

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF GATEWAY TO L.A. PBID INC.
CALIFORNIA NONPROFIT MUTUAL BENEFIT CORPORATION
January 11, 2018**

The Board of Directors meeting of Gateway to L.A. PBID, Inc. a California nonprofit mutual benefit corporation was held on January 11, 2018 at 8:00 a.m. at the The Westin LAX located at 5400 W. Century Blvd., Los Angeles.

20 individuals attended the meeting as follows:

- Charles Bassett, L&R Group
- Steve Soboroff, LA Police Commission
- Reggie Dominique, Renaissance LAX
- Bob Ruth, The Ruth Group
- Matt Seymour, the Parking Spot
- David Merritt, JM Eagle
- Paul Gibbs, Crowne Plaza
- Jeff Hart, LAX Marriott
- Steve Shpilsky, 5959 Century
- Dwight Everest, Airport Spectrum
- Paul Solomon, 6171 LLC
- Jackie Jabourian, LA Tourism
- Tom Flintoft, Kindel Gagen
- Brett Roberts, METRO
- Chamberlain Duru, LAX Coastal
- Mary Ann Borders, Dine Around LA
- David Blu, Guardian Life Inc.
- 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. GUEST SPEAKER - STEVE SOBOROFF - President, L.A. Police Commission

Mr. Soboroff talked to board members about Los Angeles police initiatives including Community Policing and private funding for Body Cameras.

He discussed the need for mentors and Boys & Girls Club programs to work with troubled young people who live in the "Freeway to Jail" areas of Los Angeles. These communities experience 60 pupils / classroom, no lunch programs, parents on drugs, siblings in gangs and have virtually no chance to succeed.

3. APPROVAL OF MEETING MINUTES - November 7, 2017

The minutes of the November 7, 2017 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. The firm of CPA Richard Moon will be preparing the year-end financials and an updated financial statement will be presented upon completion of the year-end process.

5. EXECUTIVE DIRECTOR'S REPORT

- *4th Quarter Newsletter was drafted and mailed*
- *Participated in LAPD Toy Drive*
- *Holiday Reception – 80 attendees – great food and ambiance – Thank You to Michael D’Amodio and staff. Thank you to Paul Solomon / Sam First Bar for hosting “after party”*
- *Confirmed partnership with LAWA & CD 11 to sponsor ULI TAP Update. TAP to meet in early March to perform study.*
- *LAX / MDR Chamber of Commerce Directory – theme – ‘Straight Down Century Blvd.’*
- *Dine Around LA Concierge Event – February 12*
- *Security Director’s Meeting – February 7 at the Hyatt Regency*
- *Working with stakeholders and LAWA to address water runoff and pothole issues*

OPERATIONS

Ambassadors:

- *Ambassadors removed two separate large encampments erected on Century Blvd. between Concourse and Aviation Blvd.*
- *Ambassadors have maintained pro-active approach in the removal of panhandlers throughout the District*
- *Ambassadors continue to increase their situational awareness and personal contacts, to broaden public relations efforts*
- *Ambassadors have assisted in the consistent removal of a number of homeless encampments, caused by the street closures around Manchester Square*
- *The ambassadors continue to provide Community Mental Health Resource Guides for those requesting assistance*
- *Ambassadors directed to continue to provide photo documentation of extensive Uber and Lyft Operators parked at meters and in District Alleyways*

- *Ambassadors unremittingly respond to the early morning removal of homeless persons from sleeping on bus benches throughout the District*

	<i>Dec-16</i>	<i>Dec-17</i>
<i>Citizen Contacts</i>	<i>317</i>	<i>539</i>
<i>Panhandlers</i>	<i>96</i>	<i>93</i>

Operations:

- *Facilitated Holiday Toy Drive with several District Stakeholders*
- *Made request for DOT to provide additional parking enforcement along 96th Street, east of Airport due to excess Uber and Lyft staging*
- *Traveled to Chrysalis Enterprise to take receipt of supply of trash bags*
- *GTLA distributed and collected boxes from a verity of stakeholders for toy collections as part of the Holiday Toy Drive*
- *GTLA continued to facilitate numerous alerts and security updates to Stakeholders related to incidents occurring within the District*
- *Continued ongoing Stakeholder Outreach to network with its members, and identified security issues specific to their respective properties*
- *Met with SLO and LAPD Pacific Vice for briefing*
- *Facilitated Arson Investigation into series of suspected arson fires in Airport Center Parking Garage*
- *Attended Retirement Luncheon for LAPD Community Relations Sgt. Dennis Beacham*
- *Attended Holiday Party for Members and Friends of Gateway To Los Angeles*
- *Issued Crime Alert to District Hotels subsequent to LAPD briefing*
- *Met with management at Allied Universal to discuss operation needs concerns and objectives moving forward*
- *Several significant underground water leaks identified and reported to DWP*
- *Requested DOT increase parking enforcement in Zone 2 due to multiple violations*
- *Service request to 311 for replacement of damaged traffic sign in Zone 2*

7. LAWA UPDATE

Stephanie Sampson shared news including:

- *LAWA would be announcing the construction team selected to build the Automated People Mover in mid-February*
- *The property at 6141 W. Century Blvd. was being cleared in preparation for APM Construction laydown and staging.*

Charles Bassett commented that Construction laydown and staging might not be an appropriate use for that property as it is located directly between two hotels and suggested that a possible alternative would be to move the Taxi Holding Lot to the 6141 location and put the construction laydown and staging on 98th Street.

8. DINE AROUND LA - February 12

Mary Ann Borders introduced the Concierge Dine Around program that is scheduled for February 12 and offered to work with hotels who are interested in participating.

9. STAKEHOLDER UPDATES

- *Steve Shpilsky of the 5959 Century Blvd. property shared the plans to convert the office building to a shared brand hotel - Hyatt House / Hyatt Place with 401 rooms and a rooftop pool and bar venue.*
- *Paul Solomon of 6171 Century LLC announced the great jazz entertainment at his Sam First Bar on Saturday and Sunday nights.*

10. NEW BUSINESS

Chamberlain Duru with the LAX Coastal Area Chamber of Commerce announce that the 2018

Chamber of Commerce Membership Directory would include a cover story and featured

centerfold on the Gateway Los Angeles PBID and all of the development projects that will be

built in the next 10 years from LAX to the NFL Football Stadium in Inglewood.