



**Board of Directors Meeting
Tuesday, February 7, 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**

1. Welcome Dan Hoffman, Chair
 - a. Flag Salute
2. Self-Introductions and Sign-In All Participants
 - a. Local City Roll Call
3. Approval of Minutes Janice Webb, Secretary
4. Special Presentation
 - a. Charles H. Pannuzio, Los Angeles World Airports
 - b. Ports of Los Angeles and Long Beach- Clean Air Action Plan
 - c. Paul Apodaca, SCORE Los Angeles
5. Government Affairs Report PEAR Strategies
 - a. 2017 DRAFT Policy Platform
 - b. AB 5 (Gonzalez) Employers: Opportunity to Work Act
 - c. SB 33 (Dodd) Contracts for Goods or Services
 - d. SB 62 (Jackson) Unlawful Employment: Family Care and Medical Leave
 - e. SB 63 (Jackson) Unlawful Employment Practice: Parental Leave
 - f. Measure H
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 Congresswoman Barragan
 - i. Office of Congressman Lieu- Melissa Ramoso
 - j. Office of Senator Allen- Sam Liu
 - k. Office of Senator Bradford
 - l. Office of Senator Lara
 - 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- Allison Gallaher
 - q. Office of Supervisor Hahn- Hon. Mark Waronek
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



**Board of Directors Meeting
Torrance Area Chamber of Commerce
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1. Welcome Dan Hoffman, Chair
 - a. Flag Salute 8:07AM
2. Self-Introductions and Sign-In All Participants
3. Approval of Minutes Janice Webb, Secretary
 - a. Patricia Donaldson
 - b. Eileen Hupp
 - i. Lou Bagletto -abstain
 - c. Motion Carries
4. Special Presentation
 - a. BizFed AQMD- Lara Laramendi provided an acronyms dictionary. Is presenting the AQMD Clean Air Action Plan and how it impacts businesses. Plan looking to be finalized in early 2017. Comments are due Feb 3. Joe asked that SBACC add their logo to the letter on the BizFed comment letter. Henry was asked to send the SBACC logo to Brandon Matson from BizFed.
 - i. Motion to support BizFeds efforts
 - ii. Michael Jackson
 - iii. Lou Bagletto
 - iv. Motion carries
5. Government Affairs Report PEAR Strategies
 - a. Development of the 2017 SBACC Policy Platform
 - b. 2017 California Legislative Schedule – a rough policy legislative schedule was shown.
 - c. Newly elected representative's contact information
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- The League's focus for the year. Infrastructure, homelessness, and impact of public safety changes. AB1 and SB 1 are companion pieces of legislation on transportation funding. This was brought forward during the last few special sessions. The South Bay Legislative Meet and Greet will be on Jan 27th.
- c. Los Angeles Air Force Base- Carla L. Rosepryor NA
- d. Base Retention Advisory Council- Michael Jackson- The base award ceremony will be moved from January to mid-February, stay tuned for exact dates. The committee is putting together a MOU for the on the development of a Military Affairs Committee (MAC). Marna Smeltzer asked about the P4 initiates. MJ- The council is trying to meet with Col Roberts to bring him up to date on the work being done.
- e. South Bay WIB- Chris Cagle- The WIB has an office at the LAAFB in conjunction with EDD from the state of CA. In Feb they will be hosting a job fair at the base.
- f. South Bay Council of Governments- Hon. Britt Huff- The COG has a senior working group and the goal is in how to make businesses more friendly for seniors. 18th annual general assembly is on Feb 24th in Carson
- g. Office of Congresswoman Waters- Blanca Jimenez NA
- h. Office of CD-44
- i. Office of Congressman Lieu- Melissa Ramoso- The office is starting to outreach for the Congressional Arts Competition and will do being an Academy Day for students who are interested applying for military academies. Introduced Nicholas Rodriguez who is the Congressman's new district director.
- j. Office of Senator Allen- Sam Liu
- k. Office of Senator Bradford
- l. Office of Senator Lara
- m. Office of Assemblymember Burke- Robert Pullen-Miles- The office is still developing the legislative priority, career technology is still going to be her focus. The Assemblywoman has been appointed Assistant Speaker Pro Temp.

- n. Office of Assemblymember Gipson- Chris Wilson- Gipson has been appointed caucus chair. Transportation and workforce housing will be his priority.
 - o. Office of Assemblymember Muratsuchi- Andrew DeBlock
 - p. Office of Assemblymember O'Donnell- Allison Gallaher
 - q. Office of Supervisor Hahn- Hon. Mark Waronek
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. The Executive Board meeting has been moved to the 4th Wed at the TACC at 8:00AM.
 - b. Annual Legislative Welcome Jan 27th
9. Financial Report George Kivett, Treasurer
- a. George Kivett provided a financial run down. Invoices has been sent to members and sponsor invoices.
10. Committee Reports
11. Announcements All
- a. Special thanks to the Torrance Area Chamber of Commerce for hosting u