



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

TELECONFERENCE MEETING

Friday, September 25, 2020, 10:00 a.m. Meeting Minutes

Present: Steven Rodriguez (Committee Chair), Michael Contreras, Frank Medina, Stephen Ortiz, Milt Pate, and Mark St. Julien

Absent:

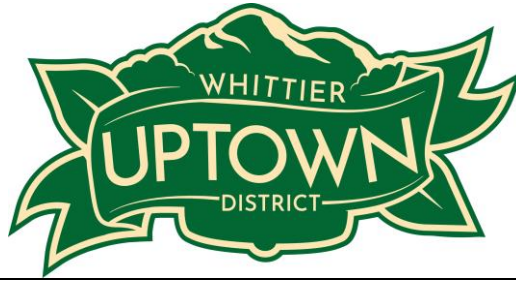
Guests: Melinda Pina

Consultant: Brent Haskell and Stephanie Shamp – GM Properties, and Stephen Monroy – Aleco

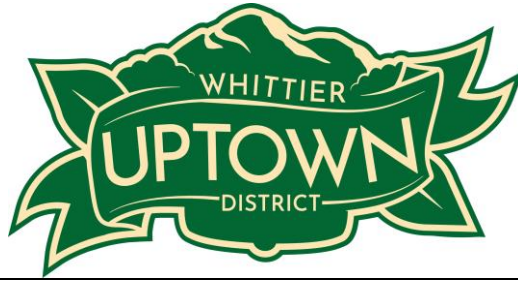
MINUTES:

<i>Item</i>	<i>Discussion</i>	<i>Action Taken?</i>
1. Call to Order	Steven Rodriguez called the meeting to order at 10:04 a.m.	1. No Action Taken
2. Roll Call	Brent Haskell took roll call.	2. No Action Taken
3. Public Comment	Steven Rodriguez relayed a message where Steven was talking to a person that did not know Steven was involved with UWIA. Uptown restaurants service received in a positive manner. People notice work is being done.	3. No Action Taken
4. Approval of the August 28, 2020 Sidewalk Operations Meeting Minutes		4. Frank Medina Motioned to Approve the August 28, 2020 Sidewalk Operations

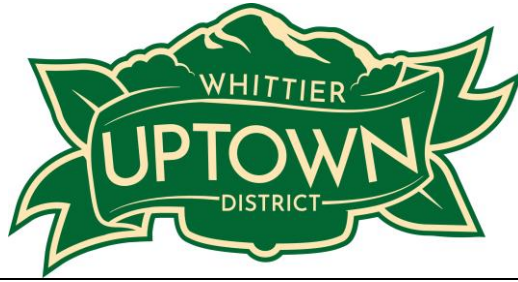
UPTOWN WHITTIER IMPROVEMENT ASSOCIATION



		<p>Meeting Minutes. Mark St. Julien 2nd. Brent Haskell Took Roll Call. All in Favor. Motion Passes.</p>
<p>5. a. Review & Comments on Coastal Landscape Services – Steven Rodriguez</p>	<p>See Attached Written Report.</p> <p>Steven Rodriguez stated Coastal is wrapping up the sidewalk cleaning. No further discussion.</p> <p>Brent Haskell stated GM received the fully executed Coastal Landscape and Aleco agreements. Each agreement is in their third year and marked to go out for RFP, one in May and the other in July of 2021.</p> <p>Frank Medina Stated he has a key for the Greenleaf Promenade gate for the Fire Department that needs to be passed along to Coastal. Frank Medina is to provide the key to Brent Haskell.</p>	<p>5. a. No Action Taken</p>
<p>6. a. – b. Ambassador Program by Aleco Security – Stephen Monroy</p>	<p>Stephen Monroy stated the interaction with the public are common questions on store location. Foot patrol increased. To continue on with proactive services Carlos Lopez would like to patrol eight hours on the weekend at \$60.00 per day. No Motion brought to the table. Steven Rodriguez opened the floor for discussion. Stephen Ortiz asked what the percentage is on walking. Stephen Monroy stated the Ambassadors are walking every 2-hours and now a 50-50 split. Steven Rodriguez recapped – Aleco was 1/3 on foot and the Board was looking to increase foot patrol. In working on that Steven Rodriguez</p>	<p>6. a. – b. No Action Taken</p>



	<p>requested a report to be submitted to the Board. Further discussion on break-ins, surveillance, and partnering with WUA and the City for cameras on Greenleaf Avenue. Steven Rodriguez asked the Committee if they would like to present to the Board and it was agreed.</p>	
<p>7. Discuss and Approve the Final 2020 – 2021 Sidewalk Operations Committee Budget / Progress Report to be Presented to the Board for Approval</p>	<p>No further discussion.</p>	<p>7. Milt Pate Motioned to approved the Budget, Accomplishments, and Goals as prepared. Mark St. Julien 2nd. Brent Haskell Took Roll Call. All in Favor. Motion Passed.</p>
<p>8. Discuss the Effectiveness of the K-Rails Providing Protection to Customers Where the Streets Have Vehicular Traffic.</p>	<p>Mike Contreras stated extra protection is paramount. Hoping once Greenleaf Promenade is a permanent fixture would move to a more permanent solution and wants to come up with a better solution. The current k-rails discussed are industry standard and more than adequate. The concern are vehicles moving East to West. Mike wants to partner with the city, achieve the goal of permanent bollards, and making them part of the ambience to the public eye. The cheapest way to do it is in the planning phase. Steven Rodriguez and Brent Haskell stated the city brought up bollards if the promenade became a permanent or reoccurring fixture, but the k-rails were quicker and solved the temporary problem.</p>	<p>8. No Action Taken</p>
<p>9. Other Committee Items</p>		<p>9. No Action Taken</p>



10. Next SOBO Meeting	The next Sidewalk Operations Committee meeting will be on Friday, October 23, 2020, at 10:00 a.m.	10. No Action Taken
11. Adjournment	The meeting was adjourned at 10:42 a.m.	11. No Action Taken

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