BOARD OF DIRECTOR’S MEETING

###### Thursday, January 13, 2022

**9:00 a.m. 10:30 a.m.**

 Minutes

*Attendees: Charles Bassett, Jeff Hart, David Merritt, Paul Solomon, Val Velasco,*

 *Gnell Abracosa, Mark Goldrup, Bob Ruth, Lance Meinershagen, Kenan*

 *Tekin, Brian Comeau, Cathy Li, Christina Davis, Stephanie Sampson,*

 *Laura Ware, Geoff Thompson, Brett Roberts, Reisa Elder, John*

 *Lawrence, Danny Shulman, Johnny Anaya, Ray Fouladian,*

 **1. Opening Comments & Introductions Charles Bassett**

*Charles opened the meeting wishing everyone a Happy New Year.*

**2. Public Comments**

*No Public Comments*

**3. Approval of Meeting Minutes - November 4 , 2021**

 **December 8, 2021**

Minutes from the Annual Meeting (November 4) and Special Meeting (December 8)

were unanimously approved.

**4. Executive Director’s Report Laurie Hughes**

**ADMINISTRATION**:

* 4th Qtr Newsletter distributed
* Filed Annual Planning Report with City of Los Angeles
* Renewed Commercial Liability & Umbrella policies with Farmer’s Insurance
* Renewed Director’s & Officers Insurance policy
* Beginning Transition Process with incoming Executive Director Christina Davis
* Authorized purchase of 4 new bicycles (Allied Universal) replacing 20 year old bikes used by Ambassadors.

**PROGRAM SERVICES**

Law Enforcement

* The Gateway Operations Team worked closely with SLO Luis Pinell (LAPD Pacific) on addressing crime trends impacting the Gateway LA area.
* Met with Lieutenant Ed Trahan (LAWA PD) to discuss crime trends.
* Met with LAWA Detective Ruth Delgado to address Human Trafficking

Ambassadors:

* Ambassadors continue to maintain high visibility and pro-active patrol throughout the District. Coverage for Nov/Dec was 7AM to 5PM, Monday through Friday.
* Ambassadors have maintained a pro-active approach to addressing homelessness around the District especially those found lodging overnight on benches, sidewalks and allies.
* Contacted LASHA (la-hop.org) for homeless outreach services.
* Ambassadors continue to increase their situational awareness and personal contacts, to broaden public relations efforts.
* Hosted bi-monthly Security Directors’ Meeting via Zoom.
* Sent out weekly BOLO emails to the Security Directors email list.
* Conducted regular maintenance of bikes.
* Rain Days: 12/9 sent home half day, 12/14 no deployment, 12/23 no deployment, 12/27 sent home half day, 12/29 two guards sent home half day, 12/30 no deployment.

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| --- | --- | --- |
|   |  Nov/Dec 2020 |  Nov/Dec 2021 |
| Citizen Contacts |  116 |  180 |
| Panhandlers |  13 |  36 |

Operations:

* Provided Gateway LA parking garage access cards to SLO Luis Pinell to allow law enforcement better access to parking facility to address vehicle theft.
* Selected CCTV installer to install 30 Verkada surveillance cameras in the district.
* Conducted document shredding events on November 3rd & 4th.
* Designed and distributed the 4th Qtr. Gateway LA Newsletter.
* Conducted daily trash pickup and weeding using Gateway maintenance carts.
* Conducted daily district walks to help identify quality of life issues.
* 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 LADOT for Bellanca Ave. & 98th Street parking enforcement.
* Reported abandoned luggage carts to SmartCarte.

**5. CCTV Camera System – Verkada Reisa Elden**

*Presentation by Verkada – Danny Shulman – showing the features of the CCTV camera*

 *system.*

**6. LAWA – LAMP Construction Updates Stephanie Sampson**

* *Holiday travel periods like the fourth of July, Labor Day and the recent Thanksgiving and December holidays brought record passenger numbers since 2019.*
* *The busiest day of the year came on Dec. 17 with 95,710 passengers screened at TSA checkpoints.*
* *LAX has led the nation in passengers screened at TSA for the last several months.*

*For 2020, we are projecting a total passenger volume of 47.5 million, nearly 20 million more than 2020 numbers.*

* *To date, January has seen passenger numbers at 64% compared to 2019.*
* *Departures are expected to decrease throughout January and February without any major travel periods coming up.*
* *Since opening in November 2021, the on-site COVID lab has provided more than 277,000 tests*
* *During the recent holiday period, the lab was averaging 1000+ rapid PCR tests per day, with a record 1,938 test administered on Jan. 2.*
* *The lab has increased capacity to accommodate the recent demand*
* *LAX is hosting a free vaccinations/booster clinic on Jan. 16 and 26 in Tom Bradley International Terminal (near baggage claim); All three versions are available, including juvenile doses.*
* *Automated People Mover guideway segment over Century Blvd. is complete. Sepulveda Boulevard segment will soon get underway. Guideway is 89% complete.*
* *Terminal 3 pedestrian bridge structure will be installed beginning Saturday over the course of four consecutive nights. The ped bridge at Terminal 1 will follow in February, followed by Tom Bradley International Terminal and Terminal 5.5.*
* *Consolidated Rent-A-Car Facility is 77% complete and will soon pour the last structural concrete as it prepares to be handed over to rental car tenants this year for build out of their facilty.*
* *Roadway and Utility Enabling Project will get going in 2022. LAWA will set up a meeting with BID Director and hotels to discuss nighttime noise variance request for upcoming work.*

**7. Community Updates: CD11 / Stakeholders / LAX Coastal Chamber**

*Miscellaneous updates from Geoff Thompson/ CD11 and Christina Davis / LAX Coastal*

 *Chamber of Commerce.*

**8. New Business**

*No new business.*