

UWIA Executive Committee Meeting Announcement

On March 12, 2020, Governor Newsom issued Executive Order No. N-29-20, which allows board members / committee members to attend publicly announced meetings telephonically. Please be advised that some, or all, committee members may attend this meeting telephonically.

Consistent with mandates of Executive Order No. N-29-20, a physical location from which members of the public may observe the meeting or offer public comment will not be made available. GM Properties will not be open to the public for this meeting; however public comment on the attached agenda can be provided via email at info@uwia.org.

Please submit public comments and questions at least one hour before the start of the meeting to ensure the Executive Committee members receive them in time to view them at the meeting.

**Uptown Whittier Improvement Association
Executive Committee
GM Properties, 13305 Penn Street, Suite 200
TELECONFERENCE MEETING
Tuesday, November 3, 2020, 8:00 a.m.**

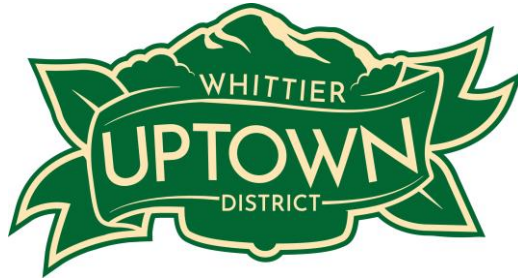
Current List of UWIA Executive Committee Members: Jim Dunkelman (Treasurer), Katie Galvin-Surbatovic (Vice President), Stephen Ortiz (Secretary) and Frank Rinaldi (President)

AGENDA

- 1. Call to Order: Frank Rinaldi, President**
- 2. Roll call: Brent or Stephanie**

UPTOWN WHITTIER IMPROVEMENT ASSOCIATION

c/o GM Properties ■ 13305 Penn Street, Suite 200 ■ Whittier, CA 90602
P (562) 697-5000 ■ F (562) 693-2126
info@uwia.org ■ www.uwia.org



3. **Public Comment** - The public is invited to address the UWIA Executive Committee (EC) regarding any item of business. Speakers must limit their comments to two minutes. Pursuant to State law, the EC cannot take action or express a consensus of approval or disapproval on any oral communications which do not appear on the printed agenda.
4. **Approve the Executive Committee minutes from September 29, 2020** *Action Item*
5. **Discuss and approve the 2021 calendar year schedule of meetings for the Executive Committee** *Action Item*
6. **Discuss with Frank Rinaldi, UWIA Land Use Committee Chair, direction and goals for the Land Use Committee and ways to determine if actions are obtaining desired results.**
7. **Discuss and establish the agenda for the UWIA Board meeting on November 12, 2020**
8. **Other Committee items**
9. **Next UWIA Executive Committee Meeting date: November 17, 2020, 8:00 a.m., at GM Properties, 13305 Penn St, Suite 200, Whittier, CA 90602 or possibly telephonically**
10. **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, at the meeting location designated for the Board or Committee meeting and on their website www.uwia.org. 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.

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**Uptown Whittier Improvement Association
Executive Committee
GM Properties, 13305 Penn Street, Suite 200, Whittier, CA 90602
TELECONFERENCE MEETING
Tuesday, September 29, 2020, 8:00 a.m.**

Present: Frank Rinaldi (President), Katie Galvin-Surbatovic (Vice President), Jim Dunkelman (Treasurer), and Stephen Ortiz (Secretary)

Absent:

Guests:

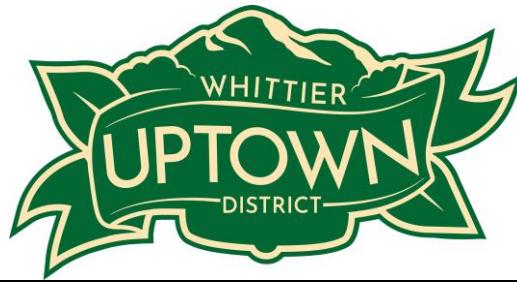
Consultant: Brent Haskell and Stephanie Shamp – GM Properties

MINUTES:

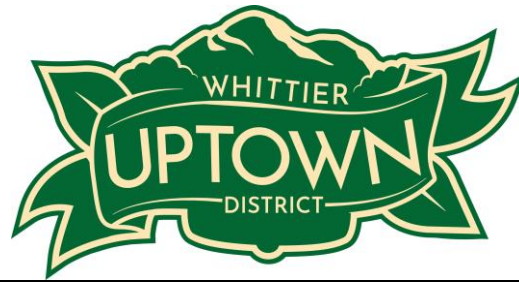
<i>Item</i>	<i>Discussion</i>	<i>Action Taken?</i>
1. Call to Order	Frank Rinaldi called the meeting to order at 8:11 a.m.	1. No Action Taken
2. Roll call and announcements	Brent Haskell took roll call.	2. No Action Taken
3. Public Comment		3. No Action Taken
4. Approve the Executive Committee Meeting Minutes from August 25, 2020	Corrections need to be made as follows:	4. Jim Dunkelman motioned to approve the August 25, 2020 Executive Committee Minutes. Stephen Ortiz 2nd. Brent Haskell Took Roll Call. All in Favor. Motion Passes.

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<p>5. Discuss and Review a Draft of the 2020 – 2021 UWIA Budget to be Presented to the Board for Approval at the October 8th Meeting.</p>	<p>Jim Dunkelman went over budget projection. The county provided five payments for the year. Short by approximately \$41k. Should get \$14k of that in November. Ben is looking into the non-payment of the high school and the Double Tree Hotel. Two parcels were owned by redevelopment and one parcel was owned by Double Tree. The two parcels were purchased by Double Tree and changed from three parcels to one. The county is not assessing the now one parcel. Twenty-three parcels short and not included in the projection. All county assessed. The budget is broken down by Committees and expenses. The projected costs for the remainder of the 2019 – 2020 fiscal year are not complete because of banner and billboard expenses. DISI and Sidewalk budgets were discussed. Stephen Ortiz stated he wants to make sure the budget is not exceeded. Jim wants consideration of relocating numbers and or explore changing percentages some time down the road. DISI shows a deficit but should be ok. Jim stated Sidewalk is more at risk because of fixed costs. City services were discussed on taking it back or uniting with UWIA on cleaning and security. Frank Rinaldi stated UWIA went thru that exercise and the City is providing cleaning services and believes the City does not need to do more. The concern is the overlapping schedule on Greenleaf Avenue. Stephen Ortiz stated the problem are the trees and the City focus went</p>	<p>5. No Action Taken</p>
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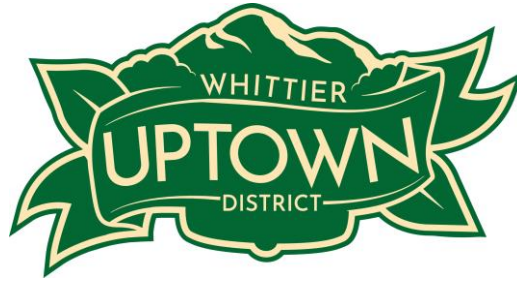


	<p>moved from the StreetScape Plan to the parking structure. Frank agrees trees and lighting need to be addressed. Katie Galvin-Surbatovic stated come up with a plan, put it together, present it to the Board, ask for a meeting with the city manager, and it may have to go to council. Frank Rinaldi will reach out to Frank Medina with WUA on the City intention and tree tasks. Stephen Ortiz satisfied with discussion. Jim stated budget for the Sidewalk Committee will pull from surplus and cannot do forever. Brent Haskell stated Aleco and Coastal are to go out for RFP in 2021 and that could impact the budget. Jim D agreed but added, most of what he has heard is the need for increased services, not less, so the impact could be higher costs increasing the need to reallocate costs or revise percentages received by the various committees.</p>	
<p>6. Discuss Eide Bailly Engagement Letter</p>	<p>Brent Haskell stated informative. The letter detailed Eide Bailly’s scope of work, Jim Dunkelman signed, and on file at GM.</p>	<p>6. No Action Taken</p>
<p>7. Discuss and Establish the Agenda for the UWIA Board Meeting on October 8, 2020</p>		<p>7. No Action Taken</p>
<p>8. Other Committee Items</p>	<p>Frank Rinaldi wants the Executive Committee to meet with each Committee Chair one meeting at a time. Brent Haskell to make the request.</p>	<p>8. No Action Taken</p>



9. Next UWIA Executive Committee Meeting	The next regularly scheduled meeting will be on Tuesday, October 27, 2020 at 8:00 a.m. at 13305 Penn St, Whittier, CA or possibly telephonically. Note: Agenda indicated November 17, 2020 at 8 a.m.	9. No Action Taken
10. Adjournment	The meeting was adjourned at 9:24 a.m.	10. No Action Taken

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



**Uptown Whittier Improvement Association
Executive Committee
2021 Calendar Year Schedule of Meetings**

January 26, 2021

February 23, 2021

March 30, 2021

April 27, 2021

May 25, 2021

June 29, 2021

July 27, 2021

August 31, 2021

September 28, 2021

October 26, 2021

November 30, 2021

December 28, 2021

*All meetings are scheduled for 8:00 a.m. at GM Properties, 13305 Penn Street, Whittier, CA 90602 unless health issues persist, then meetings will be held telephonically as required **(dates, times and location are subject to change)***

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UWIA Board Meeting Announcement

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Please submit public comments and questions at least one hour before the start of the meeting to ensure the Board members receive them in time to view them at the meeting.

**Uptown Whittier Improvement Association
Board of Directors
Whittier Community Center, 7630 Washington Avenue
TELECONFERENCE MEETING
Thursday, November 12, 2020, at 8:30 a.m.**

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

AGENDA

- 1. Call to Order: Frank Rinaldi, President**
- 2. Roll call: Brent or Stephanie**
- 3. Public Comment** - The public is invited to address the UWIA Board regarding any item of business. Speakers must limit their comments to two minutes. Pursuant to State law, the Board cannot take action or express a consensus of approval or disapproval on any oral communications which do not appear on the printed agenda.

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4. Approval of the UWIA Board meeting minutes from October 8, 2020 *Action Item*

5. Committee tasks:

a. Executive Committee: Frank Rinaldi

1. Frank Rinaldi
 - Executive Committee update
 - Update on meeting with Frank Rinaldi regarding the UWIA Land Use Committee
 - The Executive Committee will meet on November 17 with Steven Rodriguez regarding the UWIA Sidewalk Operations Committee
 - Other
2. Finance report – Jim Dunkelman
 - Review of financials
 - Update on Work Plan
 - Other

b. Contractor Update – If contractors / vendors are available in person or on the call they can provide any updates / revisions not included in reports or be available for questions should there be any

1. Aleco – Carlos (report attached)
2. Edna Becerra (report attached)
3. Coastal Landscape Services – Tyson (report attached)

c. District Identity Committee: Ricardo Diaz

1. District Identity Committee update
2. Update on banners
3. Update of billboards
4. Other

d. Sidewalk Operations Committee: Steven Rodriguez

1. Sidewalk Operations Committee update
2. Update on Greenleaf Promenade -
- 3.
4. At last meeting discussed if the Greenleaf Promenade should become permanent, the possibility of replacing the k-rails with removable and decorated bollards

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5. Update on Aleco walking vs. driving around in the vehicle
6. Other

e. Land Use and Project Review Committee: Frank Rinaldi

1. Land Use Committee update
2. Other

6. Other Board Items

- 7. Next Regularly Scheduled UWIA Board Meeting: December 10, 2020, at 8:30 a.m., at the Whittier Community Center, 7630 Washington Ave or possibly telephonically**

- 8. Adjournment:** _____

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