

**MINUTES OF THE ANNUAL MEETING OF THE BOARD OF DIRECTORS
OF GATEWAY TO L.A. PBID INC.
CALIFORNIA NONPROFIT MUTUAL BENEFIT CORPORATION
November 10, 2016**

The Board of Directors meeting of Gateway to L.A. PBID, Inc. a California nonprofit mutual benefit corporation was held on November 10, 2016 at 8:00 a.m. at the Renaissance Hotel located at 9620 Airport Blvd., Los Angeles.

26 individuals attended the meeting as follows:

- Grant Coonley, Hilton LAX
- Charles Bassett, L&R Group
- Councilman Mike Bonin
- Capt. Nicole Alberca, LAPD
- Val Velasco, BOAC
- Matt Seymour, the Parking Spot
- Ed Pomponio, L&R Group
- David Merritt, JM Eagle
- Jeff Hart, LAX Marriott
- Paul Gibbs, Crowne Plaza
- Israel Mora, Courtyard by Marriott
- Humanyun Kazi, Miracle Mile Bldg.
- Michael D'Amodio, Embassy Suites
- Reggie Dominique, Renaissance Hotel
- Brian Vandehey, The Parking Spot
- Dwight Everest, Airport Spectrum
- Chris Hill, La Quinta Inn & Suites
- Johah Schnel, Timco CNG
- John David Webster, NCWP
- Karen Strgacia, LA Tourism
- Bryan Churchill, LA Tourism
- Susan Perry, Kosmont
- Stephanie Sampson, LAWA
- Omar Pulido, CD11
- Calvin Beard, Gateway to L.A.
- Laurie Hughes, Gateway to L.A.

1. WELCOME / INTRODUCTIONS

Grant Coonley welcomed the attendees and special guests.

2. PUBLIC COMMENTS

No comments from the public.

3. CORPORATE RESOLUTIONS

- (i) Approval of the following individuals to serve as the corporation's new board of directors:

Charles Bassett (representing L&R Group: Class A1 Member)
Phil Baxter (representing The Westin LAX Hotel: Class A1 Member)
Grant Coonley (representing Hilton Los Angeles Airport: Class A1 Member)
Michael D'Amodio (representing Embassy Suites LAX - North: Class A1 Member)
Reggie Dominique (representing Renaissance Hotel LAX: Class A1 Member)
Jerry Easley (representing Holiday Inn LAX: Class A1 Member)
Paul Gibbs (representing Crowne Plaza Los Angeles Airport: Class A1 Member)

Jeff Hart (representing Marriott: Class A1 Member)
Peter Kolla (Four Points by Sheraton: Class A1 Member)
David Merritt (representing J.M. Eagle: Class A1 Member)
Israel Mora (representing Courtyard by Marriott: Class A1 Member)
Bruce Nahid (representing LAT Investments: Class A1 Member)
Jeff Rostek (representing Hyatt Regency at LAX: Class A1 Member)
Matt Seymour (representing PRG Parking: Class A1 Member)
William Sinclair (representing Sheraton Gateway LAX: Class A1 Member)
Paul Solomon (representing 6171 W. Century Blvd.: Class A1 Member)
Valeria Velasco (representing Los Angeles World Airports: Class A1 Member)

(ii) Authorized and approved the following individuals to serve on and comprise the Executive Committee: Charles Bassett, Jeff Rostek, David Merritt, Michael D’Amodio, Jeff Hart and Paul Solomon.

(iii) Authorized and approved the following individuals to serve as officers of the corporation:

Charles Bassett – President
David Merritt – Treasurer / Chief Financial Officer
Michael D’Amodio - Secretary

(iv) Ratified the following Executive Committee Actions for the period November 13, 2015 – November 11, 2016:

- Office Lease Proposal - \$50,000 / Yr.
- Logo Redesign - \$3,000
- Ocean Express Operation Continuation
- LAMP’s DEIR Review Expenditure - \$10,000

3. APPROVAL OF MEETING MINUTES – September 14, 2016

The minutes of the September 14, 2016 Annual Meeting of the Board of Directors were approved as presented.

4. 2107 PROPOSED BUDGET

Directors reviewed and approved the proposed budget for 2017 – see attached.

5. SPECIAL GUEST SPEAKER – COUNCILMAN MIKE BONIN

Councilman Bonin briefed members on results from the recent election and issues that the Council Office is focused on including:

- *Measure M – Mass Transit*
- *Approval of the Northside Development Plan*
- *Addressing City-wide Homeless Issues*
- *Manchester Square Homeless solutions*
- *Taxi staging issues*
- *Vision for economic development in Century Blvd. Corridor*
- *Uber / Lyft traffic and staging*

6. LAPD – CAPTAIN NICOLE ALBERCA

Captain Alberca updated members on LAPD deployment and response to calls from businesses.

7. LANDSIDE ACCESS MODERNIZATION PROJECTS DEIR

Susan Perry of Kosmont Partners briefed members on the review of the LAMPS DEIR and the traffic analysis performed by Urban Crossroads. The review included the recommended comments to the EIR, the draft comment letter and policy issues of concern to GTLA stakeholders.

The draft comment letter was approved with minor changes and input from stakeholders.

Minutes Approved January 12, 2017:



Michael D'Amodio - Secretary