



**Board of Directors Meeting
CSUDH -Extended Education Auditorium
1000 E. Victoria St.
Carson, CA
Charles Gale, Chairman**

1. Welcome Charles Gale, Chair
 - a. Flag Salute
2. Self-Introductions and Sign-In All Participants
3. Approval of Minutes John Heffernann, Secretary
4. Presentation
5. Government Affairs Report PEAR Strategies
 - a. 2018 Policy Platform Draft
 - b. 2018 Legislative Schedule
6. Office Holders, Administrative Agencies and Community Partners - ***Please limit your reports to no more than 3 minutes.***
 - a. U.S. Chamber of Commerce - Jennings Imel and Vartan Dijhanian
 - b. League of Cities - Jeff Kiernan
 - c. Los Angeles Air Force Base - Carla L. Rosepryor
 - d. South Bay WIB - Chris Cagle
 - e. South Coast AQMD- Tina A. Cox
 - f. South Bay Council of Governments - Hon. Britt Huff
 - g. Office of Congresswoman Waters - Blanca Jimenez
 - h. Office of Congresswoman Barragan - Morgan Roth
 - i. Office of Congressman Lieu – Aurelia Friedman
 - j. Office of Senator Allen - Sam Liu
 - k. Office of Senator Bradford - Nital Patel
 - l. Office of Senator Lara - Tonya Martin
 - m. Office of Assemblymember Burke - Robert Pullen-Miles
 - n. Office of Assemblymember Gipson - Chris Wilson

- o. Office of Assemblymember Muratsuchi - Andrew DeBlock
- p. Office of Assemblymember O'Donnell – Sarah Patterson
- q. Office of Supervisor Hahn - Hon. Mark Waronek

[Officeholder representatives, non-chamber members, and guests are respectfully asked to leave the meeting at this point]

- 7. Chair's Report Charles Gale
 - a. 4th Annual South Bay Legislative Meet & Greet
 - b. Board Delegate List
- 8. Financial Report Janice Webb, Treasurer
- 9. Ad-Hoc Committee Reports Michael Jackson
 - South Bay Aerospace Industry Alliance
- 10. Adjournment/Announcements All
 - a. Special thanks to CSUDH for hosting us today!
 - b. Next SBACC meeting will be on **Tuesday, February 6, 2018**



Board of Directors Meeting
Tuesday, December 4, 2017, 8:00 a.m. – 9:45 a.m.

MINUTES

G. Kivette, D. Hoffman, M. Lyon, E. Hupp, B. Huff, J. Heffernan, J. Webb, M. Waroneck, S. Kramer, L. Baglietto, M. Lipps, T. Cox, G. Pok, M. Hunt, C. Gale, H. Rogers, D. Panniagua-Uribe, Cody

1. Welcome Dan Hoffman, Chair
 - a. Flag Salute
2. Self-Introductions and Sign-In All
Participants
3. Approval of Minutes Janice Webb,
Secretary
 - a. Motion to Approve: L. Baglietto
 - b. 2nd: M. Lyon
 - c. **AIF – Motion Carries**
4. Government Affairs Report PEAR Strategies
 - a. Development of the 2018 Policy Platform- H. Rogers explained the process of the SBACC policy platform- Policy platform will be brought forward for the January meeting.
5. Office Holders, Administrative Agencies and Community Partners - ***Please limit your reports to no more than 3 minutes.***
 - a. U.S. Chamber of Commerce - Jennings Imel and Vartan Dijhanian
 - b. League of Cities - Jeff Kiernan
 - c. Los Angeles Air Force Base - Carla L. Rosepryor
 - d. South Bay WIB - Chris Cagle- Started the South Bay Accelerator Program in cooperation with the SBA. Its purpose is to target businesses with 20 to 100 employees that may need Mentors or capital to expand. SBWIB will also assess the use of Blockchain Technology in various industries. The goal is to determine which industries in the South Bay will utilize Blockchain Technology and to prepare the workforce for all levels of jobs in these industries.
 - e. South Coast AQMD- Tina A. Cox- **Provided an update** on AQMD recent air quality
 - f. South Bay Council of Governments - **Hon. Britt Huff- Dec 13 the SBCOG will be hosting a South Bay Climate Action Plan Forum. SBCOG will co-host the Legislative Meet and Greet on 1-26-2018 at the Nakano Theatre in Torrance. On 2-23-2018, SBCOG's 19th Annual General Assembly will host a Free**

Event “The Evolution of Retail & Its Challenges for Cities” at the Carson Community Center.

- g. Office of Congresswoman Waters - Blanca Jimenez
- h. Office of Congresswoman Barragan - Morgan Roth
- i. Office of Congressman Lieu – Daisy Panniagua-Uribe- **Update on Lieu’s VA events. Started the VA legal services dept. on the WLA VA campus to address veteran’s homelessness. Provided an overview of miscellaneous letters written by Lieu.**
- j. Office of Senator Allen - Sam Liu- hosted the annual holiday event and toy drive.
- k. Office of Senator Bradford - Nital Patel
- l. Office of Senator Lara - Tonya Martin
- m. Office of Assemblymember Burke - Robert Pullen-Miles
- n. Office of Assemblymember Gipson - Chris Wilson
- o. Office of Assemblymember Muratsuchi - Andrew DeBlock- **The Assembly Member will hosting regular community coffee events. The next one will be hosted on Dec 11 with the Torrance Fire Dept. The office is hosting a Veterans coat and clothing drive.**
- p. Office of Assemblymember O’Donnell – Sarah Patterson
- q. Office of Supervisor Hahn - Hon. Mark Waronek- The South Bay **Green** line extension will be doing a **lot in 2018**. The Supervisor is doing a big crack down on human trafficking at massage parlors. **Hahn is also leading effort to create a Public –Private Partnership for the AES Site in Redondo Beach.**

[Officeholder representatives, non-chamber members, and guests are respectfully asked to leave the meeting at this point]

6. Chair’s Report

Dan Hoffman

- a. Slate of Officers:
 - C. Gale – Incoming Chair
 - D. Hoffman – Past Chair
 - E. Hupp – Vice Chair
 - J. Webb – Treasurer
 - J. Hoffernen – Secretary
 - D. Dupperon – Chair Adviser
 - G. Kivett – Chair Adviser
- i. Motion to Approve Slate of Officers: L. Baglietto
- ii. 2nd: E. Holley
- iii. AIF - Motion Carries
- b. 2018 PEAR Strategies Contract - **No substantive changes for 2018 contract**

- i. Motion to Approve Slate of Officers: L. Baglietto
- ii. 2nd: E. Holley
- iii. AIF - Motion Carries

7. Financial Report

George Kivett, Treasurer

- a. G. Kivette and C. Gale provided an overview of the 2018 Budget. G. Kivett gave an update on the current revenues. Membership invoices were mailed and the SBACC will following up in early 2018.

- i. Motion to Approve 2018 Budget- L. Baglietto
- ii. 2nd: E. Hupp
- iii. Motion Carries

- i. Motion to Approve Financial Report- L. Baglietto
- ii. 2nd: E. Hupp
- iii. AIF - Motion Carries

8. Ad-Hoc Committee Reports

- South Bay Aerospace Industry Alliance - **No Report** Michael Jackson

9. Adjournment/Announcements

All

- a. Special thanks to Donna Duperron, Torrance Chamber of Commerce for hosting us!
- b. Next SBACC meeting will be on **Tuesday, January 9, 2018. The Meeting Location is to be determined.**