



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

**TELECONFERENCE MEETING**

**Friday, October 30, 2020, 11:00 a.m. Meeting Minutes**

**Present:** Steven Rodriguez (Committee Chair), Michael Contreras, Frank Medina, Stephen Ortiz (Secretary), Milt Pate, and Melinda Pina

**Absent:** Mark St. Julien

**Guests:**

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

**MINUTES:**

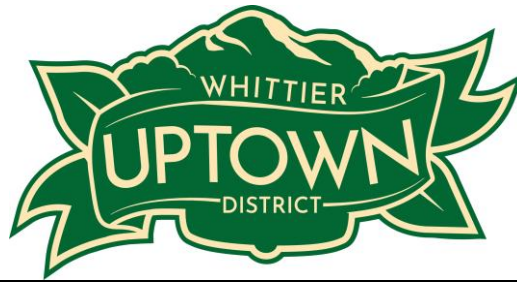
<i>Item</i>	<i>Discussion</i>	<i>Action Taken?</i>
<b>1. Call to Order</b>	Steven Rodriguez called the meeting to order at 11:12 a.m.	<b>1. No Action Taken</b>
<b>2. Roll Call</b>	Brent Haskell took roll call.	<b>2. No Action Taken</b>
<b>3. Public Comment</b>	Melinda Pina requested to be on the Sidewalk Committee.	<b>3. No Action Taken</b>
<b>4. Sidewalk Committee Membership – Committee Chair to Add / Remove Members if Necessary</b>	Steven Rodriguez opened the floor. No discussion.	<b>4. Steven Rodriguez welcomed Melinda Pina to the Sidewalk Committee.</b>

UPTOWN WHITTIER IMPROVEMENT ASSOCIATION

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<p><b>5. Approval of the September 25, 2020 Sidewalk Operations Meeting Minutes</b></p>		<p><b>5. Melinda Pina Motioned to Approve the September 25, 2020 Sidewalk Operations Meeting Minutes. Milt Pate 2<sup>nd</sup>. Brent Haskell Took Roll Call. All in Favor. Motion Passes.</b></p>
<p><b>6. a. Review &amp; Comments on Coastal Landscape Services – Steven Rodriguez</b></p>	<p>No further discussion after review of the attached Monthly Report.</p>	<p><b>6. a. No Action Taken</b></p>
<p><b>7. a. – e. Ambassador Program by Aleco – Carlos Lopez</b></p>	<p>Carlos Lopez went over the issues on the report. The Ambassadors are showing up in pairs. Recommends four additional Ambassadors in the Greenleaf Promenade area and one additional security vehicle. Opened floor for questions and discussion. People drinking in alleys, public drinking outside the rails, and loud music as if competing with one another. Frank Medina in agreement and does not know how to address unless speaks with each owner. Carlos spoke with Whittier PD Mongol bikers gathering. Communication needed with the City, Police Department, and an organized discussion with each owner. Melinda stated a town hall/community meeting is needed with UWIA, WUA, the City, and Police Department. Sidewalk needs to put together a recommendation to the Board. Activity report and pictures needed. Task Force created and consists of Michael Contreras, Melinda Pina, Carlos with Aleco, and Frank Medina. Further</p>	<p><b>7. a. – e. No Action Taken</b></p>



	<p>discussion on city involved as an active Board Member and need of a working relationship with WUA and City. Task Force meeting Monday, November 2<sup>nd</sup> at 11:00 a.m. Steven Rodriguez is the alternate should someone not be able to attend. Melinda requested ideas brought to the table so not coming together from scratch. Michael Contreras asked for someone to look into how successful cities such as Santa Monica handle situations on their promenades instead of reinventing the wheel. Melinda to take lead.</p>	
<p><b>8. Discuss and Approve the 2021 Calendar Year Schedule of Meetings for the Sidewalk Committee</b></p>		<p><b>8. Frank Medina Motioned to Approve the Sidewalk Committee 2021 Calendar Year Meeting Schedule. Melinda Pina 2<sup>nd</sup>. Brent Haskell Took Roll Call. All in Favor. Motion Passes.</b></p>
<p><b>9. Discuss Greenleaf Promenade and the City Council Decision</b></p>	<p>Discussed in item 7. Public comments collected from UWIA social media platforms and attached.</p>	<p><b>9. No Action Taken</b></p>
<p><b>10. Other Committee Items</b></p>		<p><b>10. No Action Taken</b></p>
<p><b>11. Next SOBO Meeting</b></p>	<p>The next Sidewalk Operations Committee meeting will be on Friday, November 20, 2020, at 10:00 a.m.</p>	<p><b>11. No Action Taken</b></p>
<p><b>12. Adjournment</b></p>	<p>The meeting was adjourned at 12:03 a.m.</p>	<p><b>12. No Action Taken</b></p>

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