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
   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  
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  
   a. CalChamber Legislative Summit May 17-18  
   b. Pre-briefing  

   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