Annual Meeting
March 3, 2016

Allan Nakken welcomes the FHPOA members and guest

Present:
Allan Nakken, Enrique Hernandez, Mike Tobin, Greg Nordbak, Lou Grimaldi, Jim Emery, Mark Nelson, Jens Welling, Eric Vealitzek, Joe Villaescusa

Absent: Ruben Armentia, John Esprio

DEBATE/FORUM
Dr. Ralph Pacheco introduces the following:

Joe Vinatieri -10 yr council member, born and raised here in Whittier
Nick Donovan - lives in friendly hills, 3rd time running,
Owen Newcomer - 15 yrs on Whittier council

Allan recognizes past Friendly Hills board members, then introduces the current FHPOA Board

Treasurers Report: Enrique reports on February financials. Enrique also states the annual financial reports will be up on website before the next board meeting.

Re-installment of Board Members:
Jeff Butler, Mike Tobin, Lou Grimaldi, Enrique Hernandez were voted in.

City Report/Update - Jeff Collier, City Manager, City of Whittier

General municipal Election Candidates -
Mayor Lisa Lopez, Joe Vinatieri, Owen Newcomer, Nick Donovan

Solid Waste Collection Service -
Agreement with Republic Waste expires June 30, 2016. New waste regulations request processing of food waste, city operation is small and inefficient due to small scale operation, opportunity to consolidate. Proposals solicited few firms: Republic, CDS, Waste Management and Burrtec.

City Projects:

Water sewer replacement program: current systems are 70-90 yrs old, 143 miles of water distribution, 194 miles were collection pipe, cost estimate is $125 million.
Green Projects: Water pumping plant, HVAC light upgrades, traffic signal

Energy Network Projects: 1,626 streetlights will be changed to LED fixtures, HVAC mechanical improvements, replace Palm Park pool pump with speed pump, retrofit of buying lighting at city hall and community center.

**SCE UPGRADES:**

600 plus pole replacements, rebuild kilkenny circuit (includes upgrades to underground vaults on youngwood drive). rule 20a underground projects, Colima, Northeast corner of 5 points, Broadway East of Whittier Blvd.

**Dog Park now open**

**New Projects in Uptown:**
- Benefit Assessment District - parking structure on Comstock
- Streetscape Plan - lighting, street lighting, street trees, benches, sidewalks, parking meters, sewer improvements
- Street Projects: under construction Santa Fe Springs Road and Workman Mill Road.

**Coming in Future:**
- KaBOOM playgrounds - 2015 re-modeled Kennedy Park May 19, 2016,
- Greenway Trail - 2009 4.5 miles from Pioneer to Mills. In 2016 2.8 miles design Mills to East City limits to join La Habra, Brea and Fullerton trails.

Student in Government day Feb. 23, 2016

**Police Update:**

Crimes - calls increased 2% from last year, burglaries are down.

**Interactive Community Programs:**
- public library- veterans resource center, read to the dogs program

**Commercial Projects:**
- Former Ford & Cadillac will be the new Friendly Hills Marketplace. Over 90,000 square ft. with Orchard Supply Hardware. Friendly Hills Lanes will now be Bevmo and Aldi (small grocery store)

**Coming to Whittwood:** Chick-fil-A and Johnny Carinos

- Whole Child under construction getting a whole new building,
- Whittier Commons (old Saturn car lot on Michigan) will also be a Jersey Mikes, Applebees, Starbucks,
- Whittier College science and learning center: reconstructed
- Whittier Toyota remodel:
- Kaiser remodel
- Animal Hospital on Washington Blvd. demolish and replace with 2 story hospital
• Residential projects: Fred Nelles site, 750 homes, 5 acres of open space, Whittier/Catalina apartments, 76 luxury apartments, Park Place apartments 50 luxury apt. homes, penn/comstock condos: 11 condo units, guilford hall to be at new development site The Heights at Beverly 40 condo (former masonic lodge), amesbury at mar vista & whittier 55 condos, cambridge place 32 units hadley & magnolia
• Former ICC site 33 units relocated drought executive order (extended until 10/31/16) state mandates a 20% reduction, watering restricted to 3 times per week and prohibited within 48 after rainfall

Q & A with Jeff Collier.

Allan thanks the member and guests for there presence at the Annual Meeting

Adjourned: 8:45pm