

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

TELECONFERENCE MEETING

Friday, July 30, 2021, 10:00 a.m. Meeting Minutes

Present: Steven Rodriguez (Committee Chair), Melinda Pina (Vice Chair), Shane Cadman, Michael Contreras, David Gonzalez, Frank Medina, Milt Pate, and Mark St. Julien

Absent: Stephen Ortiz,

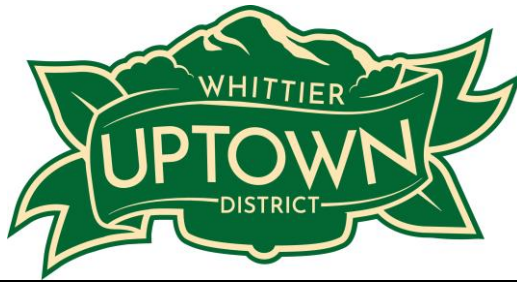
Guests:

Consultant: Stephanie Shamp – GM Properties

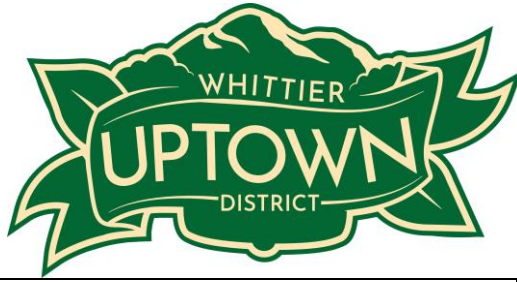
MINUTES:

<i>Item</i>	<i>Discussion</i>	<i>Action Taken?</i>
1. Call to Order	Steven Rodriguez called the meeting to order at 10:02 a.m.	1. No Action Taken
2. Roll Call	Stephanie Shamp took roll call.	2. No Action Taken
3. Public Comment	Stephanie Shamp stated no emails received for public comment. Milt Pate announced the fencing is being installed at the new parking structure rooftop.	3. No Action Taken
4. Sidewalk Committee Membership – to Add / Remove Members if Necessary		4. Tabled

UPTOWN WHITTIER IMPROVEMENT ASSOCIATION



<p>5. Approval of the June 28, 2021 Sidewalk Operations Meeting Minutes</p>		<p>5. Shane Cadman Motioned to Approve the Jun 28, 2021 Sidewalk Operations Meeting Minutes. David Gonzalez 2nd. Stephanie Shamp Took Roll Call. All in Favor. Motion Passes.</p>
<p>6. a. – c. Review & Comments on Coastal Landscape Services – Steven Rodriguez / Tyson</p>	<p>No Attached Monthly Report.</p> <p>Steven Rodriguez stated the pressure washing process is complete, the agreement with UWIA is complete, and Coastal is insured.</p>	<p>6. a. – c. No Action Taken</p>
<p>7. a. – d. Ambassador Program by Aleco – Steven Rodriguez / Carlos Lopez / Stephen Monroy</p>	<p>See Attached Weekly Reports.</p> <p>Carlos briefed the Sidewalk Committee. The Ambassadors are continuing to walk around and pass out maps and hi-lite when questioned. The individual with the incident no longer works with the Aleco and no longer a worker’s compensation matter. David Gonzalez asked if this was memorialized with a memorandum to GM. Carlos stated he is waiting on an adjustor report. Shane Cadman stated the Ambassador Services RFP due date is August 6th and has been posted. Have not received a response as of today’s date. The Executive Committee at the meeting wants GM to reach out to vendors. None received as of today’s date.</p>	<p>7. a. – d. No Action Taken</p>
<p>8. Other Committee Items</p>		<p>8. No Action Taken</p>



9. Next SOBO Meeting	The next Sidewalk Operations Committee meeting will be on Friday, August 27, 2021, at 10:00 a.m. at GM Properties, 13305 Penn Street, Suite 200, Whittier, CA 90602 or possibly telephonically.	9. No Action Taken
10. Adjournment	The meeting was adjourned at 10:15 a.m.	10. No Action Taken

Minutes taken by Stephanie Shamp with GM Properties.