



**Board of Directors Meeting  
Tuesday, May 3, 2016, 8:00 a.m. – 9:45 a.m.  
Torrance Area Chamber of Commerce  
3400 Torrance Blvd. #100  
Torrance, CA 90503  
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. Special Presentation
  - a. Delta's Application for Daytime Flights between the U.S. and Haneda International Airport - Brendan Huffman
5. Government Affairs Report PEAR Strategies
  - a. AB 1643 (Gonzales) - Workers' compensation: permanent disability apportionment.
  - b. AB 2502 (Mullin and Chiu)- Land Use Zoning Regulation
  - c. AB 2586 (Gatto)- Parking
  - d. AB 2895 (Hernandez)- Employee Safety: Injury prevention programs
  - e. SB 936 (Hertzberg)- California Small Business Expansion Fund: Corporate Guarantees
  - f. SB 1166 (Jackson)- Unlawful Employment Practice Parental Leave
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
  - 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- Melissa Ramoso
  - 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- Allison Gallaher
  - q. 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. CalChamber Legislative Summit May 17-18
  - b. Pre-briefing
9. Financial Report George Kivett, Treasurer
10. Committee Reports
- a. Membership Eileen Hupp
11. Announcements All
- a. *The next SBACC meeting will be on Tuesday, June 7, 2016 at the Torrance Area Chamber of Commerce*
  - b. *Thank you Donna Duperron and the Torrance Chamber for hosting us*