

Uptown Whittier Improvement Association
Board of Directors Meeting
Whittier Community Center
7630 Washington Avenue, Whittier, CA 90602
TELECONFERENCE MEETING
Thursday, December 10, 2020, 8:30 a.m.

Current Lists of UWIA Board Members: Frank Rinaldi (President), Katie Galvin-Surbatovic (Vice President)/Ben Pongetti/Brian Saeki, Jim Dunkelman (Treasurer), Stephen Ortiz (Secretary)/Irene McCallister, Ginny Ball, Milt Pate, Melinda Pina, Steven Rodriguez, and Mark St. Julien

Present: Ginny Ball, Jim Dunkelman, Katie Galvin-Surbatovic, Stephen Ortiz, Milt Pate, Melinda Pina, Frank Rinaldi, Steven Rodriguez, and Mark St. Julien

Absent: n/a

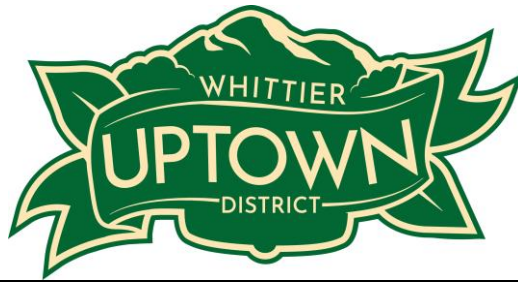
Guests: Henry Bouchot

Consultant/Staff: Brent Haskell and Stephanie Shamp – GM Properties Inc., and Carlos Lopez – Aleco

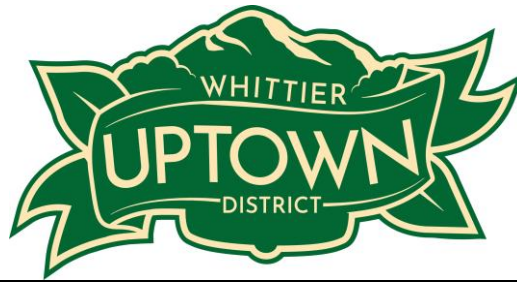
MINUTES:

<i>Item</i>	<i>Discussion</i>	<i>Action Taken?</i>
1. Call to Order	Frank Rinaldi called the meeting to order at 8:32 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 email received for public comment. Frank Rinaldi welcomed the city council representative for the 2 nd District, Henry	3. No Action Taken

UPTOWN WHITTIER IMPROVEMENT ASSOCIATION



	<p>Bouchot, who represents most of the uptown area. Henry provided a brief on council history, past and current city projects, and future growth. Further discussion on the StreetScape project and funds concerning the project. The City of Whittier and Los Angeles County assisting businesses financially due to Covid-19 and the Greenleaf Promenade music, noise, parking, and public drinking violations. Henry to look into the Streetscape project account and the direction it is going, any known conflict with LA Co. financial assistance to Whittier Business owners, and how the Greenleaf Promenade violations will be addressed in the future. Brent Haskell will either make the Aleco reports available for Henry to view or send the link to the UWIA website. UWIA would like to keep communication open with Henry and work with the city on a beautification project – painting the wrought iron and work on the landscape.</p>	
<p>4. Approval of the UWIA Board Meeting Minutes from November 12, 2020</p>	<p>Corrections need to be made as follows:</p>	<p>4. Ginny Ball Moved to Approve the November 12, 2020 UWIA Board Meeting Minutes. Milt Pate 2nd. Brent Haskell Took Roll Call. All in Favor. Motion Passes.</p>
<p>5. Committee Tasks</p>		
<p>a.1. Executive Committee report – Frank Rinaldi</p>	<p>a.1. Frank Rinaldi stated the meeting with the Sidewalk Committee Chair Steven Rodriguez took place. A Task Force was created to meet with WUA. Frank Rinaldi</p>	<p>a.1. No Action Taken</p>



<p>a.2. Finance report – Jim Dunkelman</p>	<p>pulled back from the task force as to not have a quorum if and when the meeting with the WUA take place. The goal is to work together since there are common goals. Brent Haskell stated a WUA zoom meeting is scheduled Monday, December 14th. A petition is circulating on opening the restaurants, in opposition to the current county mandate that they be closed except for delivery and take out.</p> <p>a.2. Jim Dunkelman stated November 30th was the UWIA fiscal year end. UWIA’s excess funds was close to what was projected in the budget. The high school and the DoubleTree assessments are still due. Last year 16 parcels were delinquent. The first year 28 parcels were delinquent. In order to get the CPA review completed Jim may need Brent or help from each Committee Chair.</p>	<p>a.2. No Action Taken</p>
<p>b. Contractor Update</p>	<p>Frank Rinaldi went through the following items:</p>	
<p>1. Aleco Report – Carlos Lopez</p>	<p>See Attached Written Report.</p>	<p>1. No Action Taken</p>
<p>2. Edna Becerra – Social Media Overview</p>	<p>See Attached Written Report.</p>	<p>2. No Action Taken</p>
<p>3. Coastal Landscape Services – Tyson Smith</p>	<p>See Attached Written Report.</p>	<p>3. No Action Taken</p>
<p>c.1.-2. District Identity Committee Update: Ricardo Diaz</p>	<p>Ricardo Diaz scheduled to be at the next Executive Committee meeting as the Committee Chair.</p>	<p>c.1.-2. No Action Taken</p>



<p>d.1.-2. Sidewalk Operations Committee Update: Steven Rodriguez</p>	<p>Steven Rodriguez stated the Committee is to discuss Ambassador expectations with the new shutdown. Currently 4 hours driving and 2 on foot. The last shut down pushed the vehicle patrol. The City attended the last meeting and ensured no cleaning overlap.</p>	<p>d.1.-2. No Action Taken</p>
<p>e.1.-2. Land Use and Project Review Committee Update: Frank Rinaldi</p>	<p>Frank Rinaldi stated no items on the agenda so no December Land Use meeting.</p>	<p>e.1.-2. No Action Taken</p>
<p>6. Other Board Items</p>		<p>6. No Action Taken</p>
<p>7. Next Meeting date</p>	<p>Next regularly scheduled Board of Directors meeting will be on Thursday, January 14, 2021 at 8:30 a.m. at the Whittier Community Center at 7630 Washington Avenue or possibly telephonically.</p>	<p>7. No Action Taken</p>
<p>8. Adjournment</p>	<p>The meeting was adjourned at 9:37 a.m.</p>	<p>8. No Action Taken</p>

Minutes taken by Brent Haskell and Stephanie Shamp, GM Properties