



Board of Directors Meeting
Tuesday, December 6, 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 Minutes Jill Brunkhardt, Secretary
4. Special Presentation
5. Government Affairs Report PEAR Strategies
 - a. 2016 Election Results
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- Carla L. Rosepryor
 - d. Base Retention Advisory Council- Michael Jackson
 - e. South Bay WIB- Chris Cagle
 - f. South Bay Council of Governments- Hon. Britt Huff
 - g. Office of Congresswoman Waters- Blanca Jimenez
 - h. Office of CD-44
 - i. Office of Congressman Lieu- Melissa Ramoso
 - j. Office of Senator Allen- Sam Liu
 - k. Office of Senator Hall- Heather Hutt

- l. Office of Senator Lara
 - m. Office of Assemblymember Burke- Robert Pullen-Miles
 - n. Office of Assemblymember Gipson- Chris Wilson
 - o. Office of Assemblymember Hadley- Tom Brewer
 - p. Office of Assemblymember O'Donnell- Allison Gallaher
 - q. Office of Supervisor Hahn
7. [Officeholder representatives, non-chamber members, and guests are respectfully asked to leave the meeting at this point]
8. Chair's Report Dan Hoffman
- a. Installation
 - b. Annual Legislative Welcome
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
 - b. Special thanks to the Wilmington Chamber of Commerce for breakfast