



**Board of Directors Meeting
South Bay City Council of Governments
Eileen Hupp, Chairman
Tuesday, November 5, 2019**

1. Welcome Eileen Hupp, Chair
 - a. Flag Salute
2. Self-Introductions and Sign-In All Participants
3. Approval of Minutes Serena Josel, Secretary
4. Industry Insights- Regional Housing Needs Assesment (RHNA)
 - a. Sarah Patterson- Regional Affairs Officer- SCAG
 - b. Councilwoman Laura Emdee- Redondo Beach
5. Government Affairs Report PEAR Strategies
 - a. Grading Matrix
 - b. 2020 Policy Platform
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 California Cities - Jeff Kiernan
 - c. South Bay Cities Council of Governments - Hon. Olivia Valentine
 - d. Office of Congresswoman Waters - Blanca Jimenez
 - e. Office of Congressman Lieu – Aurelia Friedman
 - f. Office of Senator Allen - Sam Liu
 - g. Office of Senator Bradford - Nital Patel
 - h. Office of Senator Lena Gonzalez- Tyler Curley
 - i. Office of Assemblymember Burke - Robert Pullen-Miles
 - j. Office of Assemblymember Gipson - Chris Wilson
 - k. Office of Assemblymember Muratsuchi - Andrew DeBlock
 - l. Office of Assemblymember O'Donnell- Hina Ahmad
 - m. Office of Supervisor Hahn- Jennifer Lamarque

- n. City of Long Beach- Lou Baglietto
- 7. [Officeholder representatives, non-chamber members, and guests are respectfully asked to leave the meeting at this point]
- 8. Chair's Report Eileen Hupp
 - a. SAVE THE DATE: Annual Awards & Installation Luncheon- Wednesday, Dec 11, 2019
 - b. Report from Nominating Committee- 2020 Executive Board
 - c. Tour with NRG and Rep. Ted Lieu
- 9. Financial Report Elise Swanson Treasurer
 - a. Profit and Loss
 - b. Balance Sheet
- 10. Adjournment/Announcements All
 - a. Special thanks to The South Bay Cities Council of Governments for hosting us
 - b. Special thanks to the LAX Coastal Chamber for breakfast
 - c. **Next SBACC Meeting is Tuesday, December 3, 2019** – Kaiser Permanente Carson Medical Offices, Conference Room C4, 18600 S. Figueroa St. Gardena, CA 90248
 - d. South Bay WIB - Chris Cagle
 - e. South Coast AQMD
 - f. Los Angeles Air Force Base