

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS  
OF GATEWAY TO L.A. PBID INC.  
CALIFORNIA NONPROFIT MUTUAL BENEFIT CORPORATION  
May 7, 2019**

The Board of Directors meeting of Gateway to L.A. PBID, Inc. a California nonprofit mutual benefit corporation was held on May 7, 2019 at 8:00 a.m. at Los Angeles World Airports Administration Building located at One World Way, Los Angeles.

27 individuals attended the meeting as follows:

- Charles Bassett, L&R Group
- David Merritt, JM Eagle
- Bob Alter, Seaview Investors
- Val Velasco, BOAC
- Tom Beedon, Embassy Suites North
- Robin Wolfe, Renaissance LAX
- Brian Vandehey, The Parking Spot
- Michael D'Amodio, Seaview Investors
- Jeff Hart, LAX Marriott
- Paul Solomon, 6171 LLC
- Ed Pomponio, L&R Group of Companies
- Bruce Nahid, LAT Investments
- Andrew Swerdloff, SB5 LLC
- Tom Flintoft, Kindel Gagen
- Anna Kozma, LINXS
- Laura Ware, LINXS
- Geoff Kees-Thompson, CD 11
- Michelle Schwartz, LAWA
- Christina Davis, LAX Coastal
- Chad Maender, LAX Coastal
- Tami McCrossen-Orr, LAWA
- Lisa Trifiletti, Trifiletti Consulting
- Stephanie Sampson, LAWA
- 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. APPROVAL OF MEETING MINUTES – March 5, 2019**

*The minutes of the March 5, 2019 Meeting of the Board of Directors were approved as presented.*

**4. FINANCIAL REPORT**

*The firm of CPA Richard Moon completed the year-end financials and the updated financial statement will be emailed to directors.*

**5. EXECUTIVE DIRECTOR’S REPORT**

- *Attended LA Tourism Mixer @ Porsche Experience Center*
- *Attended APM Ground Breaking – March 14*
- *LAX Quarterly Roadway Construction Meeting – May 2 – participated*
- *Chairing LAX Kiwanis Scholarship Program – 60 applications received from 6 local area schools*
- *Met with AFCO – Cargo Facility bidder*
- *Attended YMCA Youth & Government Awards Ceremony – March 19 @ Westin Bonaventure*
- *Met with Richard Kuhn/RK Venture – LAWA Transformation Messaging Project – March 20*
- *Met with Rick Vaughn / Swinerton – team building ITF West – March 27*
- *Met with Stakeholders Sherry Kia & Kosrow Sennani – owners of 5777 W. Century Blvd. – March 27*
- *Attended Grand Opening of METRO Southwest Yard – April 3*
- *Toured Holiday Inn LAX remodel*
- *Attended Airport Marina Counseling Services Spring Fundraiser – April 11*
- *Attended LAX Coastal Area Chamber - City of Angels event April 16*
- *Received and reviewed 2018 Year-end Financial Statement – April 15*
- *Completed & Submitted 1<sup>st</sup> Quarter Report to City Clerk’s Office*
- *Updated Website*
- *Drafting 2<sup>nd</sup> Qtr. Newsletter*

*Operations*

- *Senior Lead Officer Pinell attended the bi-monthly Security Directors’ Meeting at the Courtyard by Marriott – April 3*

*Topic of Discussion Mental Health Evaluations*

- *Ambassadors have seen an increase in homeless persons around the District*
- *Ambassadors with the assistance of maintenance staff removed homeless encampment from north side of Century Blvd. west of Concourse Ave.*
- *Ambassadors have been pro-active in discouraging homeless persons from sleeping on bus benches overnight*

|                         | <i>Apr-18</i> | <i>Apr-19</i> |
|-------------------------|---------------|---------------|
| <i>Citizen Contacts</i> | <i>744</i>    | <i>838</i>    |
| <i>Panhandlers</i>      | <i>148</i>    | <i>74</i>     |

### Operations:

- *Met with Clean Street on several occasions to facilitate District Power Washing Detail*
- *Met with Tom Nguyen from Allied Universal to discuss new security proposal for designated stakeholders*
- *Met with small group of designated stakeholders to discuss security proposal for their respective establishment*
- *Coordinated with LAPD Senior Lead Officer Pinell and LAWA P.D. to remove homeless encampment erected at old site of Travelodge Hotel*
- *Met with road maintenance crew on several occasions regarding street closures in order to augment our maintenance operation*
- *Maintenance staff removed numerous abandoned shopping carts left around the District*
- *Assisted maintenance staff with return of numerous shopping carts to local grocers*
- *GTLA continued to facilitate numerous alerts and security updates to Stakeholders related to incidents occurring within the District*

### 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 April generated some request for re-sweeping of specific areas during the course of the month*
- *Completed bi-annual District Power Washing*

### Tree Trimming:

- *Area-wide assessment of trees.*
- *75 Mexican Fan Palm Trees trimmed between Aviation & La Cienega Blvd.*
- *2 Ficus trees pruned in 5400 block of Century Blvd.*

#### **6. LA Gateway Partners Name / Logo Dispute**

*Directors were briefed on the name / logo issue with LA Gateway Partners. Directors voted to give Executive Committee authority to negotiate a solution to our concerns. Director Val Velasco abstained.*

#### **7. Airfield & Terminal Modernization Project**

*Samantha Bricker gave a presentation on the Airfield & Terminal Modernization Project. The presentation is available upon request.*

#### **8. LAWA Sustainability Plan**

*Tamara McCrossen-Orr gave an overview of LAWA's Sustainability Plan which is available upon request.*

#### **9. LAWA Construction Updates**

*Stephanie Sampson gave an update on the Construction Projects and Roadway Impacts.*

#### **10. LAWA CEO Deborah Flint**

*Ms. Flint gave a high-level overview of the future of LAX growth and her commitment to improving the Customer Experience.*

**11. Community Updates:**

*CD11: Geoff Thompson updated members on efforts to find funding options for the Century Blvd. Streetscape Plan.*

*Stakeholders: Mark Pilon of Susan G. Komen shared a Women's Mammography opportunity local hotels and area businesses.*

*LAX Coastal Chamber: Christina Davis announced the upcoming Installation Dinner honoring incoming Chairman – Michael D'Amodio.*

**12. NEW BUSINESS**

*No new business.*