



**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 August 30, 2023 at the Hyatt Regency LAX located at 6225 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
Grant Coonley, Hilton Los Angeles Airport
Bob Ruth, The Ruth Group
Kenan Tekin, Hyatt Place/Hyatt House
Lance Meinershagen, The Parking Spot
Val Velasco, LAWA
Annie Saville, Residence Inn LAX
Kandee Anderson, Los Angeles Airport Marriott
Robert Routh, Sonesta LAX
Sam Vaca, Los Angeles Airport Marriott

Charles Fusco, Hyatt Regency LAX
Ed Pomponio, L & R Group of Companies
Carl Calhoun, L & R Group of Companies
Brett Roberts, Metro
Sean Silva, CD11
Vishal Dutt, LINXS
Eleni Polakoff, Venice BID
Ellis McGinnis, LA Mission
Michelle Trinh, LA Mission
Christina Davis, Gateway LA
Tajh Henderson, Gateway LA

1. Opening Comments **Charles Bassett**

Charles Bassett welcomed the attendees and called for introductions.

2. Public Comments

Charles Bassett called for public comment. No Public Comment was given.

3. Approval of Meeting Minutes – May 11, 2023 * Action Item ***** **All**

A motion to approve the minutes of the May 11, 2023 Gateway LA Board Meeting was unanimously approved.

4. Treasurer’s Report – Q2 Financials * Action Item ***** **David Merritt**

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

5. Executive Update

Christina Davis

- 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.

6. Stakeholder Update / Roundtable Discussion

All

7. Community Updates LAWA/Metro/Chamber/LAPD/CD11/LINXS

Reports were given by Metro, CD11 and LINXS

8. New Business

No new business was discussed.

9. Adjourn Board Meeting