



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

TELECONFERENCE MEETING

Friday, April 30, 2021, 10:00 a.m. Meeting Minutes

Present: Steven Rodriguez (Committee Chair), Shane Cadman, Michael Contreras, David Gonzalez, Frank Medina, Stephen Ortiz, Milt Pate, Melinda Pina, and Mark St. Julien

Absent:

Guests:

Consultant: Brent Haskell and Stephanie Shamp – GM Properties, and Carlos Lopez – Aleco

MINUTES:

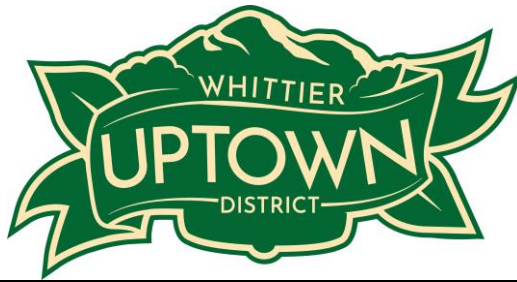
<i>Item</i>	<i>Discussion</i>	<i>Action Taken?</i>
1. Call to Order	Steven Rodriguez called the meeting to order at 10:01 a.m.	1. No Action Taken
2. Roll Call	Brent Haskell took roll call.	2. No Action Taken
3. Public Comment	Brent Haskell stated no phone or emails received for public comment.	3. No Action Taken
4. Sidewalk Committee Membership – Committee Chair to Add / Remove Members if Necessary		4. Tabled

UPTOWN WHITTIER IMPROVEMENT ASSOCIATION

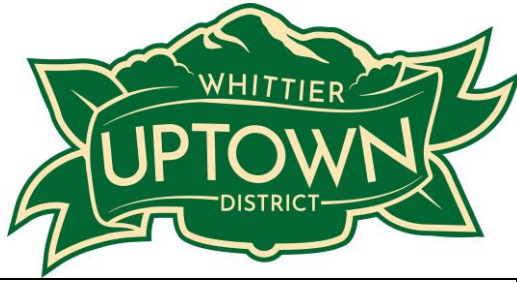
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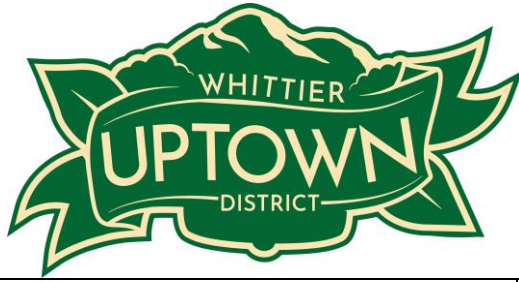
<p>5. Approval of the March 26, 2021 Sidewalk Operations Meeting Minutes</p>		<p>5. Frank Medina Motioned to Approve the March 26, 2021 Sidewalk Operations Meeting Minutes. Stephen Ortiz 2nd. Brent Haskell Took Roll Call. All in Favor. Motion Passes.</p>
<p>6. a. – b. Review & Comments on Coastal Landscape Services – Steven Rodriguez / Tyson</p>	<p>See Attached Monthly Report.</p> <p>Steven Rodriguez stated there is an increase in illegal dumping. Coastal is on top of it. The RFP process is complete. Legal council advised indemnification clause and additional legal language cleanup is needed. The Board authorized to be an Action Item after the agreement is signed off by legal and approved by the Sidewalk Committee. Current Action Item tabled.</p>	<p>6. a. – b. Tabled</p>
<p>7. a. – d. Ambassador Program by Aleco – Steven Rodriguez / Carlos Lopez / Stephen Monroy</p>	<p>See Attached Monthly Report.</p> <p>Carlos Lopez stated the Ambassadors are interacting, using two vehicles when they can, the theater opened up again, and Aleco had ProxiGuard software problems. It is believed to be solved for the next report. Carlos stated the Ambassadors had requests to walk patrons to their cars. The skateboarders are present on the promenade and in the new parking structure. An attorney talked to the Ambassadors about skateboarders’ rights. The Ambassadors did not comment and took the information. No attorney information was taken. Establishing a</p>	<p>7. a. – d. No Action Taken</p>



	<p>greater relationship with the Whittier Police Department and the Special Enforcement Team program with the homeless. Loud music still an issue. Police called and not much done. The Ambassadors reporting on the ProxiGuard. Melinda wants reports sent to Katie Galvin-Surbatovic and Brian Saeki. Steven Rodriguez stated the correspondences are to go to Brent Haskell and himself to pass along to the City. Ambassadors to create and send a weekend re-cap. Michael wants the loud music brought up at a City meeting and put on the Agenda for further discussion. Mark St. Julien stated the City has a 24/7 application to get on it. Brent Haskell stated Brian and Katie had previously stated all calls should be made to police dispatch so they will be logged. The Ambassadors stated Police Department dispatch stated it is a health issue and not a police matter. UWIA needs to do their part in noting the violations. David Gonzalez stated report public violations and request public records lists, then write a formal letter to the City in a Request for Action. Melinda suggested the UWIA should have quarterly meetings with the City. The request for the quarterly meetings should be a Board agenda item. Michael Contreras wants to make sure the UWIA has a clear process and send the weekly Aleco reports.</p> <p>Dave Gonzalez recommends requesting guidance from the Board. On March 26th the Task Force of Shane Cadman, Stephen</p>	
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	<p>Ortiz, Brent Haskell, and Dave had questions</p> <ol style="list-style-type: none"> 1) Security or ambassador roles 2) What is needed in Uptown 3) What information does the Board have 4) Key – Clarity and consideration 5) Short-and-long term considerations 6) Present contract terms 7) Benchmark assessments <p>Further discussion on the RFP language in the agreement. Melinda Pina discussed the origination. Aleco is not to replace Whittier Police Department enforcement. The UWIA’s intentions for Aleco and other services provided was to enhance or go over and above what the City provides. Sidewalk Committee to ask the Board for clarification on Ambassador vs. Security and ask if the attorney or the taskforce should create the RFP and agreement based upon the discussion with the Board. Aleco agreement up mid-June/July. New contract would be August 1st.</p>	
<p>8. Discuss Conversations with the City Regarding Adding a Business Owner Section for Reporting Purposes on the 24/7 App.</p>		<p>8. Informative</p>
<p>9. Other Committee Items</p>		<p>9. No Action Taken</p>
<p>10. Next SOBO Meeting</p>	<p>The next Sidewalk Operations Committee meeting will be on Friday, May 21, 2021, at 10:00 a.m. at GM Properties, 13305</p>	<p>10. No Action Taken</p>



	Penn Street, Suite 200, Whittier, CA 90602 or possibly telephonically.	
11. Adjournment	The meeting was adjourned at 11:31 a.m.	11. No Action Taken

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