



**Board of Directors Meeting
Tuesday, December 4, 2017, 8:00 a.m. – 9:45 a.m.
Torrance Area Chamber of Commerce
2300 Crenshaw Blvd. Building B
Torrance, CA 90501
Dan Hoffman, Chairman**

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| 1. Welcome | Dan Hoffman, Chair |
| a. Flag Salute | |
| 2. Self-Introductions and Sign-In | All Participants |
| 3. Approval of Minutes | Janice Webb, Secretary |
| 4. Government Affairs Report | PEAR Strategies |
| a. Development of the 2018 Policy Platform | |
| 5. Office Holders, Administrative Agencies and Community Partners - <i>Please limit your reports to no more than 3 minutes.</i> | |
| 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]

- 6. Chair's Report Dan Hoffman
 - a. Slate of Officers
 - b. 2018 PEAR Strategies Contract
- 7. Financial Report George Kivett, Treasurer
- 8. Ad-Hoc Committee Reports Michael Jackson
 - South Bay Aerospace Industry Alliance
- 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, Jannaury 2018**



Board of Directors Meeting
Tuesday, November 7, 2017, 8:00 a.m. – 9:45 a.m.
MINUTES

G. Kivette, P. Donaldson, M. Waroneck, M. Smeltzer, J. Webb, S. Kramer, H. Rogers, W. LaBar, J. Hefferan, M. Garth, J. Kiernan, D. Hoffman, M. Bankin, E. Hupp, B. Huff, M. Lyon W. Love, T. Cox, S. Josel, A. Friedman, L. Baglietto, T. Lasser, D. Lattimore, T. Barette, C. Gale, A. DeBlock, C. Cagel, D. Kissinger, V. Dijhanian, J. Brunkhardt, E. Swanson, T. Cordero, E. Holley, O. Valentine

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: P. Donaldson
 - c. Motion Carries
4. Presentations
 - a. David Kissinger- South Bay Association of Realtors- The threat of rent control is coming forward at the county. This in regards to a motion passed by the LA County BOS in May entitled “tenant protection”.
 - b. Tom Lasser- ESGR Employer Support of the Guard and Reserve- providing an update and history of the the ESGR DoD partnership programs. This is regarding the active duty service members and the retentions of jobs when service is required.
5. Government Affairs Report PEAR Strategies
 - a. Bill Matrix- Legislative Grading- Please see attached grading matrix.
 - b. Tax Cut and Jobs Act- Please see attached analysis
 - c. 2018 Policy Platform- asked the chamber members poll their members on issues and policies that are important to them for 2018.
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- Tax reform is the major issue being covered at the moment.
 - b. League of Cities - Jeff Kiernan- The League is looking toward next year, they are reviewing the current initiatives being processed. The 2 big ones are the repeal of the gas tax.
 - c. Los Angeles Air Force Base - Carla L. Rosepryor

- d. South Bay WIB - Chris Cagle- the board is doing a number of things regarding apprenticeships and pre-apprenticeships
- e. South Coast AQMD- Tina A. Cox – discussed upcoming programs the SCAQMD has
- f. South Bay Council of Governments - Hon. Britt Huff- working on the subregional plan being presented later this month. Nov 30th is the annual holiday light exchanges.
- g. Office of Congresswoman Waters - Blanca Jimenez
- h. Office of Congresswoman Barragan - Morgan Roth
- i. Office of Congressman Lieu - Nicholas Rodriguez- Ms. Friedman, the Rep will be having a veterans town hall on Nov 10th
- 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- Reviewing the bills of the Asm that were signed and will become law law. The Aerospace commission did not make it to the Gov office.
- p. Office of Assemblymember O'Donnell – Sarah Patterson
- q. Office of Supervisor Hahn - Hon. Mark Waronek- Metro job fair for women was hosted on Friday, Nov 2.

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

7. Chair's Report

Dan Hoffman

- a. SBACC 2017 Installation and Awards Luncheon
- b. C. Gale and the executive committee will be bringing forward a nomination slate of officers for the SBACC board.
- c. C. Gales- presenting the contract to the board of the installation, C. Gale is passing around the contracts
 - i. Motion to support the contract: L. Baglietto
 - ii. 2nd: E. Holley

8. Financial Report

George Kivett, Treasurer

- a. The SBACC is finalizing the transition for the finances to the CPA.

9. Ad-Hoc Committee Reports

- South Bay Aerospace Industry Alliance Michael Jackson
- Presented by Tom Lasser- The Alliance meeting will be at 10:00 AM at the Redondo Beach Library. At today's meeting Sen. Allen will be presenting an update. Rep. Liu will be developing an aerospace working group in the South Bay.

10. Adjournment/Announcements

All

- a. Special thanks to Donna Duperron, Torrance Chamber of Commerce for hosting us!
- b. Next SBACC meeting will be on **Tuesday, December 5, 2017**