



Board of Directors Meeting
Tuesday, January 5, 2016, 8:00 a.m. – 9:45 a.m.
Tesoro Carson Refinery
2350 E. 223rd St. Carson, CA 90810
Presiding – Dan Hoffman, Chairman

1. Welcome Dan Hoffman, Chair
 - a. Flag Salute
2. Self-Introductions and Sign-In All Participants
3. Approval of Minutes Jill Brunkhardt, Secretary
4. Presentations
5. Government Affairs Report PEAR Strategies
 - a. 2016 Strategic Plan Approval
6. Office Holders, Administrative Agencies and Community Partners
 - a. U.S. Chamber of Commerce- Jennings Imel
 - b. League of Cities- Jeff Kieran
 - c. Los Angeles Air Force Base- Col. Donna Turner
 - d. South Bay COG- Jacki Bacharach
 - e. South Bay WIB- Chris Cagle
 - f. Office of Congresswoman Waters- Blanca Jimenez
 - g. Office of Congresswoman Hahn- Lara Larramendi
 - h. Office of Congressman Lieu- Lisa Pinto
 - i. Office of Senator Allen- Helene Ansel
 - j. Office of Senator Hall- Heather Hutt
 - k. Office of Senator Lara- Nick Jiles

- l. Office of Assemblymember Burke- Robert Pullen-Miles
 - m. Office of Assemblymember Gipson- Chris Wilson
 - n. Office of Assemblymember Hadley- Tom Brewer
 - o. Office of Assemblymember O'Donnell- Brian Mineghino
 - p. Office of Supervisor Don Knabe- Steve Napolitano
7. [Officeholder representatives, non-chamber members, and guests are respectfully asked to leave the meeting at this point]
8. Chair's Report Dan Hoffman
- a. SBACC December Installation
 - b. Introduction of Executive Officers
9. Financial Report Charles Gale, Treasurer
10. Committee Reports
- a. Membership Eileen Hupp
 - b. Governance Marna Smeltzer
11. Announcements All
- a. *Special thank you to Tesoro for hosting us this morning. The next SBACC meeting will be on Tuesday, February 2, 2016 at the Torrance Area Chamber of Commerce*