



Board of Directors Meeting
Tuesday, January 10, 2017, 8:00 a.m. – 9:45 a.m.
Torrance Area Chamber of Commerce
2300 Crenshaw Blvd. Building B
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 Janice Webb, Secretary
4. Special Presentation
5. Government Affairs Report PEAR Strategies
 - a. Development of the 2017 SBACC Policy Platform
 - b. 2017 California Legislative Schedule
 - c. Newly elected representative's contact information
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- Carla L. Rosepryor
 - d. Base Retention Advisory Council- Michael Jackson
 - e. South Bay WIB- Chris Cagle
 - f. South Bay Council of Governments- Hon. Britt Huff
 - g. Office of Congresswoman Waters- Blanca Jimenez
 - h. Office of CD-44

- i. Office of Congressman Lieu- Melissa Ramoso
 - j. Office of Senator Allen- Sam Liu
 - k. Office of Senator Bradford
 - l. Office of Senator Lara
 - m. Office of Assemblymember Burke- Robert Pullen-Miles
 - n. Office of Assemblymember Gipson- Chris Wilson
 - o. Office of Assemblymember Muratsuchi- Andrew DeBlock
 - p. Office of Assemblymember O'Donnell- Allison Gallaher
 - q. Office of Supervisor Hahn- Hon. Mark Waronek
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. Annual Legislative Welcome
9. Financial Report George Kivett, Treasurer
10. Committee Reports
11. Announcements All
- a. Special thanks to the Torrance Area Chamber of Commerce for hosting u



Board of Directors Meeting
Tuesday, December 6, 2016, 8:00 a.m. – 9:45 a.m.
Torrance Area Chamber of Commerce
2300 Crenshaw Blvd. Building B
Torrance, CA 90501
Dan Hoffman, Chairman
MINUTES DEC 2016

John Wogan, John Heffernan, Sherry Kramer, Charles Gale, Patricia Donaldson, Kim MacMullan, Janice Webb, GL Watson, Eileen Hupp, Marilyn Lyon, Marna Smeltzer, Ann Garten, Donna Duperron, Dan Hoffman, George Kivett, Matthew Garth, Monica Banken, Michael Jackson, Britt Huff, Jeff Kiernan, Serena Josel

1. Welcome Dan Hoffman, Chair
 - a. Flag Salute 8:15
2. Self-Introductions and Sign-In All Participants
3. Approval of Minutes Jill Brunkhardt, Secretary
 - a. Motion: Patricia Donaldson
 - b. 2nd: Janice Webb- Motion carries
4. Special Presentation
5. Government Affairs Report PEAR Strategies
 - a. 2016 Election Results
 - b. Michael Jackson- The SBACC Base Retention Advisory Committee has signed on to a letter asking that new Sen. Harris be appointed to the Senate Armed Services Committee.
 - c. Janice Webb asked that for 2017 we see in the analysis how these bills will be paid for these bills and how they impact the business community. Henry Rogers from PEAR agreed to make that section more prominent in the analysis.
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- Beal and Fraizer both introduced a transportation funding package (SB 1). 2017 League priorities. 1. Increase funding T&I and

water infrastructure, 2. Homeless, 3. Workforce housing, 4. address public safety impacts. The League did put out a score card and can provide a score card for our local legislators. Finally, the League and the SBACC will be hosting a 4th annual legislative meet and greet taking place at the Nakano Theatre in Torrance. RSVPs will be collected on the SBACC website.

- c. Los Angeles Air Force Base- Carla L. Rosepryor
- d. Base Retention Advisory Council- Michael Jackson- A meeting will be taking place after this meeting at the Redondo Beach Chamber of Commerce. The council is putting together a working MOU between the council and the LAAFB to solidify our working relationship. Finally, the Council is finalizing the ceremony for the community support award.
- e. South Bay WIB- Chris Cagle
- f. South Bay Council of Governments- Hon. Britt Huff- Ms. Lyons passed out 2 events. SAVE the DATE for the 18th Annual General Assembly. There is a new committee meeting regarding "short term rentals". Second committee a regional approach to coyote problems. Finally, please provide any information regarding the broad band study.
- g. Office of Congresswoman Waters- Blanca Jimenez
- h. Office of CD-44
- i. Office of Congressman Lieu- Melissa Ramoso
- j. Office of Senator Allen- Sam Liu
- k. Office of Senator Hall- Heather Hutt
- l. Office of Senator Lara
- 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 Hahn

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. Installation

i. There is an installation on the 15th at the Carson Double Tree. Michael Jackson is receiving the John Parsons award, Tracy Hernandez is receiving the Shaun Lamachi award.

b. Annual Legislative Welcome

i. AQMD, WSPA working together on environmental issues to ensure working energy.

9. Financial Report

George Kivett, Treasurer

a. All present invoice are fully paid

b. The current balance \$35,100

c. End of the month invoice to members and sponsors will be sent out.

10. Committee Reports

11. Announcements

All

a. Special thanks to the Torrance Area Chamber of Commerce for hosting us

b. Special thanks to the Wilmington Chamber of Commerce for breakfast

c. PVPCC is doing their Annual Economic Forecast Breakfast. Friday, January 13, 2017 at 7:30. Hawthorne Chamber is doing their annual toy drive, Wilmington Chamber of Commerce is holding their annual holiday mixer on Thursday , Dec 8.