



**Board of Directors Meeting
John Heffernan, Chairman
Virtual Meeting
Tuesday, June 2, 2020**

1. Welcome John Heffernan, Chair
2. Self-Introductions and Sign-In All Participants
3. Approval of Minutes Serena Josel, Secretary
4. Industry Insights Chamber Executives
 - a. BizFed Poll Results
 - b. LA County Recovery Task Force- Small Business Working Group
 - c. Outdoor Dining
5. Government Affairs Report PEAR Strategies
 - a. Review of 2020 Policy Platform
 - b. 2020 Job Killers- Homework
 - c. May Revise Budget
 - d. Gig Economy Ballot Initiative
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 California Cities - Jeff Kiernan
 - c. South Bay Cities Council of Governments – Jacki Bacharach- [SBCCOG Policy Recommendations on State Housing Legislation](#)
 - d. Office of Congresswoman Waters - Blanca Jimenez
 - e. Office of Congressman Lieu – Aurelia Friedman
 - f. Office of Senator Allen - Sam Liu
 - g. Office of Senator Bradford - Nital Patel
 - h. Office of Senator Lena Gonzalez
 - i. Office of Assemblymember Burke - Robert Pullen-Miles
 - j. Office of Assemblymember Gipson - Chris Wilson
 - k. Office of Assemblymember Muratsuchi – Cody Bridges

- l. Office of Assemblymember O'Donnell- Hina Ahmad
- m. Office of Supervisor Hahn- Jennifer Lamarque
- n. South Bay WIB - Chris Cagle
- o. South Coast AQMD
- p. Los Angeles Air Force Base

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

- 7. Chair's Report
- 8. Financial Report
 - a. Profit and Loss
 - b. Balance Sheet
- 9. Adjournment/Announcements
 - a. Special thanks to everyone for attending
 - b. **Next SBACC Meeting is Tuesday, August 4, 2020**

J. Heffernan
Charles Gale, Treasurer

All