



**Uptown Whittier Improvement Association
Sidewalk Operations Committee
GM Properties, 13305 Penn Street, Suite 200, Whittier, CA 90602
TELECONFERENCE MEETING
Friday, November 6, 2020, 10:30 a.m. Special Meeting Minutes**

Present: Steven Rodriguez (Committee Chair), Michael Contreras Milt Pate, Melinda Pina, and Mark St. Julien

Absent: Frank Medina, Stephen Ortiz (Secretary),

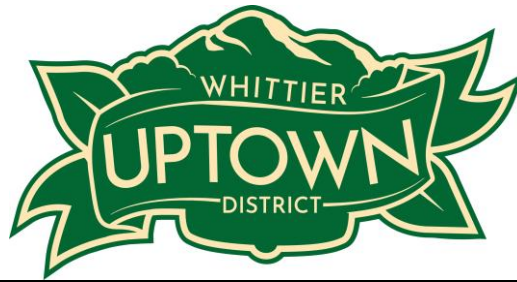
Guests:

Consultant: Brent Haskell and Stephanie Shamp – GM Properties, and Carlos Lopez – Aleco

MINUTES:

<i>Item</i>	<i>Discussion</i>	<i>Action Taken?</i>
1. Call to Order	Steven Rodriguez called the meeting to order at 10:32 a.m.	1. No Action Taken
2. Roll Call	Brent Haskell took roll call.	2. No Action Taken
3. Public Comment		3. No Action Taken
4. Discuss and Review Ideas from the Task Force Meeting RE: A Lists of Needs, Recommendations, and the Idea of a Joint Meeting with the UWIA, WUA, and	Task Force meeting held with Carlos Lopez with Aleco, Melinda Pina, Frank Medina, and Michael Contreras. Frank Medina brought into the meeting an outdoor dining and expansion guideline signed by each business owner. It changed the direction of the meeting. Melinda mentioned that during the DISI Meeting held at 9:00 a.m. today, Ben Pongetti	4. Melinda Pina Motioned for the Sidewalk Committee to Recommend the Board Allow a Representative of the UWIA to Meet with the City, Whittier PD, and a Representative of WUA

UPTOWN WHITTIER IMPROVEMENT ASSOCIATION



<p>City RE: The Greenleaf Promenade and Approve to Present Said or Modified List and Recommendations to the UWIA Board.</p>	<p>mentioned through the CUP there are ways to make businesses comply. The Content Manager, Kristin Wiberg, provided a Health Department link indicating Tacos N Miches in violation. Steven Rodriguez asked who is responsible to enforce. Melinda replied the City and Code Enforcement. Without a report there is no way the City will know. Steven asked if the Task Force has enough information to present to the Board. Mark St. Julien wants to move forward with cautioned that UWIA does not turn into the town sheriff. Further discussion on the environment in uptown getting worse and the Nextdoor application comments went from loving the promenade to commenting it is now ghetto. The Purpose is for the businesses to thrive and present a family atmosphere. Carlos Lopez expressed his concern at the intersection of Greenleaf and Philadelphia. The stop signs and flashing red lights are quite often not being obeyed. According to Carlos, he feels it is not a matter of time if a pedestrian gets hit, but when. Michael Contreras is in agreement with Carlos.</p>	<p>to Discuss the Issues of the Greenleaf Promenade. Mark St. Julien 2nd. Brent Haskell Took Roll Call. All in Favor. Motion Passes.</p>
<p>5. Other Committee Items</p>		<p>5. No Action Taken</p>
<p>6. Next SOBO Meeting</p>	<p>The next Sidewalk Operations Committee meeting will be on Friday, November 20, 2020, at 10:00 a.m.</p>	<p>6. No Action Taken</p>
<p>7. Adjournment</p>	<p>The meeting was adjourned at 10:58 a.m.</p>	<p>7. No Action Taken</p>

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