



**Board of Directors Meeting
South Bay Council of Governments
20285 S. Western Ave. #100
Torrance, CA 90501
Charles Gale, Chairman**

1. Welcome Charles Gale, Chair
 - a. Flag Salute
2. Self-Introductions and Sign-In All Participants
3. Approval of Minutes John Heffernann, Secretary
4. Presentation
5. Government Affairs Report PEAR Strategies
 - a. AB 427 (Muratsuchi) California Aerospace Commission
 - b. SB 827 (Wiener) Planning and Zoning: transit rich housing bonus
 - c. SB 946 (Lara) Sidewalk vendors
 - d. SB 993 (Hertzberg) Sales tax: services
 - e. Pier B On-Dock Rail Support Facility
 - f. Proposition 70 Vote Requirement to Use Cap-and-Trade Revenue Amendment
 - g. SCAQMD Community Meeting
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
 - 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]

- 7. Chair's Report Charles Gale
- 8. Financial Report Janice Webb, Treasurer
 - a. Profit and Loss
 - b. Balance Sheet
- 9. Ad-Hoc Committee Reports Michael Jackson
 - South Bay Aerospace Industry Alliance
- 10. Adjournment/Announcements All
 - a. Special thanks to The South Bay Council of Governments for hosting us.
 - b. Special thanks to the Palos Verdes Peninsula Chamber of Commerce for today's breakfast
 - c. Next SBACC meeting will be on **Tuesday, April 3, 2018**



**Board of Directors Meeting
February Minutes**

M. Lyon, P. Donaldson, H. Rogers, J. Kiernan, M. Lipps, C. Gale, A. Friedman, S. Kramer, R. Pullen-Miles, M. Warneck, T. Cox, V. Dijhanian, B. Huff, M. Smeltzer, D. Hoffman, C. Cagel, B. Bryan, M. Hunt, W. Love, C. Bridges, J. Brunkhardt, L. Baglietto, T. Burresh, C. Wilson, M. Roth

1. Welcome Charles Gale, Chair
 - a. Flag Salute
2. Self-Introductions and Sign-In All Participants
3. Approval of Minutes John Heffernann, Secretary
 - a. Motion to Approve- P. Donaldson
 - b. 2nd: D. Hoffman
 - c. Motion Carries
4. Presentation
5. Government Affairs Report PEAR Strategies
 - a. AB 5 (Gonzalez-Fletcher) Employers: Opportunity to Work Act
 - i. This bill would create the Opportunity to Work Act; requiring an employer with 10 or more employees to offer additional hours of work to an existing nonexempt employee before hiring an additional employee or subcontractor, except as specified, would require an employer to post a notice of employee rights, as specified, and would require the employer to maintain certain documentation.
 - ii. Motion to Oppose- P. Donaldson
 - iii. 2nd: D. Hoffman
 - iv. Motion Carries
 - b. AB 1745 (Ting) Vehicles: Clean Cars 2040 Act
 - i. This bill would, commencing January 1, 2040, prohibit the department from accepting an application for original registration of a motor vehicle unless the vehicle is a zero emissions vehicle, as defined.
 - ii. Motion to Oppose: D. Hoffman
 - iii. 2nd: T. Burrish
 - iv. Motion Carries

- c. AB 1761 (Muratsuchi) Employee safety: hotel workers
 - i. This bill would require, among other things, that a hotel employer, as defined, provide its employees with a panic button, as specified, in order to summon assistance when working alone in the guestroom.
 - ii. T. Burresh, L. Baglietto- suggested this is a CalOSHA
 - iii. Motion to Oppose: M. Lyons
 - iv. 2nd: W. Love
 - v. Motion Carries
- d. AB 1795 (Gipson) Emergency medical services: community care facilities
 - i. This bill would authorize a local emergency medical services agency to submit, as part of its emergency services plan, a plan to transport specified patients to a community care facility, as defined, in lieu of transportation to a general acute care hospital. The bill would make conforming changes to the definition of advanced life support to include prehospital emergency care provided before and during, transport to a community care facility, as specified.
 - ii. Motion to Support: D. Hoffman
 - iii. 2nd: L. Baglietto
 - iv. Motion Carries
- e. AB 1879 (Santiago) Gas corporation: service connections
 - i. This bill would prohibit the commission from prohibiting a gas corporation from providing new natural gas service connections.
 - ii. Motion to Support: L. Baglietto
 - iii. 2nd: T. Burrish
 - iv. Motion Carries
- f. AB 1884 (Calderon) Food facilities: single-use plastic straws
 - i. This bill would prohibit a food facility, as specified, where food may be consumed on the premises from providing single-use plastic straws to consumers unless requested by the consumer
 - ii. Motion to Oppose: L. Baglietto
 - iii. 2nd: W. Love
 - iv. Motion Carries

- g. South Coast Air Quality Management District- Rule 1410
 - h. Proposition 69 the **Transportation Taxes and Fees Lockbox and Appropriations Limit Exemption Amendment**
 - i. Proposition 69 would require that revenue from the diesel sales tax and Transportation Improvement Fee (TIF) be dedicated for transportation-related purposes.
 - ii. Motion to Support: T. Burrish
 - iii. 2nd: M. Hunt
 - iv. Motion Carries
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- There is a new gov't spending plan being developed. March 23rd is the deadline and defense spending is until the end of the year.
 - b. League of Cities - Jeff Kiernan- Thanked everyone for participating in Legislative meet and greet. 7 speakers with over 100 attendees.
 - c. Los Angeles Air Force Base - Carla L. Rosepryor
 - d. South Bay WIB - Chris Cagle- The WIB report has been completed and there is a new partnership with PATH. WIB will be helping with workforce training.
 - e. South Coast AQMD- Tina A. Cox- There are RFP out there for emission reduction projects.
 - f. South Bay Council of Governments - Hon. Britt Huff- M. Jackson provided the SBCOG an update on the Aerospace council. They also received an update on the greenline extention.
 - g. Office of Congresswoman Waters - Blanca Jimenez
 - h. Office of Congresswoman Barragan - Morgan Roth- small update on DC
 - i. Office of Congressman Lieu – Aurelia Friedman- accepting applications to the Congressional Art Competition. Requested we send to the local highschoools. The cyber diplomacy has passed the House.
 - 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- The Assemblywoman is now serving on the revenue tax committee.
- n. Office of Assemblymember Gipson - Chris Wilson- There will be a hearing with Asm Burke for a hearing in Watts RE: career technical ed.
- o. Office of Assemblymember Muratsuchi - Andrew DeBlock- Chairing Aero Space Committee is looking to pass the CA Aerospace Committee.
- p. Office of Assemblymember O'Donnell – Sarah Patterson
- q. Office of Supervisor Hahn - Hon. Mark Waronek- Sup. Hahn held a meeting with South Bay mayors regarding the Green Line extension. Garcetti is adding funding for the 2028 funding.

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

- 7. Chair's Report Charles Gale
 - a. SBCOG- Engagment letter spells us our rental for a \$25 fee with free coffee
 - i. Motion to Support: L. Baglietto
 - ii. 2nd: S. Kramer
 - iii. Motion Carries
- 8. Financial Report Janice Webb, Treasurer
 - a. Motion to Support
 - b. 2nd:
- 9. Ad-Hoc Committee Reports Michael Jackson
 - South Bay Aerospace Industry Alliance
- 10. Adjournment/Announcements All
 - a. Special thanks to The South Bay Council of Governments for hosting us.
 - b. Next SBACC meeting will be on **Tuesday, March 6, 2018**