

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

TELECONFERENCE MEETING

Friday, August 6, 2021, 11:30 a.m. Special Meeting Minutes

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

Absent: Melinda Pina (Vice Chair), Shane Cadman, and Frank Medina

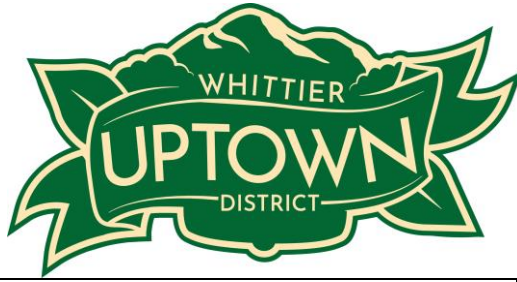
Guests:

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 11:42 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 for public comment. Milt Pate announced the city is putting up a fencing at the new parking structure. Mike Contreras inquired about Uptown boundaries as the city authorized a daycare and church conversion discussed but church at Hadley and Greenleaf is outside the CBD.	3. No Action Taken
4. Review and Approve Aleco	Steven Rodriguez opened the floor for discussion. David Gonzalez stated the	4. David Gonzalez Motioned to Approve

UPTOWN WHITTIER IMPROVEMENT ASSOCIATION



<p>Interim Agreement to be Presented to the Board for Board Approval</p>	<p>Ambassador RFP is out. This contract is a fill-in on the gap between the old and the new contract. Brent Haskell stated the attorney, Rutan & Tucker LLP, made a final decision on a month-to-month Agreement, for maximum of 6 months.</p>	<p>the Interim Agreement for Ambassador Services. Mark St. Julien 2nd. Brent Haskell Took Roll Call. Majority approved with one dissenting vote. Motion passes.</p>
<p>5. Next SOBO Meeting</p>	<p>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.</p>	<p>5. No Action Taken</p>
<p>6. Adjournment</p>	<p>The meeting was adjourned at 11:50 a.m.</p>	<p>6. No Action Taken</p>

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