



ANNUAL MEETING OF THE BOARD OF DIRECTORS

Los Angeles Airport Marriott Hotel
5855 W. Century Blvd., Los Angeles, CA 90045

GATEWAY TO L.A., INC.
A California Nonprofit Mutual Benefit Corporation
ANNUAL MEETING OF THE BOARD OF DIRECTORS
Thursday, November 9, 2022
8:30 a.m. – 10:00 a.m.

MINUTES

The meeting was called to order at the Los Angeles Airport Marriott Hotel by Gateway Los Angeles president, Charles Bassett at 8:36 am. In attendance were: Charles Bassett, Grant Coonley, Jeff Hart, David Merritt, Dwight Everest, Mark Goldrup, Val Velasco, Paul Solomon, Bob Ruth, Alex Francis, Rachael Hernandez, Kenan Tekin, Ed Pomponio, Charles Fusco, Orlando Salazar, Vishal Dutt, Annie Saville, Tom Vozzo, and Christina Davis.

- 1. Opening Comments** **Charles Bassett**
Charles Bassett offered opening comments.
- 2. Public Comments**
No public comment was given.
- 3. Corporate Resolutions *** Action Item ***** **Christina Davis**
 - (i) Approval of Corporation's 2023 Board of Directors**
A motion to approve the 2023 board of directors was unanimously approved.
 - (ii) Authorization and approval of Executive Committee Members and Duties**
A motion to approve the 2023 Executive Committee and their duties was unanimously approved.
 - (iii) Ratification of Executive Committee Actions**
A motion to ratify the 2022 Executive Committee actions was unanimously approved.
 - (iv) Approval of Annual Planning Report- City of Los Angeles**
A motion to approve the 2023 Annual Planning Report was unanimously approved.
- 4. Approval of Meeting Minutes - September 16, 2022 *** Action Item *****
A motion to approve the minutes of the September 16, 2022 meeting was unanimously approved.
- 5. 3rd Quarter Financial Report*** Action Item ***** **David Merritt**
A motion to receive and file the third quarter financials was unanimously approved.
- 6. Executive Director's Report** **Christina Davis**
- 7. Keynote Speaker** **Thomas Vozzo, CEO
Homeboy Industries**

8. **Community Updates: METRO / LINXS**

9. **New Business / New Ideas / Questions**

(i) Approving the following individuals to serve as the corporation's 2023 board of directors:

Charles Bassett (representing L&R Group: Class A1 Member), President
Mark Goldrup (representing The Westin LAX Hotel: Class A1 Member), VP
Paul Solomon (representing 6171 Century LLC: Class A1 Member), Secretary
David Merritt (representing 5200 W. Century: Class A1 Member), Treasurers
Rachael Hernandez (representing Embassy Suites South: Class A1 Member)
Grant Coonley (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)
Alex Francis (representing Sheraton LAX: Class A1 Member)
Jeff Hart (representing Marriott: Class A1 Member)
Kenan Tekin (Representing Hyatt Place/Hyatt House Hotels: Class A1 Member)
Lance Meinershagen (representing PRG Parking: Class A1 Member)
Bob Ruth (Representing 5901 Century Owner, LLC: Class A1 Member)
Annie Sevilla (representing Renaissance LAX: Class A1 Member)
Valeria Velasco (representing Los Angeles World Airports: Class A1 Member)

(ii) Authorizing and approving the following individuals to serve on and comprise the Executive Committee: Charles Bassett, Mark Goldrup, David Merritt, Paul Solomon, and Val Velasco. The Executive Committee is charged with issues pertaining to human resources (including executive compensation, review, performance), compliance issues, governance review, legal issues, and authorization of new contracts. The Executive Committee actions do not allow for expenditures outside of the approved Gateway Los Angeles budget and all actions must be ratified by the Board of Directors.

(iii) Ratification of Executive Committee Actions for the period November 4, 2021- November 8, 2022.

- 2022 Executive Compensation

(iv) Approval of the City of Los Angeles 2023 Annual Planning Report Gateway to L.A. Inc.

The agenda is subject to change up to 72 hours prior to a regular meeting and 24 hours prior to a special meeting. Please check the agenda prior to the meeting for changes. Updated agendas and meeting materials are available at 5901 W. Century Blvd., Ste. 100, Los Angeles, CA 90045, as well as on the website www.gatewayla.org. The agenda packet will be made available at the meeting.

Public Input: Public input is taken at the top of the agenda at each meeting. Any public comment on any agenda or non-agenda item is invited at this time. Public comment is limited to two minutes per individual but may be reduced at the Board President's discretion. Please note that under the Brown Act, the Board cannot act on matters not agendized; however, items raised by the public may become a subject for a future Board agenda. During the Agenda Item 2 "Public Comment," the public is requested to indicate that they would like to make a public comment.

ADA: As a covered entity under Title II of the Americans with Disabilities Act, the Gateway Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting the Christina Davis at (310) 216-7328 or cdavis@gatewayla.org.