



**Board of Directors Meeting
South Bay Council of Governments
Charles Gale, Chairman
October 2, 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 Legislative Scoring
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. Next SBACC meeting will be on Tuesday, November 6, 2018



Board of Directors Meeting
South Bay Council of Governments
Charles Gale, Chairman
September 5, 2018

D. Duperron, C. Gale, W. Love, M. Lyon, D. Gamboa, E. Hupp, S. Cramer, C. Bridges, M. Waroneck, A. Friedman, J. Imel, G. Kivette, C. Mender, K. Gomez, E. Swanson, B. Jones, L. Orpel, M. Stevens, B. Lopez, J. Heffernan, E. Martel, S. Pena, D. Perry, S. Jackson, J. Lamarque, O. Valentine

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 Support- M. Lyon – remove the “s”
 - b. 2nd: D. Duperron
 - c. Motion Carries
4. Presentation
5. Government Affairs Report PEAR Strategies
 - a. 2018 Signature and Veto Letters- 2018 the SBACC took positions on 50 pieces of local, state and federal legislation. Session ended on the 31st of August. This marks the end of a 2 year legislative session. Next year we will be seeing a new Governor and new members. All bills who have made it out of the legislature are now at the Governor's desk and he has three options when it comes to legislation
 - i. He may veto the bill
 - ii. He may sign the bill into law
 - iii. He can do nothing and within 30 days it will become law.

This is the time of year we reach out to the Governor directly regarding bills on our watch list.

 - We are requesting 12 vetoes
 - We are requesting 6 signatures
 - i. Motion to Support
 - ii. 2nd:

Dynamex Decision- Dynamex- Nationwide same day courier company- Prior to 2004 all of the Dynamex Employees and drivers were considered employees. However, starting in 2004 Dynamex moved all of their drivers to independent contractors; that's wrong, this is and should have been a choice of the drivers. Dynamex should be prosecuted for this move. Late April the CA Supreme Court issued a decision on the case that will have serious impact upon the independent contractor model and operations. IC and employers have established controls for their relationship.

- Behavioral control- how work is done
- Financial control- how and the types of cost incurred

Their ruling established a new ABC test

- a) that the worker is free from the control and direction of the hiring entity in connection with the performance of the work, both under the contract for the performance of the work and in fact;
 - b) that the worker performs work that is outside the usual course of the hiring entity's business; and
 - c) That the worker is customarily engaged in an independently established trade, occupation, or business of the same nature as the work performed.
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a. Profit and Loss

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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

memo

Company name

To: SBACC Board of Directors
From: PEAR Strategies
CC: Recipient names
Date: September 30, 2018
Re: Storm water

Comments: In July the Los Angeles County Board of Supervisors voted 4-1 to place the measure on the Nov. 6 ballot. If two-thirds of voters in the Los Angeles County Flood Control District agree, property owners would be charged a new tax of 2.5 cents for every square foot of land shedding water. That includes roofs, patios, driveways and other hard surfaces.

The tax would add about \$83 to the annual property tax bill for owners of a typical parcel of about 6,000 square feet. The actual tax would be calculated for every single parcel based on an aerial survey using equipment known as Lidar, which estimates the square footage of roofs, driveways, patios and other paved surfaces that create water runoff.

Businesses would pay the same 2.5 cents per square foot rate as residential parcels. About two-thirds of the land mass in Los Angeles County holds homes. All property owners, both residential and commercial/industrial, can reduce their tax by installing measures to catch storm runoff.

County officials said the tax, which would raise nearly \$300 million a year, is needed to comply with state water quality laws requiring cities and counties to capture, treat and reuse storm water runoff. Los Angeles County already captures about one-fifth of the rain that falls in the Los Angeles Basin watershed. Spending the estimated tax revenue, the county could build projects capable of doubling that amount of water. Cleaning storm water and injecting it underground could reduce the need to import water from the Eastern Sierra in Northern California and the Colorado River.

BizFed, the Los Angeles Business Federation that represents thousands of businesses, opposes the tax. The group wants to lower or end the tax after 30 years.

9:30 AM

10/01/18

Cash Basis

South Bay Area Chambers of Commerce

Balance Sheet

As of August 31, 2018

	<u>Aug 31, 18</u>
ASSETS	
Current Assets	
Checking/Savings	
1310 · Malaga Bank - Main - 4702	26,970.12
Total Checking/Savings	<u>26,970.12</u>
Total Current Assets	<u>26,970.12</u>
TOTAL ASSETS	<u><u>26,970.12</u></u>
LIABILITIES & EQUITY	
Equity	
3190 · Fund Balance	34,746.12
3150 · Surplus/(Deficit)	10,884.64
Net Income	-18,660.64
Total Equity	<u>26,970.12</u>
TOTAL LIABILITIES & EQUITY	<u><u>26,970.12</u></u>

South Bay Area Chambers of Commerce
Profit & Loss
 August 2018

	Aug 18	Jan - Aug 18
Ordinary Income/Expense		
Income		
4000 · Operating Income		
4100 · Memberships - Continuing	0.00	2,200.00
4120 · Sponsorship - General	0.00	7,500.00
4150 · Installation dinner income	0.00	4,181.00
4160 · Interest	2.57	26.24
Total 4000 · Operating Income	2.57	13,907.24
4800 · Special Events	0.00	100.00
Total Income	2.57	14,007.24
Expense		
5000 · Program Expenses		
5180 · Rent - Facility Program	0.00	250.00
5220 · Food & Beverage		
Installation dinner	0.00	4,040.59
Total 5220 · Food & Beverage	0.00	4,040.59
5240 · Supplies - Recognition	0.00	252.95
5000 · Program Expenses - Other	0.00	194.79
Total 5000 · Program Expenses	0.00	4,738.33
5990 · Taxes & Insurance		
5820 · Licenses	10.00	10.00
5830 · Insurance - General	0.00	1,300.00
5850 · Insurance - Directors & Officer	0.00	500.00
Total 5990 · Taxes & Insurance	10.00	1,810.00
6200 · Administrative		
6111 · Prof Services - PEAR Strategies	2,553.00	24,382.28
6120 · Accounting Service	0.00	380.00
6140 · Member Fees, Dues & Subscriptio	0.00	400.00
Total 6200 · Administrative	2,553.00	25,162.28
Total Expense	2,563.00	31,710.61
Net Ordinary Income	-2,560.43	-17,703.37
Other Income/Expense		
Other Expense		
80000 · Ask My Accountant	0.00	957.27
Total Other Expense	0.00	957.27
Net Other Income	0.00	-957.27
Net Income	-2,560.43	-18,660.64