



Board of Directors Meeting
Mark Waronek, Chair
Hybrid Meeting
Tuesday, June 7, 2022- 8:30 AM

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| 1) Welcome | M. Waronek |
| a. Roll Call | H. Rogers |
| 2) Guest Presentation | J. Kiernan |
| a. CalCities Legislative Priorities | |
| i. AB 1944 (Lee) Open & Public Meetings | |
| ii. AB 2011 (Wicks) Affordable Housing and High Road Jobs Act of 2022 | |
| iii. AB 2097 (Friedman) Residential and Commercial Parking | |
| iv. SB 897 (Wieckowski) Accessory Dwelling Units | |
| v. SB 929(Eggman) Community Mental Health Services Data | |
| vi. SB 1154 (Eggman) Database of Facilities for Mental Health and Substance Use Disorders | |
| b. Travel Network Project- South Bay Cities Council of Governments | |
| 3) Government Affairs Report | |
| a. 2022 Legislative Timelines | |
| b. May Revise | |
| c. Hospital Worker Minimum Wage | |
| d. Coalitions | |
| i. AB 1001 (C. GARCIA) – Environment: Mitigation Measures for Air Quality Impacts: Environmental Justice | |
| ii. AB 2182 Discrimination: Family Responsibilities | |
| iii. SB 1301 (Becker) Corporate Tax Law: Personal Income Tax Law- Credits | |
| iv. AB 2106 (Rivas) Water Quality Permits | |
| v. AB 2840 (Reyes) Qualifying logistics use projects | |
| e. AB 2798 (Fong) Freight: development projects | |
| f. SB 1198 (McGuire) Beer manufacturers: direct shipper permits | |
| 4) Office Holders, Administrative Agencies and Community Partners- Please limit your report to 3 minutes | |



- a. U.S. Chamber of Commerce – Jennings Imel & Vartan Dijhanian
 - b. League of California Cities – Jeff Kiernan
 - c. Metropolitan Water District- Charles Gale
 - d. Office of Los Angeles County Supervisor Janice Hahn- Jennifer LaMarque
 - e. Office of Los Angeles County Supervisor Holly J. Mitchell- Caroline Torosis
 - f. South Bay Cities Council of Governments- Hon. Olivia Valentine
 - g. Office of Congresswoman Maxine Water- Hamilton Cloud
 - h. Office of Congressman Ted Lieu- Aurelia Friedman
 - i. Office of Congresswoman Nanette Barragan
 - j. Office of Senator Ben Allen- Olina Wibroe-Benson
 - k. Office of Senator Steve Bradford- Nital Patel
 - l. Office of Senator Lena Gonzaelez
 - m. Office of Assemblymember Patrick O'Donnell- Marisol Barajas
 - n. Office of Assemblymember Al Muratsuchi- Aaron Forberger
 - o. Office of Assemblymember Mike Gipson- Victor Ibarra
 - p. South Bay Workforce Investment Board
- 5) Chair's Report M. Waronek
- a. Bizzi Awards
- 6) Approval of Minutes
- a. May 2022
- 7) Financial Report
- a. Profit and Loss
 - b. Balance Sheet
- 8) Adjournment/Announcements
- a. Thank you for attending

Next Meeting: July 2022