

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF GATEWAY TO L.A. PBID INC.
CALIFORNIA NONPROFIT MUTUAL BENEFIT CORPORATION
September 17, 2019**

The Board of Directors meeting of Gateway to L.A. PBID, Inc. a California nonprofit mutual benefit corporation was held on September 17, 2019 at 8:00 a.m. at METRO Maintenance Facility located at 5600 W. Arbor Vitae St., Los Angeles, CA 90045.

21 individuals attended the meeting as follows:

- Charles Bassett, L&R Group
- David Merritt, JM Eagle
- Michael D’Amodio, Seaview Investors
- Jeff Hart, LAX Marriott
- Paul Solomon, 6171 LLC
- Grant Coonley, Hilton LAX
- Mark Goldrup, Westin
- Bill Spencer, Hyatt Regency
- Israel Mora, Holiday Inn
- Deborah Hong, LADWP
- Charles Shenouda, LADWP
- Sylvia Beltran, LADWP
- Annette Flores, LADWP
- Ritchie Yee, LADWP
- Angela Jamison, LAWA – OPS
- Anna Kozma, LINXS
- Laura Ware, LINXS
- Jacky Jabourian, LA Tourism
- Stephanie Sampson, 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 11, 2019

The minutes of the July 11, 2019 Meeting of the Board of Directors were approved as presented.

4. 2020 BUDGET

Laurie Hughes presented the 2020 Proposed Budget – available upon request. The proposed budget for 2020 was unanimously approved by the Board of Directors to be filed for record.

5. EXECUTIVE DIRECTOR’S REPORT

- *July 14th – Progressive Dinner at Hilton LAX, LAX Marriott, Hyatt Regency LAX raised \$8,000 for the Westchester YMCA Youth & Government Program.*
- *July 18th – Attended Farewell Reception for Cynthia Guidry (LAWA)*

- July 23rd – Met with Samantha Bricker (LAWA) to discuss LAMP projects
- August 2nd – Meeting with Christina Davis (LAX Coastal Chamber) and Eden Balis (Airport Marina Counseling Service) to discuss plans for Holiday Lunch Concert scheduled for November 26th at the LAX Marriott.
- August 8th – Attended LAX Quarterly Roadway Construction Meeting
- August 14th – Attended Westchester Rotary Club meeting to present check to Westchester YMCA for proceeds from Progressive Dinner.
- August 14th – King Pin Challenge bowling tournament for Gateway stakeholders. Hyatt Regency LAX team won and proceeds from event were sent to JDRF.
- August 20th – Attended LAX Coastal Chamber Power Hour event with Councilman Mike Bonin at the H Hotel.
- Coordinated report by Kosmont Partners of property ownership in the 102nd / 104th Street area.
- August 27th – Attended LAX Transportation Management Organization meeting at Westchester Community Room.
- August 28th – Coordinated Westchester Community Plan Ad Hoc Meeting with Omar Pulido and Gateway stakeholders.
- August 28th – Meeting with Executive Committee to review proposed 2020 budget.
- September 10th – Toured Los Angeles NFL Stadium with Gateway stakeholders
- September 12th – Attended ground breaking for LAX conRAC.
- Draft 3rd Quarter Newsletter
- Coordinating Meet the Artists Reception on October 10 at the Hilton LAX.

OPERATIONS

- SLO Pinell assisted with the removal of homeless encampment at 10200 Aviation Blvd.
- ambassadors remain actively visible despite the hot weather and encouraged to stay hydrated
- Ambassadors continue to address the increase in homeless persons around the District especially lodging on bus benches
- Ambassadors continue to increased their situational awareness and personal contacts, to broaden public relations efforts
- Ambassadors maintain their efforts to provide outreach information to homeless individuals in partnership with LAX Homeless Outreach

	<i>Aug-18</i>	<i>Aug-19</i>
<i>Citizen Contacts</i>	<i>705</i>	<i>658</i>
<i>Panhandlers</i>	<i>74</i>	<i>133</i>

- Attended the bi-monthly GTLA Security Directors' Meeting at the Westin Hotel
- Coordinated extensive clean-up and removal of Homeless Encampment on 102nd Street east of Aviation Blvd.

- *Coordinated extensive clean-up and removal of homeless encampment in public alley behind the Arco Gas Station*
- *Facilitated extensive removal of gravel/dirt on sidewalk between Vicksburg Ave. and Airport Blvd. caused by on going construction in the area*
- *Made several contacts with LADOT regarding the unauthorized/illegal parking on 98th Street west of Airport Blvd.*
- *GTLA continued to facilitate numerous alerts and security updates to Stakeholders related to incidents occurring within the District*
- *Contacted LAWA Traffic Officer Andrews to assist with on-going taxi staging in restricted areas on 98th Street*
- *Conducted follow-up with Mariposa Landscaping after recent landscaping project completed on center median on Century Blvd*

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 August was consistent with BID expectations*

6. LAX-it Auxiliar Curb for ride-share and taxi pick-ups

Angela Jamison briefed attendees on LAWA's plan to reduce traffic in the CTA by moving ride-share and taxi pick-ups to a designated lot (old Park One) and providing bus transportation from the terminals to the ride-share lot.

7. LA – Department of Water & Power – Trunk Line Project

Ritchie Yee gave a briefing on the Trunk Line Project Construction on 98th Street and Traffic Plan. Phase I of project to take approx.. 4 months beginning November 2019 – June 2020. Entire project to be completed by mid-2021. Impacted Stakeholders requested addition meetings to discuss traffic plan.

8. LADWP Scattergood – Airport Circuit 2 Project

Sylvia Beltran briefed members on the Scattergood – Airport Circuit 2 Project.

9. LAWA CONSTRUCTION UPDATES

Stephanie Sampson announced that LAWA has a new Director of Marketing, Dan Dawson. He will be coordinating with the hotels/shuttles for messaging on construction and the transformation so we can partner to get the word out.

- Construction Updates:

- o Cranes will be arriving in late September/early October for the Central Terminal Area, Skyview Parking Lot off 96th and the staging lot off 96th and Jenny, as well as the former CNG station off Aviation (near Wally Park). We will have a full closure for one night (still date TBD) on Aviation to mobilize the crane for the former CNG lot, as well as a closure on Skyway in the Central Terminal Area to bring in the crane to the Admin East. As soon as we know those dates, we will send out an advisory.*
- o The median curb extension in the Central Terminal Area in preparation for the curb flip is ongoing*
- o The upper level outer roadway between Terminals 5 & 6 is closed through November for demolition of the building canopy in preparation for the Terminal Vertical Core construction*

10. COMMUNITY UPDATES

Due to length of meeting, there were no community updates.

11. NEW BUSINESS

No new business.