

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF GATEWAY TO L.A. PBID INC.
CALIFORNIA NONPROFIT MUTUAL BENEFIT CORPORATION
September 13, 2018**

The Board of Directors meeting of Gateway to L.A. PBID, Inc. a California nonprofit mutual benefit corporation was held on September 13, 2018 at 8:00 am at the Renaissance Hotel.

29 individuals attended the meeting as follows:

- Charles Bassett, L&R Group
- David Merritt, JM Eagle
- Jeff Hart, LAX Marriott
- Paul Solomon, 6171 LLC
- Phil Baxter, The Westin LAX
- Gino Caliendo, Hyatt Regency LAX
- Reggie Dominique, Renaissance Hotel
- Michael D’Amodio, Embassy Suites LAX
- Bob Ruth, The Ruth Group
- Paul Gibbs, Crowne Plaza
- Ed Pomponio, L&R Group of Companies
- Steve Shpilsky, 5959 Century
- Karie Hughes, Pro Logis
- Brian Vandehey, The Parking Spot
- Christina Davis, LAX Coastal Chamber
- Nicholas Valle, La Quinta Inn LAX
- Luis Pinell, LAPD Senior Lead Officer
- Ed Bushman, LAWA
- Brandie Welch, LAWA
- Priscilla Chavez, LA Gateway Partners
- Anna Kozma, LINXS
- Jacky Jabourian, LA Tourism
- Brett Roberts, Metro
- Stephanie Sampson, LAWA
- Mark Waier, 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. APPROVAL OF MEETING MINUTES – July 17, 2018

The minutes of the July 17, 2018 Meeting of the Board of Directors were approved as presented.

4. 2019 BUDGET

Laurie Hughes presented the 2019 Proposed Budget – available upon request. The proposed budget for 2019 was unanimously approved by the Board of Directors to be filed for record.

5. EXECUTIVE DIRECTOR'S REPORT

- *ULI – TAP – action*
 - *Engaged Kosmont Companies to providing a report on funding mechanisms that could pay for streetscape improvements, and quantify how much tax burden properties can handle.*
 - *Engaged Trifiletti Consulting to draft motion for Councilman Bonin to support asking City to direct agencies to identify gaps in infrastructure needs and should identify available funds to help finance the implementation of a comprehensive streetscape and pedestrian improvement program*
 - *Getting prices quotes for study projecting future hotel, office, parking and commercial retail needs based on increased travel at LAX and events at Inglewood NFL Stadium development.*
 - *Scheduling meeting between LAWA Land Use Director – John Carver, and ULI-TAP team – Bob Gardner and Ron Altoon*
- *Met with LAWA Emergency Management Team to discuss Federal Emergency Family Assistance planning.*
- *Kingpin Challenge – Winner – Hyatt Regency - \$4000 donation to Juvenile Diabetes Research Foundation*
- *Security Director's Meeting – October 3 at the Hilton Hotel*
- *Annual Meeting – November 8 @ Embassy Suites – Councilman Mike Bonin special guest speaker*
- *Holiday Lunch Concert - November 20 – performance by Angel City Chorale*
At the Marriott

Operations

Security Director's Meeting :

- *Senior Lead Officer Pinell attended GTLA's bi-monthly Security Directors' Meeting at the LAX Marriott Hotel*
- *Topic of discussion - Burglary from motor vehicles & grand theft auto*

Ambassadors:

- *Finalized Adult CPR Training for Ambassadors assigned to the BID.*
- *Facilitated return of several abandoned shopping cart found throughout the District to local grocers*
- *Replaced Ambassador Radios with improved 4G Radio Communications Units*
- *Contacted LAWA PD and LADOT on numerous occasions to request parking enforcement on 98th St. due to ongoing and excessive illegal parking by taxis*

- *Ambassadors have been continuously tasked with removal of homeless persons sleeping on District bus benches during early morning hours*
- *Ambassadors continue to maintain a very pro-active approach to the removal of panhandlers throughout the District*
- *Ambassadors continue to increased their situational awareness and personal contacts, to broaden public relations efforts*
- *Conducted several interviews to fill vacant ambassador positions*

	<i>Aug-17</i>	<i>Aug-18</i>
<i>Citizen Contacts</i>	<i>534</i>	<i>705</i>
<i>Panhandlers</i>	<i>142</i>	<i>74</i>

- *Contacted LAWA PD and LADOT on numerous occasions to request parking enforcement on 98th St. due to ongoing and excessive illegal parking by taxis*

8. LAWA Update

Stephanie Sampson updated members on upcoming LAMP construction and streetwork.

9. METRO Update

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

10. STAKEHOLDER UPDATES

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

11. NEW BUSINESS

No new business.