

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

TELECONFERENCE MEETING

Friday, February 26, 2021, 10:00 a.m. Meeting Minutes

Present: Steven Rodriguez (Committee Chair), Shane Cadman, Michael Contreras, David Gonzalez, Frank Medina, Stephen Ortiz (Secretary) Milt Pate, and Melinda Pina

Absent: Mark St. Julien

Guests:

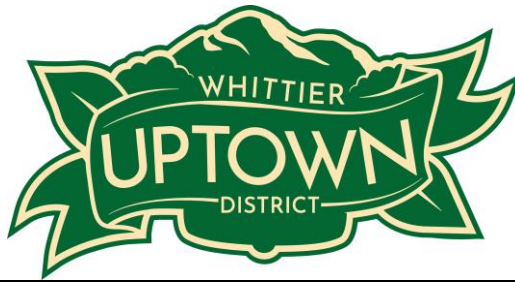
Consultant: Brent Haskell and Stephanie Shamp – GM Properties, and
Carlos Lopez – Aleco

MINUTES:

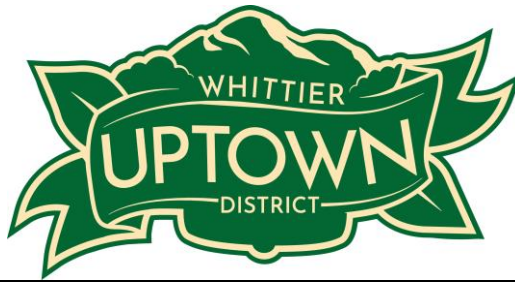
<i>Item</i>	<i>Discussion</i>	<i>Action Taken?</i>
1. Call to Order	Steven Rodriguez called the meeting to order at 10:03 a.m.	1. No Action Taken
2. Roll Call	Brent Haskell took roll call.	2. No Action Taken
3. Public Comment	Brent Haskell stated no phone or emails received for public comment.	3. No Action Taken
4. Sidewalk Committee Membership – Committee Chair to Add / Remove Members if Necessary		4. No Action Taken

UPTOWN WHITTIER IMPROVEMENT ASSOCIATION

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<p>5. Approval of the January 29, 2021 Sidewalk Operations Meeting Minutes</p>		<p>5. Milt Pate Motioned to Approve the January 29, 2021 Sidewalk Operations Meeting Minutes. David Gonzalez 2nd. Brent Haskell Took Roll Call. All in Favor. Motion Passes.</p>
<p>6. a. – b. Review & Comments on Coastal Landscape Services – Steven Rodriguez / Tyson</p>	<p>See Attached Monthly Report.</p> <p>Steven Rodriguez made an RFP overview – 5/9 current contract end date with a 3-month grace period. Brent Haskell stated the Task Force needs to be established and the interview process needs to be done if the task force deems it necessary after reviewing proposals received. Coastal discussed. The Task Force can be no more than four individuals and not all Board members. Existing process in place, the maintenance RFP from three years ago has been edited into a rough draft for the task force to review.</p>	<p>6. a. – b. The RFP Maintenance Task Force is Dave Gonzalez, Shane Cadman, and Steven Rodriguez. Brent Haskell will send the draft RFP. The Task Force to edit the RFP then send back to GM, so it can be posted.</p>
<p>7. a. – c. Ambassador Program by Aleco – Steven Rodriguez / Carlos Lopez / Stephen Monroy</p>	<p>See Attached Monthly Report.</p> <p>Carlos Lopez stated the ambassadors are covering more ground at no charge. Dealing with issues as they come up. Aleco gets reports to the City by sending them to Brent Haskell who then forwards them to Katie Galvin-Surbatovic and copies Steven Rodriguez. Further discussion on Whittier P.D. involvement on the graffiti. A picture sent to the city application, on graffiti and cleanup, for tracking purposes is helpful for the police department.</p>	<p>7. a. – c. No Action Taken</p>



8. Other Committee Items	<p>Greenleaf Promenade discussed. Brent Haskell stated the city council approved keeping Greenleaf closed for 3 – 6 months after restaurants are able to operate 100% indoors. Brent stated Frank Medina would be able to verify or correct the that information. Frank Medina stated it is 120 days after restaurants are able to operate at 100% capacity indoors. The City will then decide to continue or modify at that time.</p> <p>Michael Contreras asked if a vote exists to keep Greenleaf as is. Steven Rodriguez stated UWIA supports, not heard Greenleaf is going away, and improvements are being discussed.</p> <p>Michael stated the least expense way to address the project is prior to inception and not after. Frank Medina stated he was informed the City brought back the StreetScape plan and it is now a priority. Plans are on the website and will email Brent to distribute. Dave Gonzalez stated if it is done well and there is consistency on beautification it helps the City decide on how to refine. Further discussion on the Sidewalk Committee presenting to the Board how to incorporate permanently the StreetScape Plan into the Promenade.</p>	8. No Action Taken
9. Next SOBO Meeting	<p>The next Sidewalk Operations Committee meeting will be on Friday, March 26, 2021, at 10:00 a.m. at GM Properties, 13305 Penn Street, Suite 200, Whittier, CA 90602 or possibly telephonically.</p>	9. No Action Taken
10. Adjournment	<p>The meeting was adjourned at 10:38 a.m.</p>	10. No Action Taken

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