



ANNUAL MEETING OF THE BOARD OF DIRECTORS

Wednesday, November 1, 2023 | 800 – 10 am

Hotel / Homewood Suites | 6151 W. Century Blvd., LA 90045

GATEWAY TO L.A., INC.

A California Nonprofit Mutual Benefit Corporation

ANNUAL MEETING OF THE BOARD OF DIRECTORS

Wednesday, November 1, 2023

8:00 a.m. – 10:00 a.m.

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AGENDA

1. Opening Comments Charles Bassett
2. Public Comments
3. Approval of Meeting Minutes – August 30, 2023 *** Action Item *** All
4. 3rd Quarter Financial Report*** Action Item *** David Merritt
5. Corporate Resolutions *** Action Items *** Mark Goldrup

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

Mark Goldrup (representing The Westin LAX Hotel: Class A1 Member), President
Charles Bassett (representing L&R Group: Class A1 Member), Immediate-Past President
Paul Solomon (representing 6171 Century LLC: Class A1 Member), Secretary
David Merritt (representing 5200 W. Century: Class A1 Member), Treasurers
Kenan Tekin (Representing Hyatt Place/Hyatt House Hotels: Class A1 Member), At-Large
Michael D’Amodio (representing Embassy Suites LAX North at LAX: Class A1 Member)
Jeff Ragonese (representing Hilton Los Angeles Airport: Class A1 Member)
Dwight Everest (representing Sunny Hills Management Co.: Class A1 Member)
Rodolfo Gutierrez (representing Holiday Inn LAX: Class A1 Member)
Kandee Anderson (representing Los Angeles Airport Marriott: Class A1 Member)
Lance Meinershagen (representing The Parking Spot: Class A1 Member)
Robert Routh (representing Sonesta LAX Parking: Class A1 Member)
Bob Ruth (Representing 5901 Century Owner, LLC: Class A1 Member)
Annie Saville (representing Residence Inn LAX: Class A1 Member)
Valeria Velasco (representing Los Angeles World Airports: Class A1 Member)

(ii) Authorization and approval of Executive Committee Members and Duties

Authorizing and approving the following individuals to serve on and comprise the Executive Committee: President, Mark Goldrup; Immediate-Past President, Charles Bassett; David Merritt, Treasurer; Paul Solomon, Secretary; and Kenan Tekin, At-Large. The Executive Committee is charged with issues pertaining to human resources (including executive compensation, review, performance), compliance issues, governance review and authorization of new contracts. These cannot include expenditures outside of the approved Gateway Los Angeles budget and all actions must be ratified by the Board of Directors.

6. Approval of Meeting Gateway LA Annual Planning Report 2024 *** Action Item *** Christina Davis
7. Featured Speaker Jason Witt and Anajli Raval
Sr. Director Community Affairs and Engagement
Hollywood Park | SoFi Stadium
8. Executive Director and Operations Report Christina Davis and Tajh Henderson
9. Community Updates: LAWA / CD11 / METRO / Stakeholders / LAX Coastal Chamber
10. New Business

The agenda is subject to change up to 72 hours prior to a regular meeting and 24 hours prior to a special meeting. Please check the agenda prior to the meeting for changes. Updated agendas and meeting materials are available at 5901 W. Century Blvd., Ste. 100, Los Angeles, CA 90045, as well as on the website www.gatewayla.org. The agenda packet will be made available at the meeting.

Public Input: Public input is taken at the top of the agenda at each meeting. Any public comment on any agenda or non-agenda item is invited at this time. Public comment is limited to two minutes per individual but may be reduced at the Board President's discretion. Please note that under the Brown Act, the Board cannot act on matters not agendized; however, items raised by the public may become a subject for a future Board agenda. During the Agenda Item 2 "Public Comment," the public is requested to indicate that they would like to make a public comment.

ADA: As a covered entity under Title II of the Americans with Disabilities Act, the Gateway Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting Christina Davis at (310) 216-7328 or cdavis@gatewayla.org.