



**Uptown Whittier Improvement Association
Land Use Committee
GM Properties
13305 Penn Street, Suite 200, Whittier, CA 90602
Tuesday, December 10, 2019, 8:30 a.m. Meeting Minutes**

Present: Frank Rinaldi (Committee Chair) and Ben Greer

Absent: Stephen Ortiz

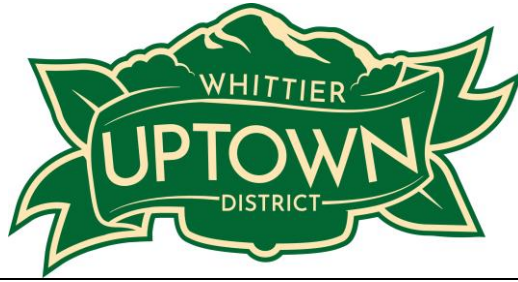
Guests:

Consultant: Brent Haskell and Stephanie Shamp – GM Properties

MINUTES:

<i>Item</i>	<i>Discussion</i>	<i>Action Taken?</i>
1. Introductions	Frank Rinaldi called the meeting to order at 8:36 a.m.	1. No Action Taken
2. Introduction of guests, announcements		2. No Action Taken
3. Public Comment		3. No Action Taken
4. Additional Land Use Committee members request	Called for new Committee members assistance and service. Frank stated that Ginny Ball is interested in joining the committee and he would talk with her. Brent stated that Ginny informed him that she had a prior commitment with the Assistance League and would not be able to attend the Land Use meeting today.	4. No Action Taken

UPTOWN WHITTIER IMPROVEMENT ASSOCIATION



<p>5. Approval of the October 8, 2019 Land Use Committee Minutes</p>	<p>The regularly scheduled meeting on Tuesday, November 12, 2019, at 8:30 a.m. was cancelled.</p>	<p>5. Ben Greer motioned to approve the October 8, 2019 minutes. Frank Rinaldi 2nd. All in favor. Minutes approved.</p>
<p>6. Approval of the 2020 calendar year Land Use meeting schedule.</p>	<p>Frank stated that Stephen told him afternoons work better for him. Brent commented that a lot of Stephens business dealings are on the east coast. Ben stated that mornings work best for him. It was decided to leave the meeting time at 8:30 for now.</p>	<p>6. Frank Rinaldi motioned to approve the 2020 calendar year Land Use meeting schedule. Ben Greer 2nd. All in favor. Approved.</p>
<p>7. Other Committee Items.</p>	<p>Frank Rinaldi stated he had a conversation with Conal McNamara. UWIA is here to support the city and the improvements in Uptown. Frank stated the City is slow moving.</p>	<p>7. No Action Taken</p>
<p>8. Next Land Use Meeting</p>	<p>The next regularly scheduled meeting will be on Tuesday, January 14, 2020, at 8:30 a.m.</p>	<p>8. No Action Taken</p>
<p>9. Adjournment</p>	<p>The meeting was adjourned at 8:50 a.m.</p>	<p>9. No Action Taken</p>

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