



BOARD OF DIRECTORS MEETING

Wednesday, January 16, 2024 | 4:00 – 6:30 PM

The Westin Los Angeles Airport | 5400 W. Century Blvd., LA 90045

GATEWAY TO L.A., INC. BOARD OF DIRECTORS AGENDA

Wednesday, January 16, 2024

4:00 P.M. – 6:30 P.M.

The Westin Los Angeles Airport | 5400 W. Century Blvd., LA 90045

AGENDA

- 1. Opening Comments Mark Goldrup
- 2. Public Comments
- 3. ACTION ITEM: Approval of Annual Meeting Minutes – November 1, 2023
- 4. Featured Speaker Captain Michael Applegate
Los Angeles Police Department
Pacific Station
- 5. Preliminary 2023 End of Year Financials David Merritt
- 6. ACTION ITEM: Approval of 2024 Budget
w/ condition to establish reserve using any additional 2023 income. Jasmine Ramos
- 9. Executive Director and Operations Report Jasmine Ramos and Tajh Henderson
- 10. Community Updates: LAWA / CD11 / METRO / Stakeholders / LAX Coastal Chamber
- 11. 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 Jasmine Ramos at (310) 946-9222 or cdavis@gatewayla.org.