



**Board of Directors Meeting  
South Bay City Council of Governments  
Eileen Hupp, Chairman  
February 5, 2019**

1. Welcome Eileen Hupp, Chair
  - a. Flag Salute
2. Self-Introductions and Sign-In All Participants
3. Approval of Minutes Serena Josel, Secretary
4. Presentation
5. Government Affairs Report PEAR Strategies
  - a. Measure W- Mr. Matt Frary, Acting Principal Engineer- Los Angeles County Public Works
  - b. AB 71 (Melendez) Employment standards: independent contractors and employees
  - c. 2019 Legislative Roster
  - c. 1401 SCAQMD Update
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. Los Angeles Air Force Base - Carla L. Rosepryor
  - d. South Bay WIB - Chris Cagle
  - e. South Coast AQMD- Tina A. Cox
  - f. South Bay Cities Council of Governments - Hon. Olivia Valentine
  - g. California State University Dominguez Hills- Gary Polk
  - h. Office of Congresswoman Waters - Blanca Jimenez
  - i. Office of Congresswoman Barragan
  - 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
7. [Officeholder representatives, non-chamber members, and guests are respectfully asked to leave the meeting at this point]
8. Chair's Report Eileen Hupp
9. Financial Report Elise Swansonn Treasurer
- a. Profit and Loss
  - b. Balance Sheet
10. Adjournment/Announcements All
- a. Special thanks to The South Bay Cities Council of Governments for hosting us