



**Board of Directors Meeting
Tuesday, February 2, 2016, 8:00 a.m. – 9:45 a.m.
Torrance Area Chamber of Commerce
3400 Torrance Blvd. #100
Torrance, CA 90503
Presiding – 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. Government Affairs Report PEAR Strategies
 - a. 2 Year Bill Update
 - b. SB 269 (Roth) Disability Access
 - c. AB 708 (Jones-Sawyer) Consumer Products: Content Information
 - d. AB 1657 (O'Donnell) Air Pollution: Public Ports
 - e. AB 1698 (Hadley) Green Act
 - f. AB 1713 (Eggman) Sacramento-San Joaquin Delta: peripheral canal
 - g. Possible Initiatives for the Nov 2016 Ballot
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
 - b. League of Cities- Jeff Kiernan
 - c. Los Angeles Air Force Base- Col. Donna Turner
 - d. Base Retention Advisory Council- Michael Jackson
 - e. South Bay COG- Jacki Bacharach
 - f. South Bay WIB- Chris Cagle
 - g. Office of Congresswoman Waters- Blanca Jimenez
 - h. Office of Congresswoman Hahn- Lara Larramendi
 - i. Office of Congressman Lieu- David Leger

- j. Office of Senator Allen- Helene Ansel
- k. Office of Senator Hall- Heather Hutt
- l. Office of Senator Lara- Nick Jiles
- 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- Brian Mineghino
- q. Office of Supervisor Don Knabe- Steve Napolitano

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

- 7. Chair's Report Dan Hoffman
 - a. South Bay Legislative Meet and Greet
 - b. CalChamber Legislative Summit May 17-18

8. Financial Report George Kivett, Treasurer

- 9. Committee Reports
 - a. Membership Eileen Hupp
 - b. Governance Marna Smeltzer

10. Announcements All

- a. *The next SBACC meeting will be on Tuesday, March 1, 2016 at the Torrance Area Chamber of Commerce*
- b. *Thank you Donna Dupperron and the Torrance Chamber for hosting us*
- c. *Breakfast Sign-In Sheet*