



**Board of Directors Meeting  
South Bay Council of Governments  
Charles Gale, Chairman  
September 5, 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. 2018 Signature and Veto Letters
  - b. Dynamex Decison
2. 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. California State University Dominguez Hills- Gary Pok
  - h. Office of Congresswoman Waters - Blanca Jimenez
  - i. Office of Congresswoman Barragan - Morgan Roth
  - j. Office of Congressman Lieu – Aurelia Friedman
  - k. Office of Senator Allen - Sam Liu
  - l. Office of Senator Bradford - Nital Patel
  - m. Office of Senator Lara - Tonya Martin
  - n. Office of Assemblymember Burke - Robert Pullen-Miles
  - o. Office of Assemblymember Gipson - Chris Wilson

- p. Office of Assemblymember Muratsuchi - Andrew DeBlock
- q. Office of Assemblymember O'Donnell – Sarah Patterson
- r. Office of Supervisor Hahn- Jennifer Lamarque
- s. City of Long Beach- Lou Baglietto

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

- 3. Chair's Report Charles Gale
- 4. Financial Report Janice Webb, Treasurer
  - a. Profit and Loss
  - b. Balance Sheet
- 5. Adjournment/Announcements All
  - a. Special thanks to The South Bay Council of Governments for hosting us
  - b. Special thanks to Sherry Kramer from Continental Development Corporation for breakfast
  - c. Next SBACC meeting will be on Tuesday, October 2, 2018



## Board of Directors Meeting\_MINUTES

### South Bay Council of Governments

Charles Gale, Chairman

August 7, 2018

*D. Hoffman, P. Donaldson, M. Lipz, J. Turner, W. Love, J. McClellan, H. Rogers, J. Heffernan, M. Lyons, D. Duperron, E. Hupp, S. Josel, T. Cox, J. Kiernan, S. Cramer, G. Kivette, M. Garth, J. Webb, C. Gale, J. Lamarque, O. Valentine, E. Swanson, A. Pena, L. Baglietto, M. Hunt, B. Breen, C. Bridges, G. Pok*

1. Welcome Charles Gale, Chair
  - a. Flag Salute
2. Self-Introductions and Sign-In All Participants
3. Approval of Minutes John Heffernann, Secretary
  - a. Motion to Approve: P. Donaldson
  - b. 2<sup>nd</sup>: D. Hoffman
  - c. Motion Passes
4. Presentation
  - a. Jim MacLellan, Director of Trade Development- Port of Los Angeles- Providing cargo updates from the Port of Los Angeles. See attachments regarding the Port's Export University.
  - a. WSPA- AB 617 (Garcia) Nonvehicular air pollution: criteria air pollutants and toxic air contaminants- *Oppose*
    - i. Motion to join the coalition: O. Valentine
    - ii. 2<sup>nd</sup>: D. Duperron
    - iii. Motion Carries
2. Government Affairs Report PEAR Strategies
  - a. AB 1901 (Oberholt) CEQA: Exemptions on Roadway Projects
    - i. AB 1901 will allow small local jurisdictions to depend on this CEQA exemption when planning their road maintenance and improvement projects. Infrastructure projects are often planned years out and knowing this exemption will still be available is crucial to being able to accurately plan these projects.
      1. Move to Support +100K: D. Hoffman
      2. 2<sup>nd</sup>: M. Lyons
      3. Motion Carries
  - b. AB 2361, as amended, Weber. University of California: outsource contracts
    - i. This bill requires that a contractor agree to provide the University of California (UC) with specified information regarding each active outsource contract in order

to qualify as the lowest responsible bidder or the best value awardee, or otherwise to perform any service work for the university; it requests UC to report through a publicly accessible website that information and; requires the Legislature to deduct a certain amount from the UC's General Fund appropriation should UC fail to report the information.

- ii. Motion to Oppose: O. Valentine
  - iii. 2<sup>nd</sup>: E. Hupp
  - iv. Motion Carries
- c. AB 2808 (Muratsuchi) Education finance: local control funding formula: funding increase  
This bill increases the Local Control Funding Formula (LCFF) per-student base grant funding targets for school districts and charter schools for the 2019-20 fiscal year up to the following:
- W. Love
  - O. Valentine
  - Motion Carries
- \$14,661 for grades 9-12 (includes 2.6 percent career technical education adjustment)
- d. AB 3030 (Caballero) CEQA: Exemptions on Qualified Opportunity Zones
- i. This bill creates a fast path to new economic development and affordable housing. Through the federal Tax Cuts and Jobs Act of 2017, investors can defer or eliminate federal taxes on capital gains when they invest in state identified "Opportunity Zones." California has identified Opportunity Zones for 879 tracts in California, spread across 57 different counties. The Opportunity Zones with "shovel ready projects will have a jump start when it comes to encouraging investment dollars through this program. Other Opportunity Zones, however, with few or limited development projects in the pipeline, are at a disadvantage when it comes to encouraging investment into the community.
  - ii. Motion to Support: L. Baglietto
  - iii. 2<sup>nd</sup>: D. Hoffman
  - iv. Motion Carries
- e. SB 1121 (Dodd) Personal Information
- i. SB 1121 would drastically expand the civil liability of companies providing goods and services in California without any corresponding benefit to California consumers. Updates and recasts provisions of the California Customer Records Act to better protect consumers against modern, large-scale data breaches.
  - ii. Motion to Oppose: O. Valentine
  - iii. 2<sup>nd</sup>: G. Kivette
  - iv. Motion Carries
- f. Proposition 3: Water related infrastructure
- i. Motion to Support: M. Hunt
  - ii. 2<sup>nd</sup>: M. Garth

- iii. Motion Carries
    - iv. Abstain: C. Gale
  - g. Proposition 6: Repeal of SB 1
    - i. Motion to Oppose Proposition 6: W. Love
    - ii. 2<sup>nd</sup>: O. Valentine
    - iii. Motion Carries
    - iv. Abstain- L. Baglietto, D. Hoffman
  - h. Proposition 8: Dialysis Clinics Refunds
    - i. Motion to Oppose: J. Webb
    - ii. 2<sup>nd</sup>: W. Love
    - iii. Motion Carries
  - i. Proposition 10: Rent control
    - i. Motion to Oppose L. Baglietto
    - ii. 2<sup>nd</sup>: M. Lyons
    - iii. Abstain: E. Hupp
    - iv. Motion Carries
- 3. 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- The COG is doing a Green Business improvement program.
  - g. California State University Dominguez Hills- Gary Pok
  - h. Office of Congresswoman Waters - Blanca Jimenez
  - i. Office of Congresswoman Barragan - Morgan Roth
  - j. Office of Congressman Lieu – Aurelia Friedman- J. Turner is presenting RE: congressional arts competition and the Military Academy nominations. Big issues they are seeing is with USPS and delivery issues in the South Bay.
  - k. Office of Senator Allen - Sam Liu
  - l. Office of Senator Bradford - Nital Patel
  - m. Office of Senator Lara - Tonya Martin
  - n. Office of Assemblymember Burke - Robert Pullen-Miles
  - o. Office of Assemblymember Gipson - Chris Wilson

- p. Office of Assemblymember Muratsuchi - Andrew DeBlock
- q. Office of Assemblymember O'Donnell – Sarah Patterson
- r. Office of Supervisor Hahn – J. Lamar the Supervisor will be bringing forward a motion to address the County Registrars voter issues.
- s. City of Long Beach- Lou Baglietto- The city will taking the hotel panick button bill and can do one of three options 1. Implement it 2. Put it on the ballot 3. Ask for a staff fiscal review and then it will go on the 2020 cycle

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

4. Chair's Report

Charles Gale

5. Financial Report

Janice Webb, Treasurer

a. Profit and Loss

i. Motion to Approve: L. Baglietto

ii. 2<sup>nd</sup>: W. Love

iii. Motion Carries

b. Balance Sheet

i. Motion to Approve: L. Baglietto

ii. 2<sup>nd</sup>: E. Hupp

iii. Motion Carries

6. Adjournment/Announcements

All

a. Special thanks to The South Bay Council of Governments for hosting us.

b. Next SBACC meeting will be on Tuesday, September 4, 2018