



**Board of Directors Meeting
South Bay Council of Governments
Charles Gale, Chairman
May 1, 2018**

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 1743 (O'Donnell) CA Career Technical Education Incentive Grant Program
 - b. AB 2361 (Weber) University of California: Outsource Contracts
 - c. AB 2447 (Reyes) California Environmental Quality Act Land use: environmental justice
 - d. AB 2971 (Calderon) State Agencies Administrative Regulations Review
 - e. AB 3080 (Gonzalez Fletcher) Employment Discrimination: Enforcement
 - f. SB 1284 (Jackson) Employers: Annual Report: Pay Data
 - g. SB 1404 (Lara) Labor Contracting: Customer Liability
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. Next SBACC meeting will be on **Tuesday, June 5, 2018**



**Board of Directors Meeting
South Bay Council of Governments
Charles Gale, Chairman
April 3, 2018**

D. Hoffman, C. Gale, J. Webb, E. Hupp, D. Dupperon, L. Baglietto, M. Smeltzer, J. Kiernan, P. Donaldson, M. Lyon, C. Cagel, M. Garth, S. Pena, S. Josel, H. Rogers, G. Kivette, E. Swanson, M. Waroneck, T. Cox, M. Hunt, J. Lao, E. Caldwell, A. Friedman, E. Owens, B. Huff, M. Jackson, E. Martel, A. DeBlock, L. Johnson, L. Brant, D. Perry

1. Welcome Charles Gale, Chair
 - a. Flag Salute
2. Self-Introductions and Sign-In All Participants
3. Approval of Minutes John Heffernann, Secretary
 - a. *Changes*- add date, Marylon's name (remove S), C. Gale did not preside but E. Hupp did.
 - i. P. Donaldson
 - ii. L. Baglietto
 - iii. Motion Carries
4. Presentation
 - a. West Basin Water District- Ocean Desalination Project- E. Ownes from West Basin his team is leading the Ocean Water Desalination
5. Government Affairs Report PEAR Strategies
 - a. SB 827 (Wiener) Planning and Zoning: transit rich housing bonus- This bill would require a local government to, if requested, grant a development proponent of a transit-rich housing project to receive a transit-rich housing bonus. If that development meets specified planning standards, including complying with demolition permit requirements, local inclusionary housing ordinance requirements, preparing a relocation benefits and assistance plan, any locally adopted objective zoning standards, and any locally adopted minimum unit mix requirements.
 - i. Motion to table: Bring together a committee that will put together amendments for us to send to Sen. Wiener's committee- E. Swanson, D. Dupperon, L. Baglietto, D. Hoffman, C. Gale and J. Kiernan
 - ii. 2nd: E. Swanson
 - iii. Motions Carries
 - b. Proposition 90 California Proposition 13- Tax Transfer Initiative 2018- The measure would amend Proposition 13 (1978) to allow homebuyers who are over 55 years of age or severely disabled to transfer their tax assessment from their prior home to their new

home, no matter the new home's market value, the new home's location in the state, or the number of moves. If the new home is a different value than the prior home, the initiative would allow for an adjusted value between the old and new values

- i. Motion to Support: G. Kivette
 - ii. 2nd: L. Baglietto
 - iii. Motion Carries
 - iv. Oppose- E. Hupp, J. Webb
- c. California Tax on Income Exceeding \$1 M- This tax is in addition to the top state personal income tax rate of 12.3% and the existing 1% surcharge on incomes over \$1 million. The tax would apply to all taxpayers, regardless of filing status, and would not be indexed for inflation. The Legislative Analyst estimates the tax would raise between \$1.5 billion and \$2.5 billion annually, depending on economic conditions.
 - i. Motion to Oppose: D. Hoffman
 - ii. 2nd: M. Lyon
 - iii. Motion Carries
- d. California Tax on Commercial and Industrial Properties for Education Funding Initiative (2018)- This measure requires that beginning with the 2020–21 lien date, all commercial and industrial properties, with some exceptions, be reassessed to full market value, and then reassessed every three years. Exempted from this requirement is any residential property, including rental housing, property used for production agriculture, and some small business property holdings.
 - i. Motion to Oppose: M. Smeltzer
 - ii. 2nd: D. Hoffman
 - iii. Motion Carries
- e. AB 2510 (Muratsuchi) Limited liability companies: annual tax: microbusinesses- This bill would reduce to \$100 the annual tax for microbusinesses, as defined, and would extend indefinitely the exemption for a limited liability company that is a small business solely owned by a deployed member of the United States Armed Forces.
 - i. Motion to Support: P. Donaldson
 - ii. 2nd: L. Baglietto
 - iii. Motion Carries
- f. AB 2455 (Kalra) Home care aide registry: Disclosure of personal contact information- This bill would require, for any new registration or renewal of registration of a home care aide occurring on and after January 1, 2019, the department to provide a labor organization an electronic copy of a registered home care aide's name, telephone number, and cellular telephone number, as specified.
 - i. Motion to Support: M. Lyon
 - ii. 2nd: D. Dupperon
 - iii. Motion Carries
- g. AB 2762 (Carillo) Public contracts: disabled veteran business enterprises: local small business enterprises: social enterprises- AB 2762 would update state law to include

contracting preference for DVBEs and SEs by increasing the percent preference in bidding from 5 percent up to 15 percent for public works contracts.

- i. Motion to Support: D. Hoffman
 - ii. 2nd: E. Swanson
 - iii. Motion carries
 - iv. Abstain- E. Hupp
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- Homeless taskforce
 - c. Los Angeles Air Force Base - Carla L. Rosepryor
 - d. South Bay WIB - Chris Cagle- D. Perry was introduced as the newest member of the SBWIB
 - e. South Coast AQMD- Tina A. Cox – 5/6 electric vehicle infrastructure
 - f. South Bay Council of Governments - Hon. Britt Huff- SB 1 infrastructure funding, coyote seminar, helped with the completion of the CAAP
 - g. Office of Congresswoman Waters - Blanca Jimenez
 - h. Office of Congresswoman Barragan - Morgan Roth
 - i. Office of Congressman Lieu – Aurelia Friedman- opposing the POTUS stance of removing emission standards.
 - 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- Bills are in the process are moving through policy committee, 4/19 Green business mixer in MB. 4/14 community coffee in PV.
 - p. Office of Assemblymember O'Donnell – Sarah Patterson

- q. Office of Supervisor Hahn - Hon. Mark Waronek- Sup Hahn is in Sacramento in support of the Green Line extension in the South Bay. 4/25 Torrance Chamber is hosting “lunch with our leader” at Sunrider.

[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

- i. Motion to Approve Financials: L. Baglietto

- ii. 2nd: D. Hoffman

- iii. Motion Carries

9. Ad-Hoc Committee Reports

- South Bay Aerospace Industry Alliance

Michael Jackson

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, May 1, 2018**