

**Uptown Whittier Improvement Association
Sidewalk Operations Committee
GM Properties, 13305 Penn Street, Suite 200, Whittier, CA 90602
TELECONFERENCE MEETING
Monday, June 28, 2021, 10:00 a.m. Meeting Minutes**

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

Absent: Shane Cadman and Michael Contreras

Guests:

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

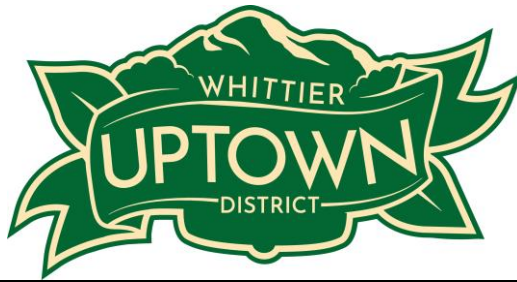
MINUTES:

<i>Item</i>	<i>Discussion</i>	<i>Action Taken?</i>
1. Call to Order	Steven Rodriguez called the meeting to order at 10:02 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 received for public comment. No public comment from the floor.	3. No Action Taken
4. Sidewalk Committee Membership – Committee Chair to Add / Remove Members if Necessary		4. Tabled

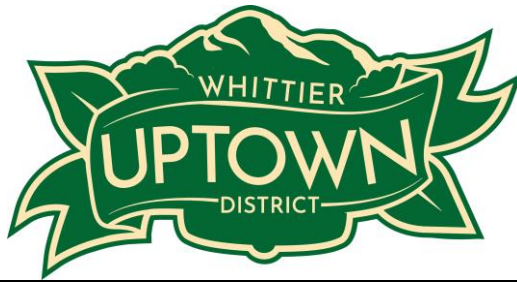
UPTOWN WHITTIER IMPROVEMENT ASSOCIATION



<p>5. Ask for a Sidewalk Committee Vice Chair Volunteer.</p>	<p>Melinda Pina volunteered to be the Vice Chair.</p>	<p>5. David Gonzalez Motioned for Melinda Pina to be the Vice Chair. Steven Rodriguez 2nd. Brent Took Roll Call. All in Favor. Motion Passes.</p>
<p>6. Approval of the May 21, 2021 Sidewalk Operations Meeting Minutes</p>		<p>6. David Gonzalez Motioned to Approve the May 21, 2021 Sidewalk Operations Meeting Minutes. Steven Rodriguez 2nd. Brent Haskell Took Roll Call. All in Favor. Motion Passes.</p>
<p>7. a. – b. Review & Comments on Coastal Landscape Services – Steven Rodriguez / Tyson</p>	<p>See Attached Monthly Report.</p> <p>Steven Rodriguez stated the pressure washing is near completion. The maintenance agreement is out for signature. The contract is year-by-year. The Board authorizes the renewal.</p>	<p>7. a. – b. No Action Taken</p>
<p>8. a. – d. Ambassador Program by Aleco – Steven Rodriguez / Carlos Lopez / Stephen Monroy</p>	<p>See Attached Monthly Report.</p> <p>Carlos Lopez stated Ambassadors assaulted from behind at Philadelphia & Greenleaf on June 25, 2021. Hours were changed to 1:30pm – 9:30pm. Taking into consideration the levels of intoxication. There is no indication the Ambassadors are security and are being as friendly as they can. One Ambassador has a dislocated shoulder. Carlos recommends security officers as a deterrent factor on the promenade. No interaction prior to</p>	<p>8. a. – d. Stephen Ortiz Motion to Post the Ambassador RFP with at least 60-Days Out and the Contract Beginning November 1st. David Gonzalez 2nd. Brent Haskell Took Roll Call. All in Favor. Motion Passes.</p>



	<p>being attacked and they do not know one another. Carlos sent an email to Brent Haskell, who sent to Katie Galvin-Surbatovic and Brian Saeki, and Katie then forwarded the email to Chief Bar. Carlos is generating a formalized Aleco report. Two people involved, unknown where they came from, and incident took place shortly after 11:00 p.m. Still collecting witness statements. Police indicating coming out. The Ambassadors waited 20 minutes or so for an officer but they did not see one. No hospital report received as of yet. Aleco report to be done tomorrow. Once report received UWIA will have better communication with the City of Whittier and the Police Department. Melinda Pina stated the entire Board needs to be informed of all communication. David Gonzalez and Melinda stated a plan of action is needed and respond swiftly with the Chief. Steven Rodriguez and Brent Haskell to get findings and communicate with the Board and possibly hold a special meeting. Aleco employee that was injured is currently being non-responsive to employer. Steven R to contact the Police Department on the timeline and response.</p> <p>Currently working on the Ambassador RFP and attached finalized version. Current agreement to expire. Timeline for consideration: 2 – 3 weeks posted, 1 – 2 weeks to review, and 2 – 3 weeks to interview. Security service discussed. A different level of service. Aleco does service off duty officers. Stephen Ortiz stated previously discussed with the</p>	
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	<p>Board. Due to liability not for security and it will need to go back to the Board. Melinda stated the Police Department is responsible for security and safety. The original thought process is not replacing the Police Department. Steven Rodriguez motioned to move forward with the existing RFP (If the Board changes their decision, then move forward at the direction of the Board) with at least 60-days out with the contract beginning November 1st. Brent will update Stephen Ortiz and notify the Committee once confirmation of posting is complete. Aleco's current standing discussed with Rutan & Tucker, LLP. Option month-to-month agreement, will not support, or a new short-term agreement, will support. The current agreement expires July 11, 2021. Ajit to prepare the temporary agreement. Dave asked how the changes and modifications were communicated to Aleco. Brent and Carlos stated during the meetings and Steven stated in the meeting minutes.</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, July 30, 2021, at 10:00 a.m. at GM Properties, 13305 Penn Street, Suite 200, Whittier, CA 90602 or possibly telephonically.</p>	<p>10. No Action Taken</p>
<p>11. Adjournment</p>	<p>The meeting was adjourned at 11:14 a.m.</p>	<p>11. No Action Taken</p>

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