



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.

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, November 10, 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:

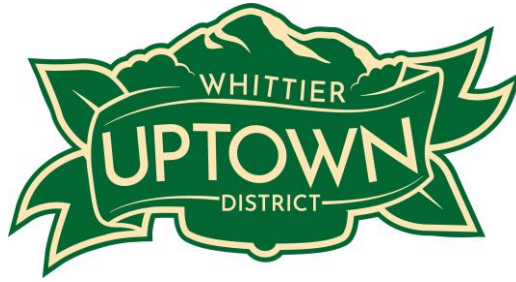
Ginny Ball, Ben Greer, Stephen Ortiz, Ben Pongetti and Frank Rinaldi (Committee Chair)

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 ■ 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 October 13, 2020, Land Use Committee Minutes** *Action Item*
5. **Discuss and approve the 2021 calendar year schedule of meetings for the Land Use Committee** *Action Item*
6. **Discuss Land Use meeting / presentation to the Executive Committee**
7. **Other Committee items**
8. **Next Land Use Committee meeting date: December 8, 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 2nd 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. 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.



**Uptown Whittier Improvement Association
Land Use Committee
GM Properties
13305 Penn Street, Suite 200, Whittier, CA 90602**

TELECONFERENCE MEETING

Tuesday, October 13, 2020, 8:30 a.m. Meeting Minutes

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

Absent: Stephen Ortiz, and Ben Pongetti

Guests: 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 8:34 a.m.	1. No Action Taken
2. Roll Call	Brent Haskell took roll call.	2. No Action Taken
3. Public Comment	Milt Pate wanted to discuss the billboard at Ocean being gone. Brent Haskell stated some were up for four weeks and others up for 8 weeks. The advertisement is assigned by the day. With the setup and design already established and paid the next billboard advertisements should not cost as much. Brent went on to say UWIA also received a couple of advertisement emails from Lamar Advertising – Los Angeles, dated 10/9, and from Oscar J.	3. No Action Taken

UPTOWN WHITTIER IMPROVEMENT ASSOCIATION

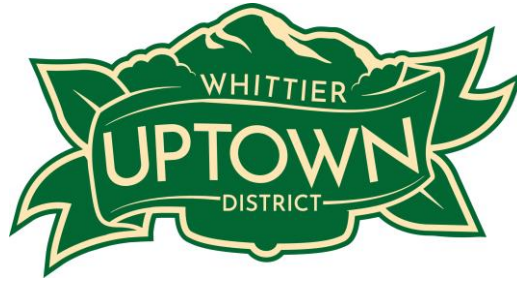


	<p>Rojo, dated 10/10, regarding solicitation for business.</p> <p>Frank Rinaldi stated he met with Frank Medina regarding the WUA creating the business watch. After that is established, they will approach the police department and state doing all that can be done on our end what can the City do. Further discussion on trees and lighting, Greenleaf Avenue landscape, and maintenance is shabby. Frank Medina requested more UWIA cleaning at the Greenleaf Promenade since the businesses are not doing it and asked if UWIA is interested in purchasing tents since winter is coming. Frank Rinaldi requested WUA to provide information to UWIA on commitment and what is being done before making a request to UWIA.</p>	
<p>4. Approval of the September 8, 2020 Land Use Committee Minutes</p>	<p>Corrections need to be made as follows:</p> <p>Strike – 3. Public Comment: “Ben stated calls out for public opinion can include.”</p>	<p>4. Ben Greer Motioned to Approve the September 8, 2020 Land Use Committee Meeting Minutes as corrected. Frank Rinaldi 2nd. All in Favor. Minutes Approved.</p>
<p>5. Discuss Progress of Parking Structure on Comstock</p>	<p>Frank Rinaldi stated the city is on schedule. Frank observed since Covid-19 the parking lot is full because there is no fee. Prior to that the top two floors were empty with \$3 per hour fee. Frank thinks a validation system on the first hour free or lower the cost would be a good idea going forward. Ben Greer asked how many parking spaces are gone because of the Greenleaf Promenade. Frank stated</p>	<p>5. No Action Taken</p>



	<p>almost all of them and estimated 100 – 120 spaces. Ben stated with the parking being gone on Greenleaf because of the promenade, the parking lot use will increase. Ginny Ball liked the first hour idea for drop offs and pick-ups. Frank will bring it up with the business association if they want to pursue. Ginny thinks it is best to speak to the city on intentions.</p>	
<p>6. Discuss the Greenleaf Promenade and the City Council Meeting this Evening to Vote on a Possible Extension of Time for the Promenade.</p>	<p>Ginny Ball wants to submit a letter to the city for Public Comment at today’s meeting – UWIA in support of the Promenade extension of time. Frank Rinaldi stated that could be done if everyone wanted to. Ben Greer is in agreement, UWIA should be on record with the City and it’s a good idea. Frank Rinaldi will put something together. Brent Haskell will send out for Ginny and Ben’s review before emailing to the City before 5:00 p.m. so the City Council will receive in time prior to their meeting.</p>	<p>6. No Action Taken</p>
<p>7. Other Committee Items</p>		<p>7. No Action Taken</p>
<p>8. Next Land Use Meeting</p>	<p>The next regularly scheduled meeting will be Tuesday, November 10, 2020, at 8:30 a.m.</p>	<p>8. No Action Taken</p>
<p>9. Adjournment</p>	<p>The meeting was adjourned at 9:12 a.m.</p>	<p>9. No Action Taken</p>

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



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

January 12, 2021

February 9, 2021

March 9, 2021

April 13, 2021

May 11, 2021

June 8, 2021

July 13, 2021

August 10, 2021

September 14, 2021

October 12, 2021

November 9, 2021

December 14, 2021

*All meetings are scheduled for 8:30 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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