



Board of Directors Meeting  
Tuesday, October 4, 2016, 8:00 a.m. – 9:45 a.m.  
Torrance Area Chamber of Commerce  
2300 Crenshaw Blvd. Building B  
Torrance, CA 90501  
Dan Hoffman, Chairman

1. Welcome Dan Hoffman, Chair
  - a. Flag Salute
2. Self-Introductions and Sign-In All Participants
3. Approval of Sept Minutes Jill Brunkhardt, Secretary
4. Special Presentation
  - a. Cadiz Water Project- Scott Slater, CEO Cadiz Inc.
5. Government Affairs Report PEAR Strategies
  - a. 2016 Bill Matrix
  - b. 2016 Legislative Score Card
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
  - b. League of Cities- Jeff Kiernan
  - c. Los Angeles Air Force Base- Col. Charles Roberts
  - d. Base Retention Advisory Council- Michael Jackson
  - e. South Bay WIB- Chris Cagle
  - f. Office of Congresswoman Waters- Blanca Jimenez
  - g. Office of Congresswoman Hahn- Lara Larramendi
  - h. Office of Congressman Lieu- Melissa Ramoso
  - i. Office of Senator Allen- Sam Liu

- j. Office of Senator Hall- Heather Hutt
  - k. Office of Senator Lara
  - l. Office of Assemblymember Burke- Robert Pullen-Miles
  - m. Office of Assemblymember Gipson- Chris Wilson
  - n. Office of Assemblymember Hadley- Tom Brewer
  - o. Office of Assemblymember O'Donnell- Allison Gallaher
  - p. Office of Supervisor Don Knabe- Steve Napolitano
7. [Officeholder representatives, non-chamber members, and guests are respectfully asked to leave the meeting at this point]
8. Chair's Report Dan Hoffman
9. Financial Report George Kivett, Treasurer
10. Committee Reports
11. Announcements All
- a. Special thanks to the Torrance Area Chamber of Commerce for hosting us