



## **UWIA Land Use 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](mailto:info@uwia.org).

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

### **Uptown Whittier Improvement Association Land Use Committee**

**Tuesday, October 13, 2020, 8:30 a.m.**

at GM Properties, 13305 Penn Street, Suite 200, Whittier, CA 90602

**TELECONFERENCE**

#### **Current List of UWIA Land Use Committee Members:**

Ginny Ball, Ben Greer, Stephen Ortiz, Ben Pongetti and Frank Rinaldi (Committee Chair)

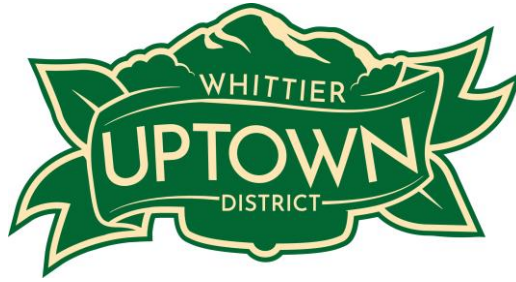
#### **Land Use Committee Mission**

To have The Uptown District function as the City of Whittier's vibrant urban center, providing a diversity of economic, residential, and cultural opportunities. Uptown should be a place to work, shop, live, and play, with convenient access by foot, bicycle, and transit, as well as by car. Physical and economic growth will support this role and respect the numerous resources of historical and cultural significance that contribute to Uptown's unique identity.

---

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](mailto:info@uwia.org) ■ [www.uwia.org](http://www.uwia.org)



## AGENDA Items

1. **Call to Order:** Frank Rinaldi, Land Use Chair
2. **Roll Call:** Brent or Stephanie
3. **Public Comment (REITERATION OF NEW BOARD POLICY WHEREBY PUBLIC COMMENTS ON ANY AGENDA ITEM ARE LIMITED TO TWO MINUTES)** Frank Rinaldi  
The public is invited to address the Land Use Committee regarding any item of business. Speakers must limit their comments to two minutes. Pursuant to State law, the Committee cannot take action or express a consensus of approval or disapproval on any oral communications which do not appear on the printed agenda.  
Announced policy and informed guests that exception will be made for important and complicated items
4. **Approval of the September 8, 2020, Land Use Committee Minutes** *Action Item*
5. **Discuss progress of parking structure on Comstock**
6. **Discuss the Greenleaf Promenade and the City Council meeting this evening to vote on a possible extension of time for the promenade.**
7. **Other Committee items**
8. **Next Land Use Committee meeting date: November 10, 2020, at 8:30 a.m., at GM Properties, 13305 Penn Street, Suite 200, Whittier, CA 90602 or possibly telephonically (Land Use Committee meetings will be held the 2<sup>nd</sup> Tuesday of each month)**
9. **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](http://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](mailto:brent@gmpropertiesinc.com) or Stephanie Shamp [stephanie@gmpropertiesinc.com](mailto:stephanie@gmpropertiesinc.com) of GM Properties at (562) 697-5000.*



**Uptown Whittier Improvement Association  
Land Use Committee  
GM Properties  
13305 Penn Street, Suite 200, Whittier, CA 90602  
**TELECONFERENCE MEETING**  
Tuesday, September 8, 2020, 8:30 a.m. Meeting Minutes**

**Present:** Frank Rinaldi (Committee Chair), Ginny Ball, and Ben Greer

**Absent:** Stephen Ortiz, and Ben Pongetti

**Guests:**

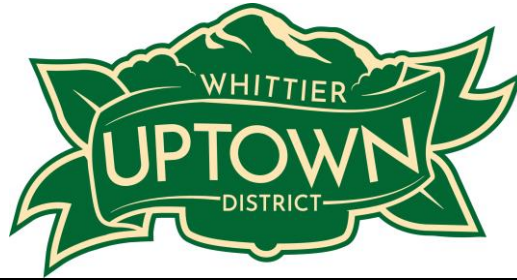
**Consultant:** Brent Haskell and Stephanie Shamp – GM Properties

**MINUTES:**

<i>Item</i>	<i>Discussion</i>	<i>Action Taken?</i>
<b>1. Call to Order</b>	Frank Rinaldi called the meeting to order at 8:40 a.m.	<b>1. No Action Taken</b>
<b>2. Roll Call</b>	Brent Haskell took roll call.	<b>2. No Action Taken</b>
<b>3. Public Comment</b>	Brent Haskell read the email dated September 2 <sup>nd</sup> from Sulah Samaniego. The Outreach Team Member for the Lambert Road Metro Rail Station, First – Last Mile. Ginny Ball wants to forward the email to the city. Ben Greer agrees thru the Committee send to the city and UWIA should not spend any time on it. Ginny stated the city is already discussing. Ben stated calls out for public opinion can include. Frank Rinaldi stated already	<b>3. No Action Taken</b>

UPTOWN WHITTIER IMPROVEMENT ASSOCIATION

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



	designed. Brent Haskell believes the city already received.	
<b>4. Approval of the July 14, 2020 Land Use Committee Minutes</b>		<b>4. Ben Greer Motioned to Approve the July 14, 2020 Land Use Committee Meeting Minutes. Ginny Ball 2<sup>nd</sup>. All in Favor. Minutes Approved.</b>
<b>5. Review and Discuss Land Use Committee Progress Report to be Presented to the UWIA Board for their Review</b>	Frank Rinaldi stated there have been no accomplishments. Frank stated the City need to take the first steps. UWIA cannot do anything until then. Land Use Committee is trying to help keep Whittier safe, abide by UWIA principals. The goals remain as last year. Ginny Ball and Ben Greer agree. Brent Haskell stated the progress report is already in the Board Agenda.	<b>5. No Action Taken</b>
<b>6. Other Committee Items</b>		<b>6. No Action Taken</b>
<b>7. Next Land Use Meeting</b>	The next regularly scheduled meeting will be Tuesday, October 13, 2020, at 8:30 a.m.	<b>7. No Action Taken</b>
<b>8. Adjournment</b>	The meeting was adjourned at 8:55 a.m.	<b>8. No Action Taken</b>

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