



**Board of Directors Meeting
Tuesday, November 7, 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
 - a. David Kissinger- South Bay Association of Realtors
 - b. Tom Lasser- ESGR Employer Support of the Guard and Reserve
5. Government Affairs Report PEAR Strategies
 - a. Bill Matrix- Legislative Grading
 - b. Tax Cut and Jobs Act
 - c. 2018 Policy Platform
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 Coast AQMD- Tina A. Cox
 - 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
 - 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 – Sarah Patterson
- q. 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, December 5, 2017**



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

S. Kramer, C. Gale, L. Baglietto, P. Donaldson, O. Valentine, J. Webb, M. Lipps, E. Hupp, M. Lyon, E. Swannson, D. Duperron, M. Waronek, J. Bacharach, J. Kiernan, V. Dijhanian, B. Huff, S. Josel, Office of Rep. Lieu, T. Cox, A. Fridman, C. Cagel

1. Welcome Dan Hoffman, Chair
 - a. Flag Salute
2. Self-Introductions and Sign-In All Participants
3. Approval of Minutes Janice Webb, Secretary
 - a. Amendment Britt Huff added her COG report
 - b. Motion to Approve: P. Donaldso
 - c. 2nd: E. Hupp
4. Presentations
 - a. Energy Upgrade CA- Sergio Perciado- Please see attached presentation
 - b. Energy Upgrade California[®] is a statewide initiative committed to helping Californians take action to save energy, conserve and preserve natural resources, reduce demand on the energy grid, and make informed choices about their energy use at home and at work, which goes a long way for California.
 - c. C. Gale- The ask is for the SBACC to lend our name to the EUC coalition partner.
 - i. Motion: L. Baglietto
 - ii. 2nd: M. Lyons
 - iii. Motion Carries
5. Government Affairs Report PEAR Strategies
 - a. Veto and Support Letters
 - b. Bill Matrix

- c. Proposed 2018 Ballot Propositions
 - i. The California Transportation Taxes and Fees Lockbox Amendment is on the ballot in California as a legislatively referred constitutional amendment on June 5, 2018.
 - ii. A "yes" vote supports this amendment to require that revenue from fees and taxes on vehicles or their operation be used for transportation-related projects.
 - iii. The California Vote Requirement to Use Cap-and-Trade Revenue Amendment is on the ballot in California as a legislatively referred constitutional amendment on June 5, 2018.
 - iv. A "yes" vote supports this amendment to require a one-time two-thirds vote in each chamber of the state legislature in 2024 or thereafter to pass a spending plan for revenue from the state's cap-and-trade program for greenhouse gases.
 - v. The California Effective Date of Ballot Measures Amendment is on the ballot in California as a legislatively referred constitutional amendment on June 5, 2018.
 - vi. A "yes" vote supports this amendment to move the effective date of ballot propositions, including citizen initiatives and legislative referrals, from the day after election day to the fifth day after the secretary of state certifies election results.
 - vii. SB 3: \$4 Billion general obligation bond for housing-related programs, loans, grants and home loans. SB 5 \$4 Billion general obligation for parks.
- 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: Big issues being addressed is tax reform and there will likely be a vote in December. The NAFTA renegotiation is on its 3rd round.
 - b. League of Cities - Jeff Kiernan- Provided a bit more detail on the propositions on the ballot. Dec 7th League of Cities Holiday Party: JW Marriott
 - c. Los Angeles Air Force Base - Carla L. Rosepryor
 - d. South Bay WIB - Chris Cagle- Update on all the WIB activity.
 - e. South Bay Council of Governments - Hon. Britt Huff- Oct 23 first subcommittee for the regional broadband. The COG will be starting their holiday light exchange for the holidays.

- f. Office of Congresswoman Waters - Blanca Jimenez
- g. Office of Congresswoman Barragan - Morgan Roth
- h. Office of Congressman Lieu – HR 3776 Office of Cyber Space Security. He also introduced a data notification bill. Has sent a variety of letters
- 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- Provided a county update.

[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- The
 - b. M. Smeltzer is leading the nomination of the John Parson's and S. Lumachi award.
- 8. Financial Report George Kivett, Treasurer
- 9. Ad-Hoc Committee Reports
 - South Bay Aerospace Industry Alliance Michael Jackson
- 10. Adjournment/Announcements All
 - a. Special thanks to Donna Duperron, Torrance Chamber of Commerce for hosting us!
 - b. San Pedro Chamber will be holding Sup. Hahn's first state of the County
 - c. Boys and Girls Club will be holding their Poker Night Fundraiser. LA Gateway Chamber will be honoring South Bay Heros (local vets) Nov 10
 - d. Oct 20th There will be a legislative update at the PV Golf Club
 - e. Next SBACC meeting will be on **Tuesday, November 7, 2017**