



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, December 15, 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**
- 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.

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



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 November 17, 2020** *Action Item*
5. **Discuss with Ricardo Diaz, UWIA District Identity and Streetscape Improvements (DISI) Committee Chair, direction and goals for the DISI Committee and ways to determine if actions are obtaining desired results.**
6. **UWIA will need to submit the financial statement and annual report to the City that at a minimum will contain the UWIA Board minutes by the end of February.**
7. **UWIA will need to send the annual letter to the property owners before the end of March so this will be a January committee agenda action item for Board approval in February.**
8. **Discuss and establish the agenda for the UWIA Board meeting on January 14, 2021**
9. **Other Committee items**
10. **Next UWIA Executive Committee Meeting date: January 26, 2021, 8:00 a.m., at GM Properties, 13305 Penn St, Suite 200, Whittier, CA 90602 or possibly telephonically**
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, 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@qmpropertiesinc.com or Stephanie Shamp stephanie@qmpropertiesinc.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, November 17, 2020, 8:00 a.m.

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

Absent:

Guests: Melinda Pina, Steven Rodriguez, and Milt Pate

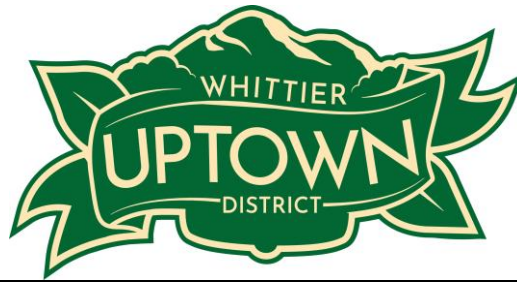
Consultant: Brent Haskell and Stephanie Shamp – GM Properties

MINUTES:

<i>Item</i>	<i>Discussion</i>	<i>Action Taken?</i>
1. Call to Order	Frank Rinaldi called the meeting to order at 8:06 a.m.	1. No Action Taken
2. Roll call and announcements	Brent Haskell took roll call.	2. No Action Taken
3. Public Comment	Brent Haskell stated no emails received. There were no public phone comments.	3. No Action Taken
4. Approve the Executive Committee Meeting Minutes from November 3, 2020	Corrections need to be made as follows:	4. Jim Dunkelman moved to approve the November 3, 2020 Executive Committee Minutes. Katie Galvin-Surbatovic 2nd. Brent Haskell Took Roll Call. All in Favor. Motion Passes.

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<p>5. Discuss with Steven Rodriguez, UWIA Sidewalk Operations Committee Chair, Direction and Goals for the Sidewalk Committee and Ways to Determine if Actions are Obtaining Desired Results.</p>	<p>Steven Rodriguez shared the Sidewalk Committee work, had communication questions, and the mission is to keep Whittier clean and safe in the middle of the pandemic. Working with Aleco and Coastal. Both contracts are up for renewal in May and July taking into consideration happy with services and working with the Committee. Frank Rinaldi asked about vendor services. Steven replied both responsive on requested services but Coastal is more straight forward. Further discussion on Steven’s role as Committee Chair. Jim Dunkelman stated he has Committee data startup and information on services to be provided. Further discussion on the City and Coastal cleaning schedule. WUA and UWIA both have a common goal on the Greenleaf Promenade – to grow and it’s a great business starting point. Discussion moved into the Promenade issues.</p>	<p>5. No Action Taken</p>
<p>6. Discuss and Establish the Agenda for the UWIA Board Meeting on December 10, 2020</p>		<p>6. No Action Taken</p>
<p>7. Other Committee Items</p>	<p>Frank Rinaldi and Katie Galvin-Surbatovic thanked Jim Dunkelman for his services.</p>	<p>7. No Action Taken</p>
<p>8. Next UWIA Executive Committee Meeting</p>	<p>The next regularly scheduled meeting will be on Tuesday, December 15, 2020 at 8:00 a.m. at 13305 Penn St, Whittier, CA 90602 or possibly telephonically.</p>	<p>8. No Action Taken</p>



9. Adjournment	The meeting was adjourned at 9:09 a.m.	9. No Action Taken
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Minutes taken by Brent Haskell and Stephanie Shamp with GM Properties.



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, January 14, 2021, 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**

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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.

4. Approval of the UWIA Board meeting minutes from December 10, 2020 *Action Item*

5. Committee tasks:

a. Executive Committee: Frank Rinaldi

1. Frank Rinaldi
 - Executive Committee update
 - Update on meeting with Ricardo Diaz regarding the UWIA DISI Committee
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 - Task force created, Jim Dunkelman, Stephen Ortiz and Melinda Pina, to meet with WUA task force in order for each organization to gain a better understanding of one another and work better together
 - Other
2. Finance report – Jim Dunkelman
 - Review of financials
 -
 - 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. Other

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- d. **Sidewalk Operations Committee: Steven Rodriguez**
 - 1. Sidewalk Operations Committee update
 - 2. 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: February 11, 2021, at 8:30 a.m., at the Whittier Community Center, 7630 Washington Ave or possibly telephonically

8. Adjournment: _____

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