



ANNUAL MEETING OF THE BOARD OF DIRECTORS

Wednesday, November 1, 2023 | 800 – 10 am

Hotel / Homewood Suites | 6151 W. Century Blvd., LA 90045

MINUTES OF THE BOARD OF DIRECTORS OF GATEWAY TO L.A. PBID INC CALIFORNIA NON-PROFIT CORPORATION

The meeting of the Gateway to L.A., Inc. Board of Directors was called to order on November 1, 2023 at the H Hotel / Homewood Suites located at 6151 W. Century Blvd., Los Angeles, CA 90045 at 4:10 pm by President, Charles Bassett.

In attendance were:

Charles Bassett, L & R Group of Properties
Paul Solomon, 6711 W. Century
David Merritt, JM Eagle
Mark Goldrup, Westin Los Angeles Airport
Kenan Tekin, Hyatt Place/Hyatt House
Val Velasco, LAWA
Annie Saville, Residence Inn LAX
Kandee Anderson, Los Angeles Airport Marriott
Michael D’Amodio, Seaview Investors
Lindsay Monge, Seaview Investors
Jeff Ragonese, Hilton LAX

Robert Routh, Sonesta LAX
Charles Fusco, Hyatt Regency LAX
Ed Pomponio, L & R Group of Companies
Brett Roberts, Metro
Jessica Merritt, Los Angeles World Airports
Sean Silva, CD11
Kevin Ivey, CD11
Anjali Raval, Sofi Stadium Hollywood Park
Jason Witt, Sofi Stadium Hollywood Park
Christina Davis, Gateway LA
Tajh Henderson, Gateway LA

1. Opening Comments

Charles Bassett

Charles Basset welcomed the attendees and called for introductions.

2. Public Comments

Charles Basset called for public comment. No public comment was given.

3. Approval of Meeting Minutes – August 30, 2023 * Action Item *****

All

A motion to approve the minutes of the August 30, 2023 Gateway LA Board Meeting was unanimously approved.

4. Treasurer’s Report – Q3 Financials * Action Item *****

David Merritt

David Merritt, gave an overview of the Q2 financials. A motion to receive the financials from July to October 2023 was unanimously approved.

5. Corporate Resolutions * Action Items *****

Mark Goldrup

(i) Voting on the following individuals to serve as the corporation’s new board of directors:

A motion to approve the 2024 Gateway LA Board of Directors was unanimously approved.

- Mark Goldrup (representing The Westin LAX Hotel: Class A1 Member), President
- Charles Bassett (representing L&R Group: Class A1 Member), Immediate-Past President
- Paul Solomon (representing 6171 Century LLC: Class A1 Member), Secretary
- David Merritt (representing 5200 W. Century: Class A1 Member), Treasurers
- Kenan Tekin (Representing Hyatt Place/Hyatt House Hotels: Class A1 Member), At-Large
- Michael D’Amodio (representing Embassy Suites LAX North at LAX: Class A1 Member)
- Jeff Ragonese (representing Hilton Los Angeles Airport: Class A1 Member)
- Dwight Everest (representing Sunny Hills Management Co.: Class A1 Member)
- Rodolfo Gutierrez (representing Holiday Inn LAX: Class A1 Member)
- Kandee Anderson (representing Los Angeles Airport Marriott: Class A1 Member)
- Lance Meinershagen (representing The Parking Spot: Class A1 Member)
- Robert Routh (representing Sonesta LAX Parking: Class A1 Member)
- Bob Ruth (Representing 5901 Century Owner, LLC: Class A1 Member)
- Annie Saville (representing Residence Inn LAX: Class A1 Member)
- Valeria Velasco (representing Los Angeles World Airports: Class A1 Member)

(ii) Authorization and approval of Executive Committee Members and Duties

A motion to approve the authorization of Executive Committee and duties was unanimously approved.

Authorizing and approving the following individuals to serve on and comprise the Executive Committee: President, Mark Goldrup; Immediate-Past President, Charles Bassett; David Merritt, Treasurer; Paul Solomon, Secretary; and Kenan Tekin, At-Large. The Executive Committee is charged with issues pertaining to human resources (including executive compensation, review, performance), compliance issues, governance review and authorization of new contracts. These cannot include expenditures outside of the approved Gateway Los Angeles budget and all actions must be ratified by the Board of Directors.

6. Approval of Meeting Gateway LA Annual Planning Report 2024 * Action Item *** Christina Davis**

A motion to approve the Gateway LA Annual Planning Report for 2024 was unanimously approved.

7. Featured Speaker Jason Witt and Anajli Raval

Jason Witt, Sr. Director Community Affairs and Engagement Hollywood Park | SoFi Stadium gave a presentation about the stadium.

8. Executive Director and Operations Report

Christina Davis and Tajh Henderson, Gateway LA gave reports on current activities at the BID.

- Conducted Stakeholder Outreach Meetings Gateway LA Board Members, and BID Execs
- Met with CPA team regarding Annual Financial Review and Q2 financials
- Connected with LA Mission Outreach Event
- Secured vehicle for Ambassador team with 6 day/week coverage
- Gave Sean Silva, Deputy CD11 a walking tour of the district as went over issues
- Met with S. Bricker LAWA re: Mode Access CTA w/stakeholder
- Update Gateway Los Angeles website and social media accounts
- Requested LAWA CEO J. Erbacci regarding median maintenance
- Confirmed Councilmember Traci Park for Century Stroll
- Submitted compliance reports to Financial Analyst for Q2 requirements

- Met with Allied regarding staff performance checkup and new strategies for deployment
- Liaison LAPD regarding union protest on Century
- Met w/LAWA and Westin re: Concourse Way
- Worked on second draft of GTLA bylaws
- Contacted Beacon Economics regarding economic impact report
- Met with Urban Place Consulting regarding BID renewal
- Distributed the June/July Gateway LA Newsletter
- Met w/LAWA leadership regarding on-going issues throughout the district
- Hosted shredding event May 31 and June 1, 2023
- Purchased pressure washing equipment
- Hosted Century Stroll for Mental Health August 13
- IRide, Experience Packages and Land Use
- Attended BOAC and made comment regarding stakeholder outreach on CTA
- Attended LAX Coastal Installation Gala and Fourth of July Parade
- Met with Traci Park/Paul Krekorian re: Municipal Lobbying Ordinance
- Participated in the 4 BID Consortium meeting

PROGRAM SERVICE:

Law Enforcement

- Hosted Security Dispatch training
- The Gateway Operations Team worked closely with SLO Luis Pinell (LAPD Pacific) on addressing crime trends impacting the Gateway LA area
- Organized meeting with LAPD Captains Applegate and Kolinda
- Met with Officer Angel Gomez, LAPD Union Relations

Ambassadors:

- Ambassadors continue to maintain high visibility and pro-active patrol throughout the District. Coverage May, June, July was 7AM to 6:30PM, Monday through Friday. August Patrol moved to 6 days/week Monday 7 am to 5 pm, Tuesday-Friday 7 am to 9 pm, Saturday 8-5 pm
- Ambassadors have maintained a pro-active approach to addressing quality of life issues and homelessness around the District
- Surveyed homeless population. Provided wellness checks.
- Ambassadors continue to increase their situational awareness and personal contacts, to broaden public relations efforts
- Sent out weekly BOLO emails to the Security Directors email list
- Conducted regular maintenance of bikes

Operations:

- Used CCTVs on several instances to assist LAPD and property owners.
- Conducted daily trash pickup, weeding and Century Blvd. median maintenance
- Conducted daily district walks to help identify quality of life issues
- Trimmed all trees throughout the district
- Ordered new clean team supplies (paint, graffiti remover, brooms, gloves, etc.)
- Removed graffiti, signs and stickers from street poles, signs, and electrical boxes

- Reported potholes, illegal dumping, water leaks, bulk items, and large graffiti to 311
- Contacted LODOT for parking enforcement
- Put up new Detex system in the district for patrolling
- Facilitate follow up calls to municipal agencies regard Century underpass, Public Storage
- Pressure washed 96th street from Airport east, Vicksburg, Arco.

9. Community Updates: LAWA / CD11 / METRO / Stakeholders / LAX Coastal Chamber

Jessica Merritt of Los Angeles World Airports; Brett Roberts from Metro, Sean Silva of CD11, and Kevin Ivey of CD11 gave community Updates.

10. New Business

Mark Goldrup offered congratulatory comments regarding Charles Bassetts' last meeting as president and Christina Davis' last meeting as Executive Director.

Minutes submitted by: Christina Davis, Executive Director, Gateway LA