



**Board of Directors Meeting  
Kaiser Permanente Medical Offices  
John Heffernan, Chairman  
Tuesday, February 4, 2020**

1. Welcome John Heffernan, Chair
  - a. Flag Salute
2. Self-Introductions and Sign-In All Participants
3. Approval of Minutes Serena Josel, Secretary
4. Industry Insights
5. Government Affairs Report PEAR Strategies
  - a. Two Year Bill Review
  - b. AB 713 (Mullin) California Consumer Privacy Act of 2018
  - c. SB 37 (Skinner) Corporation Taxes: Tax Rates
  - d. Prop 13\_March 2020
  - e. Measure FD\_March 2020
  - f. Measure R\_March 2020
  - g. Sacramento Advocacy Day
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- Tyler Curley
  - 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 J. Heffernan
  - a. Legislative Mixer
- 8. Financial Report Charles Gale, Treasurer
  - a. Profit and Loss
  - b. Balance Sheet
- 9. Adjournment/Announcements All
  - a. Special thanks to Kaiser Permanente for hosting us
  - b. Special thanks to Donna Duperron and the Torrance Area Chamber of Commerce for Breakfast.
  - c. **Next SBACC Meeting is Tuesday, March 3, 2020**