer agrees thru the Committee send to the city and UWIA should not spend any time on it. Ginny stated the city is already discussing. Frank Rinaldi stated already designed. Brent Haskell believes the city already received.	<b>3. No Action Taken</b>

UPTOWN WHITTIER IMPROVEMENT ASSOCIATION

---

c/o GM Properties Inc. ■ 13305 Penn Street ■ Suite 200 ■ Whittier, CA 90602  
 P (562) 697-5000 ■ F (562) 693-2126  
 info@uwia.org ■ www.uwia.org



<p><b>4. Approval of the July 14, 2020 Land Use Committee Minutes</b></p>		<p><b>4. Ben Greer Motioned to Approve the July 14, 2020 Land Use Committee Meeting Minutes. Ginny Ball 2<sup>nd</sup>. All in Favor. Minutes Approved.</b></p>
<p><b>5. Review and Discuss Land Use Committee Progress Report to be Presented to the UWIA Board for their Review</b></p>	<p>Frank Rinaldi stated there have been no accomplishments. Frank stated the City need to take the first steps. UWIA cannot do anything until then. Land Use Committee is trying to help keep Whittier safe, abide by UWIA principals. The goals remain as last year. Ginny Ball and Ben Greer agree. Brent Haskell stated the progress report is already in the Board Agenda.</p>	<p><b>5. No Action Taken</b></p>
<p><b>6. Other Committee Items</b></p>		<p><b>6. No Action Taken</b></p>
<p><b>7. Next Land Use Meeting</b></p>	<p>The next regularly scheduled meeting will be Tuesday, October 13, 2020, at 8:30 a.m.</p>	<p><b>7. No Action Taken</b></p>
<p><b>8. Adjournment</b></p>	<p>The meeting was adjourned at 8:55 a.m.</p>	<p><b>8. No Action Taken</b></p>

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