



**Uptown Whittier Improvement Association
Executive Committee
GM Properties
13305 Penn Street, Suite 200, Whittier, CA 90602
Tuesday, March 26, 2019, 8:00 a.m.**

Current List of UWIA Executive Committee Members: Jim Dunkelman (Treasurer), Don Lomont (Vice President), Melinda Pina (President)

AGENDA

- 1. Call to Order & Introductions: Melinda Pina, President**
- 2. Introductions of guests, announcements**
- 3. Public Comment (REITERATION OF NEW BOARD POLICY WHEREBY PUBLIC COMMENTS ON ANY AGENDA ITEM ARE LIMITED TO TWO MINUTES)**
- 4. Approve the Executive Committee minutes from March 1, 2019** *Action Item*
- 5. Approve the Executive Committee closed session minutes from March 1, 2019** *Action Item*
- 6. Approve the Executive Committee Special Meeting minutes from March 14, 2019** *Action Item*
- 7. Discuss open UWIA Secretary position**
- 8. Discuss and approve the agenda for the UWIA Board meeting on April 11, 2019** *Action Item*

UPTOWN WHITTIER IMPROVEMENT ASSOCIATION

c/o GM Properties ■ 13305 Penn Street, Suite 200 ■ Whittier, CA 90602
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9. Other Committee Items

10. Next UWIA Executive Committee Meeting date: May 3, 2019, 8:00 a.m., at GM Properties, 13305 Penn St, Suite 200, Whittier, CA 90602

11. Adjournment: _____

BROWN ACT:

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The Corporation posts all Board and Committee agendas at the Whittier Train Depot and the meeting location designated for the Board or Committee meeting. Action may not be taken on items not identified as such and posted on the agenda. Meeting facilities may be accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Brent Haskell brent@gmpropertiesinc.com or Stephanie Shamp stephanie@gmpropertiesinc.com of GM Properties at (562) 697-5000.