



Board of Directors Meeting
Tuesday, March 1, 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. Special Presentation
 - a. Maryanne Marino- California Citizens Against Lawsuit Abuse
5. Government Affairs Report PEAR Strategies
 - a. AB 12 (Cooley) State Government: Administrative Regulations Review
 - b. AB 278 (Hernandez) District Based Elections
 - c. AB 1669 (Hernandez) Displaced employees: Solid waste collection and transportation contracts
 - d. AB 1759 (Bonta) Hydrogen fluoride: notice of use
 - e. SB 876 (Liu) Enforcement of local ordinances
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- 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
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. Energy Forum
 - b. CalChamber Legislative Summit May 17-18
9. Financial Report George Kivett, Treasurer
10. Committee Reports
- a. Membership Eileen Hupp
 - b. Governance Marna Smeltzer
11. Announcements All
- a. *The next SBACC meeting will be on Tuesday, April 5, 2016 at the Torrance Area Chamber of Commerce*
 - b. *Thank you Donna Duperron and the Torrance Chamber for hosting us*
 - c. *Thank you Eileen Hupp from the Palos Verdes Chamber of Commerce for breakfast*