



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

TELECONFERENCE MEETING

Friday, December 18, 2020, 10:00 a.m. Meeting Minutes

Present: Steven Rodriguez (Committee Chair), Frank Medina, Milt Pate, and Melinda Pina

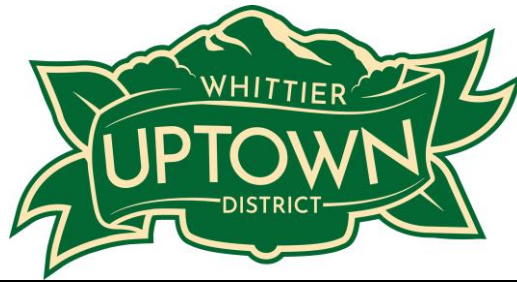
Absent: Michael Contreras, Stephen Ortiz (Secretary), and Mark St. Julien

Guests:

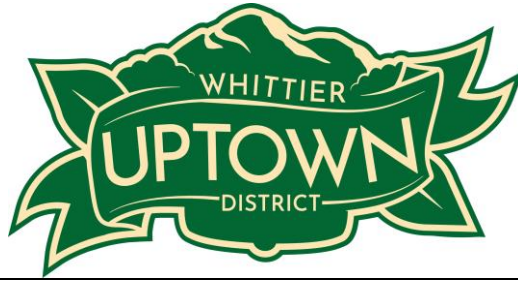
Consultant: Brent Haskell and Stephanie Shamp – GM Properties, and Carlos Lopez – Aleco

MINUTES:

<i>Item</i>	<i>Discussion</i>	<i>Action Taken?</i>
1. Call to Order	Steven Rodriguez called the meeting to order at 10:05 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. No public comments.	3. No Action Taken
4. Sidewalk Committee Membership – Committee Chair to Add / Remove Members if Necessary		4. No Action Taken



<p>5. Approval of the November 20, 2020 Sidewalk Operations Meeting Minutes</p>		<p>5. Milt Pate Motioned to Approve the November 20, 2020 Sidewalk Operations Meeting Minutes. Steven Rodriguez 2nd. Brent Haskell Took Roll Call. All in Favor. Motion Passes.</p>
<p>6. a. Review & Comments on Coastal Landscape Services – Steven Rodriguez / Tyson</p>	<p>See Attached Monthly Report.</p>	<p>6. a. No Action Taken</p>
<p>7. a. & b. Ambassador Program by Aleco – Steven Rodriguez / Carlos Lopez / Stephen Monroy</p>	<p>See Attached Monthly Report.</p> <p>Carlos Lopez updated the Sidewalk Committee on the Ambassadors – Patrols are relatively peaceful. Patrols changed due to the Thanksgiving holiday but back to the regular schedule. Brent Haskell stated Christmas and New Year’s adjustment on Ambassador’s schedule needs to be taken into consideration. Carlos Lopez stated days of operation are Thursday, Friday, and Saturday. Frank Medina discussed WUA taking on Tuesday and Wednesday for a Tuesday thru Saturday presence in uptown. Carlos stated fees are \$50.00 per day on the vehicle and \$25.00 per hour at 8-hour shifts with 5-hour minimum. Frank will bring it to the WUA Board and get back to Carlos Lopez. Steven Rodriguez and Brent discussed the cleanest form of billing and contracting the extra hours, if the WUA decides to move forward, is for Aleco to</p>	<p>7. a. & b. No Action Taken</p>



	<p>bill WUA separately. Melinda Pina agrees so there is no overlap on insurance and time coordination. Aleco expectations discussed for the re-opening. The Task Force meeting needs to take place. Frank stated there needs to be written guidelines down to help control the noise level. Melinda stated rules are only as good as long as they are enforced. Work with the city and prominent signage. Frank wants to use Aleco and enforce thru documentation. Steven Rodriguez stated not enforce but report city complaints to Katie Galvin-Surbatovic through the Aleco reports. Brent to email Aleco reports to Katie.</p>	
8. Other Committee Items		8. No Action Taken
9. Next SOBO Meeting	<p>The next Sidewalk Operations Committee meeting will be on Friday, January 29, 2021, at 10:00 a.m. at GM Properties, 13305 Penn Street, Suite 200, Whittier, CA 90602 or possibly telephonically.</p>	9. No Action Taken
10. Adjournment	<p>The meeting was adjourned at 10:39 a.m.</p>	10. No Action Taken

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