



**Board of Directors Meeting
John Heffernan, Chairman
Virtual Meeting
Tuesday, August 4, 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. Southern California Association of Governments (SCAG) | Kome Ajise, Executive Director - SCAG |
| 5. Government Affairs Report | PEAR Strategies |
| a. 2020 Bill Matrix and Schedules | |
| b. 2020 Ballot Propositions | |
| c. Economic Package | |
| d. AB 1552 Commercial Insurance- Business Interruption | |
| e. SB 1044 PFAS Firefighting Equipment | |
| 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 – Hon. Olivia Valentine | |
| 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 – Aaron Forburger | |

- 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, September 1, 2020**

J. Heffernan
Charles Gale, Treasurer

All