

**MINUTES OF THE ANNUAL MEETING OF THE BOARD OF DIRECTORS
OF GATEWAY TO L.A. PBID INC.
CALIFORNIA NONPROFIT MUTUAL BENEFIT CORPORATION
November 5, 2019**

The Board of Directors meeting of Gateway to L.A. PBID, Inc. a California nonprofit mutual benefit corporation was held on November 5, 2019 at 8:00 a.m. at the Renaissance Hotel located at 9620 Airport Blvd., Los Angeles.

29 individuals attended the meeting as follows:

- Charles Bassett, L&R Group
- Grant Coonley, Hilton LAX
- Kym Myers, Four Points by Sheraton
- Michelle Schwartz, LAWA
- David Merritt, JM Eagle
- Jeff Hart, LAX Marriott
- Karie Hughes, Prologis
- Dwight Everest, Sunny Hills
- Michael D'Amodio, Embassy Suites
- Paul Solomon, 6171 LLC
- Tom Flintoft, Kindel Gagan
- Israel Mora, Holiday Inn LAX
- Marco Khorasani, VIP Tours
- Jacky Jabourian, LA Tourism
- Dan Llorens, Airport Polise
- Laura Ware, LINXS
- Mark Wittcoff, Standard Management
- Sam Freshment, Standard Management
- Matthew Tecele, CD 11
- Christina Davis, LAX Chamber
- Calvin Beard, Gateway to L.A.
- Laurie Hughes, Gateway to L.A.

1. WELCOME / INTRODUCTIONS

Charles Bassett welcomed the attendees and special guests.

2. PUBLIC COMMENTS

No comments from the public.

3. CORPORATE RESOLUTIONS

(i) *Voting on the following individuals to serve as the corporation's new board of directors:*

Charles Bassett (representing L&R Group: Class A1 Member)

Grant Coonley (representing Hilton Los Angeles Airport: Class A1 Member)

Michael D'Amodio (representing Seaview Hotels: Class A1 Member)

Paul Gibbs (representing Crowne Plaza Los Angeles Airport: Class A1 Member)

Mark Goldrup (representing The Westin LAX Hotel: Class A1 Member)

Kurt Hanson (representing Renaissance Hotel LAX: Class A1 Member)

Jeff Hart (representing Marriott: Class A1 Member)

Karie Hughes (representing Pro-Logis: Class A1 Member)

David Merritt (representing 5200 W. Century: Class A1 Member)

Israel Mora (representing Holiday Inn LAX: Class A1 Member)
Kym Myers (representing Four Points by Sheraton: Class A1 Member)
Bruce Nahid (representing LAT Investments: Class A1 Member)
Bob Ruth (Representing 5901 Century Owner, LLC: Class A1 Member)
Steve Shpilsky (Representing Hyatt Place/Hyatt House Hotels: Class A1 Member)
Paul Solomon (representing 6171 LLC: Class A1 Member)
Bill Spencer (representing Hyatt Regency at LAX: Class A1 Member)
Brian Vandehey (representing PRG Parking: Class A1 Member)
Valeria Velasco (representing Los Angeles World Airports: Class A1 Member)

Duly considered and approved.

(ii) *Authorizing and approving the following individuals to serve on and comprise the Executive Committee: Charles Bassett, Jeff Hart, David Merritt, Michael D’Amodio, and Paul Solomon.*

Duly considered and approved.

(iii) *Ratification of Executive Committee Actions for the period November 7, 2017 – November 7, 2018.*

- *LA Gateway Partners – Name / Logo Infringement Issue*
- *LA Gateway Partners – Resolution*
- *Staff Compensation*

Duly considered and approved.

4. APPROVAL OF MEETING MINUTES – September 17, 2019

The minutes of the September 17, 2019 Meeting of the Board of Directors were approved as presented.

**5. SPECIAL GUEST SPEAKER – Armando Hernandez, Senior Project Manager
United Airlines Terminal 9**

Mr. Hernandez briefed members on the New United Airlines Terminal project which will include 12 widebody gates, a parking garage, APM station, pedestrian bridge over Sepulveda Blvd. to connect to Terminal 8. The project is to be built to Leed Silver specifications.

6. FINANCIAL STATEMENT

Laurie Hughes presented the Budget vs. Actual report for period ending October 31, 2019 reflecting total income of \$1,049,284.50 and total expenses of \$842,169.26. The financial report was unanimously approved by the Board of Directors to be filed for record.

7. EXECUTIVE DIRECTOR’S REPORT

- *October 9 - Meeting with Keith Wilschetz and Shirlene Sue regarding shuttle pick-up location change*
- *October 10 - Metro / Meeting the Artists Reception*
- *October 22 - Volunteer Program Quarterly Meeting*
- *October 22 - Meeting with LA2028 Olympics Organizing Committee*
- *October 24 - Meeting with DWP regarding Trunk Line Project Traffic Plan*
- *October 31 - Submitted 3rd Qtr. Report to City of Los Angeles*
- *November 1 - Submitted 2020 Annual Budget to City of Los Angeles*
- *Planning Holiday Lunch Concert – November 26*
 - *Sponsors – LAWA, Wally Park, Seaview Investors, HB Drollinger & LAX Marriott*
 - *44 Tables sold*
- *Planning Holiday Reception at Hyatt Regency – December 10 – 5:00 – 7:30 p.m.*

OPERATIONS :

October 9 - Security Director’s Meeting at the Holiday Inn Hotel
Topic – Vice Activities in the area

Ambassadors:

- *GTLA welcomed the addition of Damion Gaitlin, Kristian Lynch and Hector Lopez to the Ambassador Team*
- *Ambassadors continue to maintain high visibility and pro-active patrol throughout the District*
- *Ambassadors continue to address the increase in homeless persons around the District especially lodging on bus benches and in public alley ways*
- *Ambassadors have seen a significant increase in new homeless persons*
- *Ambassadors removed several homeless persons found sleeping on public sidewalks and public right away*
- *Ambassadors continue to increase their situational awareness and personal contacts, to broaden public relations efforts*
- *Ambassadors maintain their efforts to provide outreach information to homeless individuals in partnership with LAX Homeless Outreach*

	<i>Oct-18</i>	<i>Oct-19</i>
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<i>Citizen Contacts</i>	735	767
<i>Panhandlers</i>	95	140

Operations:

- *Contacted LADWP regarding a moderate water leak from the roadway on 98th St. across from Airport Center garage*
- *Contacted Denny's Restaurant Manager regarding moderate water leak onto Century Blvd. from their property*
- *Contacted Airport Response Coordination Center (ARC) to facilitated extensive graffiti removal from stone brick wall on the north side of W. Century Blvd. near Concourse Ave.*
- *Made several contacts with LADOT regarding the unauthorized/illegal parking on 98th Street west of Airport Blvd.*
- *Continued ongoing Stakeholder Outreach to network with its members, and identify security issues specific to their respective properties*
- *Met with LADWP to discuss issues associated with on-going water leak from roadway on 98th Street*
- ***Coordinated District Power Washing Detail with Clean Street***
- *Coordinated repairs to sprinkler system with LAWA on north side of Century Blvd. in front of the Hyatt Regency Hotel*
- *Met with management at Budget Rental to conduct follow-up on on-going water leak on 98th Street*
- *Contacted Mariposa Landscaping regarding a moderate water leak from the center medium between Concourse Ave. and Aviation Blvd.*
- ***Tree Trimming in area east of Aviation Blvd. and on Glasgow***

Clean Streets:

- *Random audits conducted to ensure compliance with all scheduled street sweeping*
A thorough review of the Clean Street Operations for the month of October was consistent with BID expectations

8. LAWA Update

Michelle Schwartz updated stakeholders on the opening of the LAX-it lot and responded to questions regarding congestion and traffic issues related to the change. After a bumpy start on November 5, the lot has been expanded with an additional entrance added. Traffic control officers will be at the intersection of Sepulveda Blvd. and Little Century Blvd. to assist with confused drivers.