UPTOWN WHITTIER IMPROVEMENT ASSOCIATION

UPTOWN WHITTIER IMPROVEMENT ASSOCIATION
BOARD OF DIRECTORS
REGULAR MEETING AGENDA

Thursday, Nov 12, 2026 9:00 AM

LOCATION
Whittier Museum
6755 Newlin Ave,
Whittier, CA 90601

ONLINE VIA ZOOM
https://us06web.zoom.us/j/89555612198?pwd=DcMMpwGLrxFT1fmQ0Olnz0ORpsTNij.1
Meeting ID: 895 5561 2198 Passcode: UWIA-BOARD

MISSION STATEMENT
To improve the Uptown District through various services that are above and beyond what the City of Whittier already provides.

DIRECTORS
David Gonzalez, President
Virginia "Ginny" Ball, Vice-President
Jose "Joe" Montes, Treasurer
Paul White, Secretary
Trese Childs
Andres Favela
Greg Gomez
Debra Legan
Angelina "Angie" Mericle
Jason Moreno
Stephen Ortiz
Milt Pate
Ben Pongetti

STAFF
Yvonne Connolly, District Manager
(562) 686-9165 Yvonne@uwia.org

(Please note that agenda items may be reordered during the meeting at the discretion of the body.)

1. **Call to Order:** David Gonzalez, President

2. **Roll Call:** Yvonne Connolly, District Manager

3. **Pledge of Allegiance**

4. **Public Comment**

   The public is invited to address the Board regarding any item of business. Speakers must limit their comments to three minutes. Pursuant to State law, the Committee cannot take action or express a consensus of approval or disapproval on any oral communications that do not appear on the printed agenda.

5. **Whittier Uptown Association (WUA) Report**

   Update from the WUA on recent and ongoing activities

6. **Approval of Minutes**

   A. Sep 10, 2026 Board Meeting

   B. Oct 15, 2026 Board Meeting

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 meeting location designated for the Board meeting. 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 admin@uwia.org or call (562) 686-9165.

7. **Financial Report**

   Review last month's reconciliation, budget versus actuals, and cash on hand. President & Executive Director to report on last month's credit card authorizations.

8. **Committee Reports**

   A. Executive Committee: David Gonzalez

   B. Sidewalk Operations & Beautification Order (SOBO) Committee: Trese Childs

   C. District Identity & Streetscape Improvements (DISI) Committee: Debra Legan

9. **Agenda Items - All items may result in Board Action**

   A. Executive Director Report & Recommendations

      i. Report on events, incidents, developments, and announcements that took place since the last Board meeting.

      ii. Uptown Safety and Cleanliness: Updates on notable items from Security or Maintenance teams

   B. Business Development Taskforce Update & Discussion: Update on Ad Hoc Economic Development Committee

   C. Annual Budget Review & Approval: Review and discuss the proposed 2027 UWIA budget, including committee budget recommendations and adjustments. Board to approve the final annual budget.

   D. Christmas Decorations and bid for Santa Clause: Review budget for christmas decorations and a Santa Clause.

   E. Brown Act Training & Overview: Ajit to provide a 30 minute training session on the Brown Act.

10. **Other Items & Director Comments**

    Directors are invited to discuss other items not listed in this agenda; however, the Board is prohibited from taking action on such items but may refer the matter to staff for a report or ask that a specific item be placed on a future agenda.

11. **Next UWIA Board Meeting date:** Thursday, Dec 10, 2026 9:00 AM at the Whittier Museum.

12. **Adjournment:** _____

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