



**Board of Directors Meeting
Tuesday, June 7, 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. Steve Lantz: SBCOG- The South Bay Concerns with Metro's Proposed November 2016 Transportation Sales Tax Ballot Measure
5. Government Affairs Report PEAR Strategies
 - a. AB 2667 Thurmond- Civil Rights Act Waiver
 - b. AB 2731 O'Donnell- Vehicles: Terminal Island Freeway- Special Permits
 - c. SB 269 Roth- Disability Access (UPDATE)- Supported Chaptered
 - d. SB 899, Hueso. Gender Discrimination
 - e. SB 1010, Hernandez. Health care: prescription drug costs
 - f. SB 1318, Wolk- Local government: drinking water infrastructure or services: wastewater infrastructure or services.
 - g. May Budget Revision
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- Melissa Ramoso
 - j. Office of Senator Allen- Helene Ansel
 - k. Office of Senator Hall- Heather Hutt
 - l. Office of Senator Lara- Cory Allen
 - 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- Allison Gallaher
 - 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. CalChamber Legislative Summit Recap
 - b. Energy Summit
9. Financial Report George Kivett, Treasurer
10. Committee Reports
- a. Membership Eileen Hupp
11. Announcements All