

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

TELECONFERENCE MEETING

Friday, December 17, 2021, 10:00 a.m. Meeting Minutes

Present: Steven Rodriguez (Committee Chair), Melinda Pina (Vice-Chair), Shane Cadman, Trese Childs, Michael Contreras, David Gonzalez, and Stephen Ortiz

Absent: Frank Medina and Milt Pate

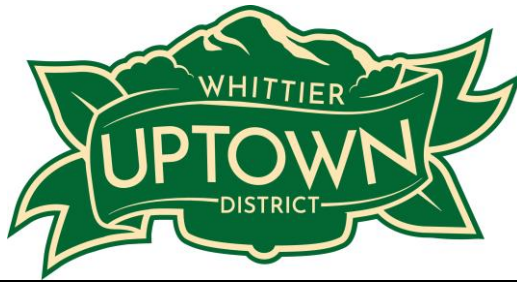
Guests: Frank Rinaldi

Consultant: Brent Haskell and Stephanie Shamp – GM Properties

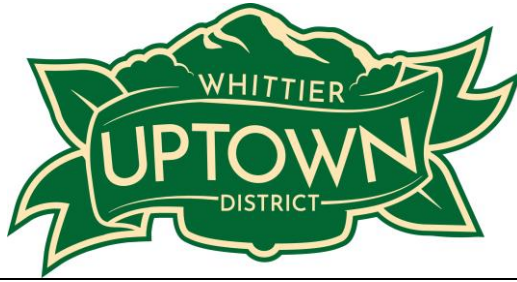
MINUTES:

<i>Item</i>	<i>Discussion</i>	<i>Action Taken?</i>
1. Call to Order	Steven Rodriguez called the meeting to order at 10:03 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.	3. No Action Taken
4. Approval of the November 19, 2021, Sidewalk Operations Meeting Minutes	Corrections need to be made as follows: 8.a. – e., pdf page 6, Melinda wants a Taskforce consisting of 3 – 4 people to discuss with the WUA President and Vice-President of the Board. 8.a. – e., pdf page 6, David Gonzalez, Trese Childs, Shane Cadman, and Stephen Ortiz on the Taskforce.	4. Shane Cadman Motioned to Approve the November 19, 2021, Sidewalk Operations Meeting Minutes as Corrected. David Gonzalez 2nd. Brent Haskell Took Roll

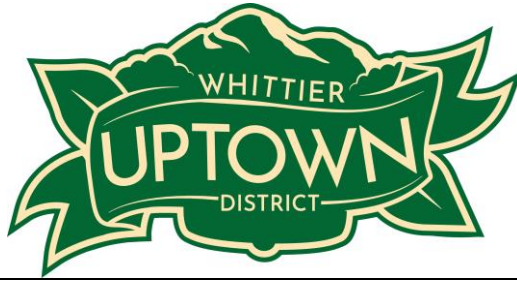
UPTOWN WHITTIER IMPROVEMENT ASSOCIATION



		Call. All in Favor. Motion Passes.
5. a. Review & Comments on Coastal Landscape Services – Steven Rodriguez / Tyson	<p>See Attached Monthly Report.</p> <p>Tagging is still an issue and Coastal is staying on top of it. No further discussion.</p>	5. a. No Action Taken
6. a. – d. Ambassador Program by Aleco – Steven Rodriguez / Carlos Lopez / Stephen Monroy	<p>The Weekly Reports can be viewed at the following link:</p> <p>https://1drv.ms/u/s!Apvhi19q8eJPgnRSQ45YF5EcXjuJ?e=Nek2jC</p> <p>An Aleco representative is not in attendance. No discussion on the report. The Aleco contract is expiring on January 12th. The Sidewalk Committee will continue working on the new RFP. There will be no services beginning January 13th. David Gonzalez stated there is a meeting on January 14th at 2:00 p.m. All future meetings to be held at 2:00 p.m. The Taskforce consists of Trese Childs, David Gonzalez, Stephen Ortiz, and Michael Contreras. There is WUA conceptual interest and moving forward with the goal of further interests and WUA participation. The preference is to be all in with meeting attendance and participation. Melinda Pina stated if WUA chooses not to participate financially then UWIA can do this on its own. Trese Childs stated UWIA needs to know what they are doing in order to request anything financially. David is optimistic about participation but too early to determine if they will be able to participate monetarily. Stephen Ortiz agrees, too early and if not contributing, WUA may provide thoughts and use to a degree. Steven Rodriguez stated to move forward, keep the doors of communication open. Michael Contreras wants to hold people accountable.</p>	6. a. – d. No Action Taken



	<p>David Gonzalez stated the regulatory signs are compliant. If we want to place UWIA sticker on the regulatory signs we will probably need to ask the City if that is compliant with the laws. Steven Rodriguez asked about the next step in moving forward – Is it at the Board or Committee level. David stated there are fourteen existing signs. The City is willing to put up additional signs but asked to be specific on the installation and email Kyle Cason with the City. At the last Board meeting, the need for the signs were questioned. Michael Contreras suggested the font used can define the area. Frank Rinaldi asked if the UWIA logo is wanted on the signs. David replied at the last Committee meeting, it was commented to have the UWIA logo on the signs. Frank wants City enforcement and the Committee to review the liability with the UWIA logo on the signs. Does it benefit UWIA and is it worth it on implications? David stated in default UWIA may not be able to install the logo on a governmental sign. If not wanted today then the discussion is not necessary to move forward. Michael stated the signs need to be identified with a code of conduct. Melinda Pina stated way back UWIA made mock-up signs consisting of stop signs, etc., with the City’s approval. Frank stated UWIA is not enforcing, does not want someone to come back to UWIA, and remembers the liability issue was always in the background. With the UWIA logo on the public signs, UWIA is sharing the liability with the City. David is going to report back to the Committee. Shane Cadman agrees with Frank. The floor was open for further discussion and there was none.</p>	
<p>7. Other Committee Items</p>		<p>7. No Action Taken</p>



8. Next SOBO Meeting	The next Sidewalk Operations Committee meeting will be on Friday, January 28, 2022, at 10:00 a.m. at GM Properties, 13305 Penn Street, Suite 200, Whittier, CA 90602, or possibly telephonically.	8. No Action Taken
9. Adjournment	The meeting was adjourned at 10:39 a.m.	9. No Action Taken

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