



Board of Directors Meeting
Tuesday, September 6, 2016, 8:00 a.m. – 9:45 a.m.
TraPac LLC
630 W. Harry Bridges Blvd.
Wilmington, CA 90744
Dan Hoffman, Chairman

1. Welcome Dan Hoffman, Chair
 - a. Flag Salute
2. Self-Introductions and Sign-In All Participants
3. Approval of August Minutes Jill Brunkhardt, Secretary
4. Special Presentation
 - a. South Bay Council of Governments
 - i. Travel Pal- SBCCOG Environmental Services Analyst
 - ii. PATH Homeless Update- Meredith Berkson, Regional Director of South County PATH
 - iii. Responsible Ocean Desalination- Shivaji Deshmukh, Assistant General Manager for West Basin MWD
5. Government Affairs Report PEAR Strategies
 - a. November Ballot- Statewide Initiatives
 - b. SBX1-1 Beall and Fraizer Transportation Funding Proposal
 - c. 2016 AQMP Update
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 TraPac for hosting us