



UPTOWN WHITTIER IMPROVEMENT ASSOCIATION BOARD MEETING AGENDA

Thursday, Sep 12, 2024 9:00 AM

LOCATION

Whittier Museum
6755 Newlin Ave,
Whittier, CA 90601

ONLINE VIA ZOOM

<https://us06web.zoom.us/j/87924003496?pwd=wPQF901YanTqNgozp0lSSCu3lnneKm.1>
Meeting ID: 879 2400 3496 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.

COMMITTEE MEMBERS

David Gonzalez (President)
Virginia "Ginny" Ball (Vice-President)
Paul White (Secretary)
Stephen Ortiz (Treasurer)
Katie Galvin-Surbatovic
Milt Pate
Jose "Joe" Montes
Debra Legan
Trese Childs
Jason Moreno
Steven Rodriguez
Greg Gomez
John Ford

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. **Annual Election**
 - A. **Board Nominations:** The Chair of the Nominations Committee will present to the Board the list of names for consideration. Following this Action(s), the Board may consider taking additional nominations from the floor
 - B. **Executive Committee Nominations:** For the Executive positions of President, Vice-President, Treasurer and Secretary. The members to be considered must have at least two years of Board service
6. **Approval of Minutes**
 - A. Thursday, Jul 11, 2024 Board Meeting
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: Committee chairs to update the board on any progress made at their last meetings.

- i. Executive Committee, David Gonzalez
- ii. Sidewalk Improvement, Trese Childs
- iii. District Identity, Debra Legan
- iv. Land Use, Stephen Terzolo

9. Agenda Items - All items may result in Committee Action

A. Executive Director Report & Recommendations

- i. Report on events, incidents, developments, and announcements that took place since the last Board meeting.
- ii. Proposal: Fresh Facade Fund
- iii. Proposal: Holiday Mixer
- iv. Update on on recent Board approvals: Outdoor Furniture & Christmas in Uptown

B. Awning & Facade Cleaning Program

C. Discussion: Uptown Whittier Mural Policy

D. Update: UWIA Security Contract

E. Review: Upcoming Changes to Legal Services

10. Other Items/Board Member Comments: Members 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, Oct 10, 2024 9:00 AM at the Whittier Museum

12. 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 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.