Board of Directors Meeting  
Tuesday, April 4, 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  
   a. Flag Salute  

2. Self-Introductions and Sign-In  
   All Participants

3. Approval of Minutes  
   Janice Webb, Secretary

4. Special Presentation  
   a. Ports of Los Angeles and Long Beach- Clean Air Action Plan

5. Government Affairs Report  
   PEAR Strategies  
   a. SB 1 (Beall) Transportation funding  
   b. SB 17 (Hernandez) Health care: prescription drug costs  
   c. SB 346 (Glazer) Computer science strategic implementation plan  
   d. SB 540 (Roth) Workforce Housing Opportunity Zone  
   e. AB 912 (Obernolte) Small business: California Small Business Regulatory Fairness Act  
   f. AB 1326 (Cooper) Theft: aggregate valuation  
   g. AB 1645 -1649 (Muratsuchi)

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 Congresswoman Barragan
i. Office of Congressman Lieu - Nicholas Rodriguez
j. Office of Senator Allen - Sam Liu
k. Office of Senator Bradford - Nital Patel
l. Office of Senator Lara - Tonya Martin
m. Office of Assemblymember Burke - Robert Pullen-Miles
n. Office of Assemblymember Gipson - Chris Wilson
o. Office of Assemblymember Muratsuchi - Andrew DeBlock
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
10. Committee Reports
11. Announcements  All
   a. Special thanks to the Torrance Area Chamber of Commerce for hosting us
Board of Directors Meeting
Tuesday, March 7, 2017, 8:00 a.m. – 9:45 a.m.
Torrance Area Chamber of Commerce

MINUTES


1. Welcome  
   a. Flag Salute  8:05 AM  

2. Self-Introductions and Sign-In  
   All Participants

3. Approval of Minutes  
   Janice Webb, Secretary
   a. Motion to Accept February 2017 Minutes: Patricia Donaldson
   b. 2nd: Donna Duperron
   c. Motion Passes

4. Special Presentation
   a. Ports of Los Angeles and Long Beach- Clean Air Action Plan-

5. Government Affairs Report
   PEAR Strategies
   a. **AB 12 (Cooley)** State Government: Administrative Regulations Review- This bill would require each state agency to, on or before January 1, 2020, review that agency’s regulations, identify any regulations that are duplicative, overlapping, inconsistent, or out of date, to revise those identified regulations, as provided, and report to the Legislature and Governor, as specified. The bill would repeal these provisions on January 1, 2021.
      i. Motion to Support: Patricia Donaldson
      ii. 2nd: Erick Holly
      iii. Motion Carries
   b. **AB 199 (Chu)** Prevailing Wage on Private Residential Construction- This bill would require private residential projects built on private property that are built
pursuant to an agreement with the state or a political subdivision to meet the requirements for projects that are defined as “public works,” thus expanding the types of projects that must meet these requirements. By expanding the definition of a crime, this bill would impose a state-mandated local program.

i. Motion to Oppose: Erick Holly

ii. 2\textsuperscript{nd}: Michael Jackson

iii. Motion Carries

c. **AB 245 (Gomez)** Hazardous Waste Facilities- Increased Costs to Hazardous Waste Permit Operators. Imposes unnecessary and substantial new costs on hazardous waste permit applicants by requiring hazardous waste permit applicants to pay for a public hearing within 90 days of the submittal of a hazardous waste renewal application; notwithstanding the fact that current regulations and the California Environmental Quality Act already provide for multiple opportunities for public hearings.

i. Motion to Oppose: Wanda Love

ii. 2\textsuperscript{nd}: Erick Holly

iii. Motion Carries

d. **AB 427 (Muratsuchi)** California Aerospace Commission- This bill would establish the California Aerospace Commission to foster the development of activities in California related to aerospace; including, but not limited to, aviation, commercial and governmental space travel, unmanned aerial vehicles, aerospace education and job training, infrastructure and research launches, manufacturing, academic research, applied research, economic diversification, business development, tourism, and education. The bill would specify various related duties of the commission. The bill would require the **bill** to report and provide recommendation to the Governor and the Legislature as specified.

i. Motion to Support: Michael Jackson

ii. 2\textsuperscript{nd}: Erick Holly

iii. Motion Carries
e. **Torrance Refinery Safety Plan**- Muratsuchi AB 1646, AB 1647, AB 1648, and AB 1649- SBACC will invite WSPA to discuss these **two** bills. Donna Duperron and Andrew DeBlock provided a brief background on the bill. Dan Hoffman suggested we invite the local refineries to the April meeting to get insight on the bills and gauge the impact they will have on business.

f. **Assembly Committee Assignments**

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- Vartan- Provided an update on the initial impressions of the GOP ACA. The Chamber is reviewing Congressional Review Act. We should be seeing more activity on healthcare by April.

   b. League of Cities- Jeff Kiernan - Not Present

   c. Los Angeles Air Force Base- Carla L. Rosepyor - Not Present

   d. Base Retention Advisory Council- Michael Jackson

      i. Dan Hoffman provided an update on the **2-15-2017** Air Force Community presentation

      ii. Michael Jackson gave an overview of the revitalization of the Air Force P4 Program.

      iii. Michael Jackson gave an on the MOU for the Air Force Base

      iv. Michael Jackson advised the Board of a new Federal Bill that was recently introduced that seeks to revise the Bracket Process??. No Bill Number has been assigned.

   v. Military Discount Program- Marna Smeltzer provided an overview of the old Military Discount Program (P4). Marna will Chair a new Committee that will reintroduce the P4 Program. Marna called for Committee Volunteers and Donna Duperron, Wanda Love, Eric Holly and Jill volunteered for the Committee. Marna would like the SBACC coordinate with all Chambers. Michael Jackson suggested the Base Retention Committee will explore resurrecting this program.
e. South Bay WIB- Chris Cagle – the SBWIB will assist with the P4 Program. Chris
distributed copies of the 2016 SBWIB Annual Report to everyone.

f. South Bay Council of Governments- Hon. Britt Huff – Funding to homeless
services were extended. Recent General Assembly Meeting was a success. The
Green Building Challenge for Business is still open for applications. Businesses
will receive a free building analysis. Transportation Committee working on
Measure R

g. Office of Congresswoman Waters- Blanca Jimenez – Not Present??

h. Office of Congresswoman Barragan – Not Present

i. Office of Congressman Lieu-

j. Office of Senator Allen- Sam Liu – Not Present ??

k. Office of Senator Bradford - Not Present

l. Office of Senator Lara - Not Present

m. Office of Assemblymember Burke- Robert Pullen-Miles- Gave an overview of
Asm Burke’s bills AB150 / AB1230 and AB999. Robert will send a list of bills for
the SBACC to further review.

n. Office of Assemblymember Gipson- Chris Wilson - Not Present

o. Office of Assemblymember Muratsuchi- Andrew DeBlock- Provided an update on
the Committee assignments of the Assemblymember. Muratsuchi introduced
AB1517 on Crowd Funding. Has not made it through Committee Review. At the
April SBACC Meeting, Andrew will provide more information on AB1517 / 1646 /
1647 / 1648 / 1649


q. Office of Supervisor Hahn- Hon. Mark Waronek- Thank the SBACC for Support
Measure H. Provided an update on the work of Sup. Hahn. Gave an update on
the Motion for the LA County Supervisors to send a letter to ACMD requesting
that they ban the Hydrofluoric Acid at the next meeting regarding the Torrance
Refinery.
7. [Officeholder representatives, non-chamber members, and guests are respectfully asked to leave the meeting at this point]

8. Chair’s Report
   Dan Hoffman
   Encouraged everyone to attend the Sacramento Conference 5/31/17-6/1/17

   George Kivett, Treasurer
   All renewal Member invoices and some Sponsor Invoices were sent. Remaining Sponsor Invoices to be sent this week. Acknowledged receipt of Chevron payment.
   Account Balance is $38,961 as of 3-6-17.

10. Committee Reports

11. Announcements
   All
   a. Special thanks to the Torrance Area Chamber of Commerce for hosting us
   b. Special thanks to the Palos Verdes Chamber of Commerce for refreshments
   c. Adjourn 9:40 AM