



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

TELECONFERENCE MEETING

Friday, March 25, 2022, 10:00 a.m. Meeting Minutes

Present: Steven Rodriguez (Committee Chair), Melinda Pina (Vice-Chair), Shane Cadman, Trese Childs, David Gonzalez, and Milt Pate

Absent: Michael Contreras, Frank Medina, and Stephen Ortiz

Guests:

Consultant: Brent Haskell and Stephanie Shamp – GM Properties

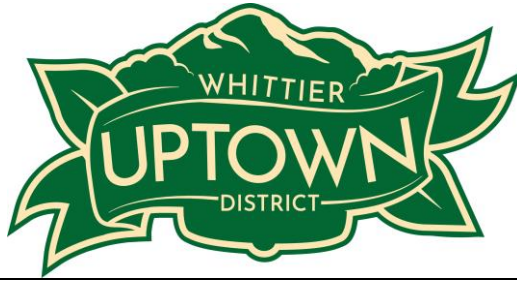
MINUTES:

<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 emails were received for public comment and GM Properties has officially opened the office Thursday, March 24 th . UWIA can meet in person at GM Properties if they choose to. Hybrid is also an option until further notice.	3. No Action Taken
4. Approval of the February 25, 2022, Sidewalk Operations Meeting Minutes	Corrections need to be made as follows:	4. David Gonzalez Moved to Approve the February 25, 2022, Sidewalk Operations Meeting Minutes. Shane

UPTOWN WHITTIER IMPROVEMENT ASSOCIATION



		Cadman 2nd. Brent Haskell Took Roll Call. All in Favor. Motion Passes.
5. a. Review & Comments on Coastal Landscape Services – Steven Rodriguez / Tyson Smith	<p>See Attached Monthly Report.</p> <p>Steven Rodriguez opened the floor for questions. Shane Cadman asked how often the uptown is pressure washed. Brent Haskell replied quarterly and the sidewalks are approved for extra as necessary. The spot clean is per business and owner at an extra cost. Steven Rodriguez added Coastal works their schedule around the City including the holiday parade. Melinda Pina asked if anyone has seen the last City meeting, the last Agenda Item 14B. Coastal Services was part of the discussion.</p>	5. a. No Action Taken
6. Taskforce Update on Ambassador RPF Status – David Gonzalez	<p>David Gonzalez stated returns were received from the counterparts. It is 95% consistent with the November meeting. David will create a rough draft Tuesday. A security question was proposed regarding integrating the Ambassadors and the Police Department. Steven Rodriguez asked for clarification – bring in more or additional? David replied to bring in more for the parking structures in the Uptown District and adjust with changes. Further discussion on the RFP conflict with the Ambassador Program. Melinda Pina stated the City is looking for security. UWIA is looking for Ambassadors. The Board should discuss this. David recommends not changing the current RFP. Milt Pate and Melinda agree to move forward in the direction of the Board.</p>	6. No Action Taken
7. General Discussion RE: The Greenleaf Promenade	<p>The City Council voted for nine more months of the promenade being open. Shane Cadman stated a discussion on the lighting, the allocation for security, and power washing of the sidewalks. Trese Childs</p>	7. No Action Taken



	would like to see additional trash bin service. Melinda Pina stated the additional is for future discussion with WUA as they benefit from events and usage. Steven Rodriguez asked if the WUA and the president, Justin Tipton, are still finding their way. Melinda stated Justin’s position is for one term and will do his best. Frank Rinaldi and Melinda Pina are scheduled to meet Justin every other month.	
8. Other Committee Items	Melinda Pina would like to have a future discussion on tasks that benefit the community property owners and in turn, will benefit UWIA. Steven Rodriguez agrees and is open to any ideas. Melinda does not want to be impulsive and wants to assess all ideas as a Board. It will start at the Executive Committee level. To be on the next Agenda.	8. No Action Taken
9. Next SOBO Meeting	The next Sidewalk Operations Committee meeting will be on Friday, April 29, 2022, at 10:00 a.m. at GM Properties, 13305 Penn Street, Suite 200, Whittier, CA 90602, or possibly telephonically.	9. No Action Taken
10. Adjournment	The meeting was adjourned at 10:33 a.m.	10. No Action Taken

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