



Board of Directors Meeting
Tuesday, August 2nd, 2016, 8:00 a.m. – 9:45 a.m.
Sunrider International
1625 Abalone Ave.
Torrance, CA 90501
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. California Board of Equalization- Member Jerome Horton 3rd District
5. Government Affairs Report PEAR Strategies
 - a. SB 163, Hertzberg- Wastewater Treatment: Recycled Water
 - b. SB 816 (Hill)- State Board of Equalization: Member Contribution
 - c. AB 2664 (Irwin) University of California: Innovation and Entrepreneurship Expansion
 - d. Indirect Source Rules/Facility Based Measures
 - e. WCMTOA Rule 15- Chassis Service Fees
 - f. Bill Matrix
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 WIB- Chris Cagle

- f. Office of Congresswoman Waters- Blanca Jimenez
 - g. Office of Congresswoman Hahn- Lara Larramendi
 - h. Office of Congressman Lieu- Melissa Ramoso
 - i. Office of Senator Allen- Sam Liu
 - j. Office of Senator Hall- Heather Hutt
 - k. Office of Senator Lara
 - 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- Allison Gallaher
 - 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
9. Financial Report George Kivett, Treasurer
10. Committee Reports
11. Announcements All
- a. Special thanks to Jonathan Beautler and Sunrider for hosting us today
 - b. Thank you to the Inglewood Chamber of Commerce for this morning's refreshments