



**Board of Directors Meeting
Tuesday, October 3, 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. Presentations
5. Government Affairs Report PEAR Strategies
 - a. Veto and Support Letters
 - b. Bill Matrix
 - c. Proposed 2018 Ballot Propositions
 - d. CA Water Fix 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 and Vartan Dijhanian
 - b. League of Cities - Jeff Kiernan
 - c. Los Angeles Air Force Base - Carla L. Rosepryor
 - d. South Bay WIB - Chris Cagle
 - e. South Bay Council of Governments - Hon. Britt Huff
 - f. Office of Congresswoman Waters - Blanca Jimenez
 - g. Office of Congresswoman Barragan - Morgan Roth

- h. Office of Congressman Lieu - Nicholas Rodriguez
- i. Office of Senator Allen - Sam Liu
- j. Office of Senator Bradford - Nital Patel
- k. Office of Senator Lara - Tonya Martin
- l. Office of Assemblymember Burke - Robert Pullen-Miles
- m. Office of Assemblymember Gipson - Chris Wilson
- n. Office of Assemblymember Muratsuchi - Andrew DeBlock
- o. Office of Assemblymember O'Donnell - Allison Gallagher
- p. Office of Supervisor Hahn - Hon. Mark Waronek

[Officeholder representatives, non-chamber members, and guests are respectfully asked to leave the meeting at this point]

- 7. Chair's Report Dan Hoffman
 - a. SBACC 2017 Installation and Awards Luncheon
- 8. Financial Report George Kivett, Treasurer
- 9. Ad-Hoc Committee Reports Michael Jackson
 - South Bay Aerospace Industry Alliance
- 10. Adjournment/Announcements All
 - a. Special thanks to Donna Duperron, Torrance Chamber of Commerce for hosting us!
 - b. Next SBACC meeting will be on **Tuesday, November 7, 2017**



**Board of Directors Meeting
Tuesday, September 12, 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

S. Kramer, C. Gale, L. Baglietto, K. MacMullan, J. Webb, E. Hupp, M. Lyon, T. Buresh, M. Smeltzer, A. Maruszko, D. Duperron, G. Kivett, M. Waronek, J. Imel, B. Huff, M. Banken, G. Polk, A. Friedman, C. Bridges, H. Tomley, T. Demoss, I. Ford, M. Pierce, T. Cox, P. Senecal, B. Childres, M. Khanna

1. Welcome Dan Hoffman, Chair
 - a. Flag Salute
2. Self-Introductions and Sign-In All Participants
3. Approval of Minutes Janice Webb, Secretary
 - a. Please remove "S" from Charles and Marilyn's name
 - b. M. Lyon
 - c. E. Hupp
 - d. Motion Carries
4. Presentations
 - a. Ports of Los Angeles and Long Beach- Clean Air Action Plan
 - i. Tim Demosk and Heather Tomely are providing an update on the ports of LA and Long Beach Clean Air Action Plan (CAAP). Comments will be closed on the 18th of September at 5:00 PM. Presentation attached.
 - ii. The ports of Los Angeles and Long Beach released the draft of their proposed 2017 Clean Air Action Plan (CAAP) Update. The document outlines a new set of aggressive near-term and long-term strategies for the nation's busiest harbor complex to further reduce harmful air pollution from all port-related sources, assist the state in meeting aggressive greenhouse gas reduction goals, and ultimately achieve zero emissions for trucks and terminal equipment.
 1. Motion Oppose unless amended- San Pedro Bay Competitiveness Study, remain fuel and technology neutral- L. Baglietto
 2. 2nd: D. Duperron- Motion Carries
 3. Motion carries

b. Gary Polk CSUDH Innovation Incubator

- i. The new Innovation Incubator at CSU, Dominguez Hills offers programs for startups and existing businesses. They offer programs, events and educational programs for the DH community as well as the greater Los Angeles region.
- ii. The Accelerator Program is for existing businesses that needs help growing their business to higher levels. Just as importantly, existing business owners must be coachable or they do not need us.
- iii. Gary Polk included his question “why do entrepreneurs fail” he asked we send it out and please email him his thoughts.

c. Mark Dierking and David Mieger- Metro South Bay Light Rail Presentation

- i. M. Khanna PM for the South Bay Metro Light Rail extension project. The SB Metro Light Rail project is studying passenger transit service options along a 4-mile segment of the Harbor Subdivision Corridor from the existing Redondo Beach Marine Station to the proposed regional Transit Center (RTC). The extension will be served by the Metro Green and Crenshaw line.

ii. Goal

- 1. Improve mobility in the South Bay area by introducing reliable and high frequency transit service options.
- 2. Enhance the regional transit network by providing more direct connections
- 3. Provide an alternative mode of transpiration- alleviate 405 congestion
- 4. Encourage a mode shif to transit, reducing air pollution and greenhouse gas emission.

5. Government Affairs Report

PEAR Strategies

a. Measure C

- i. City of Carson’s proposed gross-receipts tax on oil producers. Measure C would collect up to \$24 million in new taxes if approved by more than 50 percent of voters in the city’s Nov. 7 special election. The city is paying nearly \$400,000 to hold the special election in hopes that voters will approve the tax to cover its ongoing budget deficit and pay for needed infrastructure upgrades. C

would force the industry to pay one-fourth of 1 percent on all their revenue to the city, in addition to the other taxes they pay.

1. Motion to Oppose: L. Baglietto
2. 2nd: D. Duperron
3. Motion Carries

b. Bill Updates

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 and Vartan Dijhanian- Providing an update on NAFTA. Asked that the SBACC consider signing onto the coalition.
- b. League of Cities- Jeff Kiernan- NA
- c. Los Angeles Air Force Base- Carla L. Rosepryor- NA
- d. South Bay Aerospace Alliance- Michael Jackson- NA
 - i. Governor's Military Council
- e. South Bay WIB- Chris Cagle- NA
- f. South Bay Council of Governments- Hon. Britt Huff-
- g. Office of Congresswoman Waters- Blanca Jimenez
- h. Office of Congresswoman Barragan- Morgan Roth
- i. Office of Congressman Lieu- Nicholas Rodriguez- Orillia- Provided an update of the new services offered from the Congressman's office.
- 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

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. SBACC Awards

b. Thanked everyone for their help with the Fleet Week luncheon. The SBACC should have an extra \$6000 in their coffers.

9. Financial Report

George Kivett, Treasurer

a. Have Stuart Levy run financials for the SBACC. This is a because he will run the Alliance and the SBACC.

i. Motion to approve: L. Baglietto

ii. 2nd: E. Hupp

iii. Motion Carries

10. Committee Reports

11. Announcements

All

a. Special thanks to Donna Duperron, Torrance Chamber of Commerce for hosting us

b. Next SBACC meeting will be on **Tuesday, October 3, 2017**