

Whittier Uptown Association
Minutes of the
Regular Board of Directors Meeting
Monday, January 9, 2017

Location: Brookdale at Chateau Whittier, 13250 E. Philadelphia St. Whittier CA 90601

Call to Order: 6:05 pm

Board Members in attendance: Rick Gonzales, Steve Caringella, Liz Apodaca, Jessie Carrillo, Tony Williams, Melinda Piña, Tom Rios, Cesar James, Jesse Bosque, Frank Medina, Remoun Said.

Board Members not in attendance: Rose Dreislien, Leeba Lessin.

Non-Board Members in attendance: Olivia Rios (WUA), Marilyn McCarty (WUA), Greg Alaniz (City of Whittier), Katie Galvin-Surbatovic, Officer Brian Corletto (Whittier Police Dept).

GUESTS:

Greg Alaniz presented information regarding a proposed bicycle ride known as Walk and Roll Open Streets.

CITY REPORT:

Katie Galvin-Servatovic commented on: the upcoming Beautification Workshop; a commercial broker roundtable scheduled for January 11; and Wake-Up Whittier scheduled for January 18.

Officer Corletto commented on homeless and crime issues.

FRIENDS OF UPTOWN – Liz Apodaca reported that a fundraiser will be planned.

WHITTIER CHAMBER – Tom Rios distributed a list of upcoming chamber events.

APPROVAL OF MINUTES: Steve Caringella moved to approve the minutes of December 12, 2016. Jessie Bosque seconded. Motion passed.

TREASURER'S REPORT: Remoun Said reported that we received the December assessment check. Olivia Rios reported that she received parade sponsorship income.

NEW BUSINESS

Election – Select Election Committee: Rick Gonzales appointed Tom Rios and Frank Medina to the Election Committee. Sarah Salazar from the Boys & Girls Club also appointed.

Whittier Chamber Business Expo: Tony Williams moved to sponsor a Medium Booth at the expo. Frank Medina seconded. Motion passed. New Uptown businesses will be invited to share our booth. Tony Williams amended his motion to sponsor a Large Booth at the cost of \$395. Frank Medina seconded. Motion passed.

Boys & Girls Club Youth of the Year Awards/Proclamation: Rick Gonzales reported that he signed four Proclamations.

70th Anniversary Soroptimist Int'l Whittier: Liz Apodaca reported that sponsorships are available and informed the Board about the programs that Soroptimists support. Board approved the purchase of 2 tickets for event.

Events for 2017, Antique Fair, Earth Day, Car Show: To be discussed at Board Retreat.

February Article for Business Focus: Olivia Rios will provide an article to the Chamber for the Business Focus.

OLD BUSINESS

Board Training - Update: The Board discussed ideas for the location of the retreat.

Friday Market – Update: To be discussed at Board Retreat.

CBD - Update: To be discussed at Board Retreat.

Delinquent Members – Update: To be discussed at Board Retreat.

Family Street Festival – Update: To be discussed at Board Retreat.

Adjourned to Closed Session at 6:58 pm.