

**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 1st Quarter Report to City Clerk’s Office*
- *Updated Website*
- *Drafting 2nd 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.