

## Board of Directors Meeting Tuesday, April 5, 2016, 8:00 a.m. – 9:45 a.m. Torrance Area Chamber of Commerce 3400 Torrance Blvd. #100 Torrance, CA 90503 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. Col. Donna Turner-Los Angeles Air Force Base

5. Government Affairs Report

a. California Drug Price Relief Act

b. SB 3 Update

- c. California "Fair Wage Act of 2016" \$15 Minimum Wage Initiative 2016
- d. California Raise the Wage and Paid Sick Days Initiative (2016)
- e. California Legislature Transparency Act
- f. AB 1756 (Bonilla) Teacher Credentialing: Integrated programs of professional preparation

**PEAR Strategies** 

- g. AB 2026 (Hadley) California Environmental Quality Act
- h. SB 933 (Allen) California Teacher Corps Act of 2016- Teach Residency Programs
- i. SB 1215 (Allen) California Aerospace Commission
- 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	i.	Office of Congressman Lieu- Melissa Ramoso		
		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		
		ο.	Office of Assemblymember Hadley- Tom Brewer		
		p.	Office of Assemblymember O'Donnell- Allison Gallaher		
		q.	Office of Supervisor Don Knabe- Steve Napolitano		
7	. [Offi	[Officeholder representatives, non-chamber members, and guests are respectfully asked to leave the meeting a			
	this point]				
8. Chair's Report		Report	Dan Hoffman		
		a.	CalChamber Legislative Summit May 17-18		
		b.	Pre-briefing		
9	. Fina	nci	al Report	George Kivett, Treasurer	
10. Committee Reports					
	;	a.	Membership	Eileen Hupp	
1	1. Ann	oui	ncements	All	
		a.	. The next SBACC meeting will be on Tuesday, May 3, 2016 at the Torrance Area Chamber of Commerce		
		b. Thank you Donna Duperron and the Torrance Chamber for hosting us			
		c. Thank you Wanda Love from the Gardena Valley Chamber of Commerce for providing refreshments			