Board of Directors Meeting  
Tuesday, February 2, 2016, 8:00 a.m. – 9:45 a.m.  
Torrance Area Chamber of Commerce  
3400 Torrance Blvd. #100  
Torrance, CA 90503  
Presiding – Dan Hoffman, Chairman

1. Welcome  
   a. Flag Salute  

2. Self-Introductions and Sign-In  

3. Approval of Minutes  
   Jill Brunkhardt, Secretary

4. Government Affairs Report  
   PEAR Strategies  
   a. 2 Year Bill Update  
   b. SB 269 (Roth) Disability Access  
   c. AB 708 (Jones-Sawyer) Consumer Products: Content Information  
   d. AB 1657 (O'Donnell) Air Pollution: Public Ports  
   e. AB 1698 (Hadley) Green Act  
   f. AB 1713 (Eggman) Sacramento-San Joaquin Delta: peripheral canal  
   g. Possible Initiatives for the Nov 2016 Ballot

5. 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  
   b. League of Cities- Jeff Kiernan  
   c. Los Angeles Air Force Base- Col. Donna Turner  
   d. Base Retention Advisory Council- Michael Jackson  
   e. South Bay COG- Jacki Bacharach  
   f. South Bay WIB- Chris Cagle  
   g. Office of Congresswoman Waters- Blanca Jimenez  
   h. Office of Congresswoman Hahn- Lara Larramendi  
   i. Office of Congressman Lieu- David Leger
j. Office of Senator Allen - Helene Ansel
k. Office of Senator Hall - Heather Hutt
l. Office of Senator Lara - Nick Jiles
m. Office of Assemblymember Burke - Robert Pullen-Miles
n. Office of Assemblymember Gipson - Chris Wilson
o. Office of Assemblymember Hadley - Tom Brewer
p. Office of Assemblymember O’Donnell - Brian Mineghino
q. Office of Supervisor Don Knabe - Steve Napolitano

6. [Officeholder representatives, non-chamber members, and guests are respectfully asked to leave the meeting at this point]

7. Chair’s Report Dan Hoffman
   a. South Bay Legislative Meet and Greet
   b. CalChamber Legislative Summit May 17-18


9. Committee Reports
   a. Membership Eileen Hupp
   b. Governance Marna Smeltzer

10. Announcements All
    a. The next SBACC meeting will be on Tuesday, March 1, 2016 at the Torrance Area Chamber of Commerce
    b. Thank you Donna Dupperron and the Torrance Chamber for hosting us
    c. Breakfast Sign-In Sheet