

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF GATEWAY TO L.A. PBID INC.
CALIFORNIA NONPROFIT MUTUAL BENEFIT CORPORATION
May 8, 2018**

The Board of Directors meeting of Gateway to L.A. PBID, Inc. a California nonprofit mutual benefit corporation was held on May 8, 2018 at 8:00 a.m. at the LAX located at One World Way, Los Angeles.

25 individuals attended the meeting as follows:

- Charles Bassett, L&R Group
- Grant Coonley, Hilton LAX
- Reggie Dominique, Renaissance LAX
- Bob Ruth, The Ruth Group
- David Merritt, JM Eagle
- Paul Gibbs, Crowne Plaza
- Jeff Hart, LAX Marriott
- Steve Shpilsky, 5959 Century
- Dwight Everest, Airport Spectrum
- Val Velasco, LAWA/BOAC
- Ed Pomponio, L&R Group
- Karie Hughes, Pro Logis
- Tom Beedon, Residence Inn
- Israel Mora, Holiday Inn
- Humayun Kazi, Miracle Mile Bldg.
- Phil Baxter, The Westin LAX
- Brian Vandehey, The Parking Spot
- Bruce Nahid, LAT Investments
- Brett Roberts, METRO
- Christina Davis, LAX Coastal Chamber
- Mark Waier, LAWA
- William Ringland, LINXS
- Anna Kozma, LINXS
- Geoff Thompson, CD11
- Jacky Jabourian, LA Tourism
- Jason Fine, JLL
- Monique Bell, LAWA
- Keith Wilshetz, LAWA
- Jamarah Hayner, LINXS
- Ross Fryman, LINXS
- Jan Bohn, LINXS
- Stephanie Sampson, LAWA
- Richard Moon, CPA
- 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 13, 2018

The minutes of the March 13, 2018 Meeting of the Board of Directors were approved as presented.

4. 2017 / 2016 FINANCIAL STATEMENT

Richard Moon, CPA presented the 2017 / 2016 Financial Statement - available upon request.

5. RESOLUTION TO INCREASE THE 2018 / 2019 PBID ASSESSMENT

The Board of Directors approved the resolution to increase the 2018/2019 PBID Assessment by 3% as provided for in the Management Plan.

6. EXECUTIVE DIRECTOR'S REPORT

- Goals
 - Coordinated Emergency Planning
Jeff Hart is reviewing a 2007 draft Federal Family Assistance MOU
 - Holiday Lighting
Getting a proposal for Video Mapping for holiday lighting.
 - Office Tenant “Club” Program
Will be updating the Gateway to Lunch program to include new restaurants
- New LAX Coastal Area Chamber of Commerce Magazine & Directory Available
- Security Director’s Meeting – June 6 at the Renaissance Hotel
- Progressive Dinner – June 24
- Kingpin Challenge – August 16

OPERATIONS

LAPD:

- Senior Lead Officer Pinell attended GTLA’s Bi-monthly Security Directors’ Meeting at the Westin Hotel
- Senior Lead Officer Pinell provided GTLA with copy of Stay Away Order for Chazz Warino

Ambassadors:

- Ambassadors were equipped with new radio devices to enhance communications
- 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 continue to confront more aggressive panhandlers and homeless persons throughout the District
- Ambassadors continue to elevate their efforts to provide outreach information to homeless individuals in partnership with LAX Homeless Outreach.

	Apr-17	Apr-18
Citizen Contacts	470	744
Panhandlers	102	248

Operations:

- Chaired the bi-monthly Security Directors’ Meeting at the Westin Hotel
- GTLA facilitated extensive landscape maintenance to north side of Century Blvd. between Denny’s and Taco Bell Restaurants
- GTLA facilitated extensive landscape maintenance in Zone 2 (96th and Bedford Street)
- Submitted request to LA311 for replacement of damaged street sign at 6144 W. 98th Street
- Facilitated extensive graffiti removal from brick wall in public alley adjacent to Arco gas Station
- Several request made to LAWA PD to provide parking enforcement on 96th Street and Bedford Ave. at closed roadway
- 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 identify security issues specific to their respective properties
- Discussed and presented copy of Stay Away Order for Chazz Warino to Hotel Security Directors
- Coordinated schedule for GTLA’s Spring Shredding Event at District Office Buildings
- GTLA facilitated the recovery, removal and return of multiple abandoned shopping carts to local grocery stores
- Recovered and facilitated return of stolen passports to family visiting from outside of the country
- Coordinated data upload for new devices to support replacement radios
- Facilitated delivery of quarterly news letters to District Office Buildings

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 was inconsistent with BID expectations
- Clean Street cautioned regarding sub-standard street sweeping in some areas around the District

7. LOS ANGELES WORLD AIRPORTS

Trevor Daley welcomed the Gateway Los Angeles Board Directors and Stakeholders to LAX and introduced several key members of the LAWA management team who spoke about their respective roles with LAWA and/or the LAMP Project including

- *Keith Wilshetz - Deputy Director Operations*
- *Cynthia Guidry - Deputy Director Planning and Development Group*
- *LINXS Team - Jamarah Hayner / Ross Fryman / Jan Bohn*

Chief Executive Officer - Deborah Flint addressed the group and talked about the various construction projects and the iCARE initiative designed to improve the guest experience at LAX.

8. METRO Update

Brett Roberts gave an update on road closures and construction work on the LAX - Crenshaw METRO Line in the Century Blvd. area.

9. STAKEHOLDER UPDATES

Various stakeholders gave an update on recent and planned remodeling to their properties.

10. NEW BUSINESS

No new business.

11. TOUR OF LAX AIRFIELD SIDE

LAX hosted board members to an airfield tour of LAX showing the various facilities and Mid-field satellite project under construction.