

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF GATEWAY TO L.A. PBID INC.
CALIFORNIA NONPROFIT MUTUAL BENEFIT CORPORATION
March 10, 2020**

The Board of Directors meeting of Gateway Los Angeles PBID, Inc. a California nonprofit mutual benefit corporation was held on March 10, 2020 at 8:00 a.m. at the Marriott LAX located at 5711 W. Century Blvd., Los Angeles.

20 individuals attended the meeting as follows:

- Charles Bassett, L&R Group
- Grant Coonley, Hilton LAX
- David Merritt, JM Eagle
- Ernest Wooden, LACVB
- Bob Ruth, The Ruth Group
- Paul Solomon, 6171 Ltd
- Jeff Hart, LAX Marriott
- Kym Myers, Four Points by Sheraton
- Val Velasco, LAWA - BOAC
- Ed Delgado, HMR Transportation
- Michael D'Amodio, Seaview Inv.
- Saroya Sandiford, LA Metro
- Brian Hill, Walsh Shea
- Marissa Pettys, LA2028
- Stacy Barnes, LAWA
- Stephanie Sampson, LAWA
- Laura Ware, LINXS
- Michael Russell, 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 – January 14, 2020

The minutes of the January 14, 2020 Annual Meeting of the Board of Directors were approved as presented.

4. FINANCIAL REPORT

A report of year to date expenditures was presented and filed for the record. Income for the 2020 YTD - \$339,929.91. Expenses for the 2020 Fiscal Year YTD - \$239,917.14.

5. GUEST SPEAKER – Ernest Wooden, President & CEO Los Angeles Tourism & Convention Board

Ernie Wooden briefed stakeholders on important LATCB issues:

- 51 million visitors to Los Angeles in 2019
- Opened office in Mumbai

- India is the new China for tourism
- Corona Virus will severely impact funding
- Oxford Economics projects a “U” shaped recovery of the markets
- LA Convention Center – South Hall to add 186K SF additional contiguous space. AEG to Fund project.

6. EXECUTIVE DIRECTOR’S REPORT

ADMINISTRATION

- *January 16 – Gateway Los Angeles Winter Reception*
- *February 11 - Attended LAX Coastal Chamber Power Hour with Justin Erbac*
- *February 12 – Worker’s Comp Audit*
- *February 13 – Quarterly Roadway Construction Meeting*
- *February 14 – Meeting with Allied Universal Security to discuss Ambassador needs*
- *February 18 – 28 – Medical Leave*
- *Year-End Quickbook data to CPA Dick Moon*

Training new Program Services Director, Michael Russell.

Monitoring DWP Trunk Line impacts.

Monitoring LYFT Lot traffic impacts.

OPERATIONS

LAPD:

- *SLO Pinel, provided assistance with encampments cleanups on La Cienega behind the Holiday Inn*
- *Met with Capt. James Roberts and Lt. Bob Binder of the LAX Field Service Division of LAPD, they are the connector between LAWA PD and LAPD Pacific Division*

Ambassadors:

- *Met with Allied Universal administration regarding new hires*
- ***The ambassador team has recently brought on 3 new members in order to fill openings, team is now fully staffed at 6 full time guards***
- *Ambassadors continue to maintain high visibility and pro-active patrol throughout the District*
- *Ambassadors have maintained a pro-active approach to addressing the increase in homeless persons around the District especially those found lodging overnight on bus benches and in public alley ways*
- *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*
- ***Contacted LASHA (la-hop.org) for homeless outreach services***
- ***Conducted 2 in the field bike team ride alongs to assess patrol route***
- ***Attended the bi-monthly Security Directors' Meeting at the Hilton Hotel***
- *Met with several hotel Directors' of Security to discuss issues*
- *Met with Anthony McGinty, Intelligence Analyst, LAWA on hotel security and threat indicators specific to the hospitality industry*

	<i>Feb-19</i>	<i>Feb-20</i>
<i>Citizen Contacts</i>	<i>668</i>	<i>386</i>
<i>Panhandlers</i>	<i>55</i>	<i>141</i>

Operations:

- *Attended Gateway LA Winter Reception at the Hyatt Regency*
- *Attended LAX Costal Chamber Power Hour with LAWA CEO, Justin Erbacı at the Westin.*
- *Updated CyCop/Detex radio and dispatch communications system*
- *Modified maintenance and patrol strategy due to DWP Pipeline project on 98th St.*
- *Ordered new latex gloves and trash bags for the clean team*
- *Ordered a new weed eater for parkway maintenance*
- *Contacted LADWP regarding a moderate water leak from fire hydrant at 9800 Sepulveda Blvd.*
- *Reported irrigation water leak to the Four Points Hotel*
- *Contacted Lou's Golf Cart to install amber safety light on the maintenance car*
- *Removed 20 broken wood tree stakes from healthy trees*
- *Reported 15 metal tree stakes for removal from fully grown trees on Bellanca, 98th and Glasgow to the LA Street Tree Division*
- *Reported and repaired 2 potholes on Century to the Bureau Street Services.*
- *Requested increase to frequency of services to trash receptacle at the bus stop on Sepulveda between Century and 98th.*
- *Reported and removed downed 405 freeway sign due to wind to Caltrans*
- *Reported and removed wood pallets and other bulky items on 102nd St. to LA Sanitation.*
- *Contacted Billboard Company to remove graffiti from poles*
- *Continued ongoing Stakeholder Outreach to network with its members, and identify security issues specific to their respective properties*
- *Conducted 2 in the field clean team ride-alongs to assess district maintenance needs*
- *Contacted the ownership of 9800 Sepulveda for maintenance of property*
- *Reviewed irrigation leaks in parkway along Century Blvd.*
- *Reviewed area wide construction projects and timelines as well as the ULI Study*
- *Reviewed Gateway LA operations manual*
- *Conducted several district walks with Laurie Hughes*

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7. LAMP CONSTRUCTION UPDATE

Stephanie Sampson gave an update on the LAMP Construction projects.

8. NEW BUSINESS

No new business.