

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF GATEWAY TO L.A. PBID INC.
CALIFORNIA NONPROFIT MUTUAL BENEFIT CORPORATION
June 22, 2020**

The Board of Directors meeting of Gateway Los Angeles PBID, Inc. a California nonprofit mutual benefit corporation was held on June 22, 2020 at 9:00 a.m. at the via Zoom conference call.

22 individuals attended the meeting as follows:

- Charles Bassett, L&R Group
- Grant Coonley, Hilton LAX
- Justin Erbacci, LAWA
- Michelle Schwartz, LAWA
- Jeff Hart, LAX Marriott
- David Merritt, JM Eagle / 5200 W. Century
- Kym Myers, Four Points by Sheraton
- Mark Goldrup, The Westin
- Valeria Velasco, LAWA BOAD
- Gnell Abracosa, Hyatt Regency
- Paul Gibbs, Crowne Plaza
- Paul Solomon, 6171 Ltd
- Israel Mora, Holiday Inn
- Steve Shpinsky, Hyatt Place
- Philip Dailey, Sheraton Gateway
- Claudia King, Quick Park
- Geoff Kees Thompson, CD
- Greg Campbell, LAWA
- Laura Ware, LINXS
- Stephanie Sampson, LAWA
- Michael Russell, Gateway to L.A.
- Laurie Hughes, Gateway to L.A.

1. WELCOME / INTRODUCTIONS

Charles Bassett welcomed the attendees.

2. PUBLIC COMMENTS

No comments from the public.

3. APPROVAL OF MEETING MINUTES – March 10, 2020

The minutes of the March 10, 2020 Annual Meeting of the Board of Directors were approved as presented.

**4. EXECUTIVE DIRECTOR'S REPORT
ADMINISTRATION -**

- March 26 – Conference Call with LAWA CEO Justin Erbacci
- April 9 – Executive Committee Meeting
- April 27 – Conference Call Mtg with LAWA & Sheraton Gateway
- April 30 – Executive Committee Meeting

- May 15 – Weekly Conference Call with LAWA Communications
- May 19 - Executive Committee Meeting
- May 21 - Virtual Happy Hour with LAWA CEO Justin Erbacci
- May 22 - Weekly Conference Call with LAWA Communications
- May 29 - Conference Call with NSF Researcher – Zohar Kapach
- May 29 - Weekly Conference Call with LAWA Communications
- June 5 - Weekly Conference Call with LAWA Communications
- June 9 - LAX Coastal Chamber of Commerce Government Affairs Virtual Mtg
- June 12 - Weekly Conference Call with LAWA Communications
- June 17 - Gateway Security Director’s Meeting (via Zoom)
- June 19 - Weekly Conference Call with LAWA Communications
- June 26 - Weekly Conference Call with LAWA Communications
- July 9 - Conference Call with LAPD Pacific Division Capt. Steven Embrich & LAX Capt. James Roberts
- July 17 - Weekly Conference Call with LAWA Communications

March 16 – May 31 County of Los Angeles Stay at Home Orders Observed

May 11 Resumed daily security patrols

May 15 Clean Team Layoff

May 27 Universal Allied Security Team start

June 15 Bi-Weekly Clean up with Chrysalis.

PROGRAM SERVICES:

LAPD/LAWA PD:

- The Gateway Operations Team worked closely with SLO Pinell (LAPD Pacific Division) and Lt Bob Binder (LAX Field Services Division) on several incidents regarding vandalism, arson and robbery.
- Met with the LAWA PD (LAX) Joint Crime Task Force (Lt. Trahan, SGT. Perez, Det. Erhardt and Det. Artunian). Discussed incidents occurring in the Century corridor and developed strategies to work closely with their investigative team.

Ambassadors:

- Met with Allied Universal administration regarding new hires
- Developed new ambassador orientation protocol, policies and procedures.
- The ambassador team has recently brought on 4 new members in order to fill openings, team is now fully staffed at 6 full time guards

- Introduced new ambassador team members to several hotel Security Directors and General Managers including onsite visits to the Hilton, Marriott, Hyatt, Westin, Crowne Plaza, H Hotel, Courtyard, Embassy Suites and others
- Ambassadors continue to maintain high visibility and pro-active patrol throughout the District. Coverage is now 7AM to 7PM, Monday through Friday
- Ambassadors have maintained a pro-active approach to addressing the increase in homeless persons around the District especially those found lodging overnight on bus benches and in public alley ways
- Contacted LASHA (la-hop.org) for homeless outreach services
- Ambassadors continue to increased their situational awareness and personal contacts, to broaden public relations efforts
- Hosted two bi-monthly Security Directors' Meeting via Zoom
- Sent out weekly BOLO emails to the Security Directors email list

	June-19	June-20
Citizen Contacts	437	138
Panhandlers	64	1

Operations:

- Conducted several district wide cleanings and weed removal. Each bi-weekly (2 day) cleaning generates between 50-100 bags of trash and weeds.
- Installed 4 new trash receptacles
- Removed graffiti, signs and stickers from street poles, signs and electrical boxes
- Reported potholes, bulk items and large graffiti to 311
- Contacted LADWP regarding moderate water leaks from fire hydrants at 5200 Century Blvd., 6141 W Century and 9800 Sepulveda.
- Requested services to trash receptacles at the bus stops on Century Blvd.
- Contacted Billboard Company to remove graffiti on signs
- Contacted the ownership of 9800 Sepulveda for maintenance of property
- Conducted maintenance of bikes and ordered new replacement bike tire tubes
- Surveyed 15 area restaurants to determine the status of their Dine-In/Out and Take Out operations.
- Supplied bike team with reusable face masks, gloves, hand sanitizers and wipes.
- Surveyed daily homeless population. The current Gateway daily average homeless population is approximately 6 to 8 people.

7. LAMP CONSTRUCTION UPDATE

Stephanie Sampson gave an update on the LAMP Construction projects – presentation available upon request.

9. NEW BUSINESS

No new business.