1. Welcome
   a. Flag Salute
Charles Gale, Chair

2. Self-Introductions and Sign-In
   All Participants

3. Approval of Minutes
   John Heffernann, Secretary

4. Presentation

5. Government Affairs Report
   PEAR Strategies
   a. AB 427 (Muratsuchi) California Aerospace Commission
   b. SB 827 (Wiener) Planning and Zoning: transit rich housing bonus
   c. SB 946 (Lara) Sidewalk vendors
   d. SB 993 (Hertzberg) Sales tax: services
   e. Pier B On-Dock Rail Support Facility
   f. Proposition 70 Vote Requirement to Use Cap-and-Trade Revenue Amendment
   g. SCAQMD Community Meeting

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. Rosepyor
   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 – Aurelia Friedman
   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 Charles Gale
   a. Profit and Loss
   b. Balance Sheet
9. Ad-Hoc Committee Reports
   • South Bay Aerospace Industry Alliance Michael Jackson
10. Adjournment/Announcements All
    a. Special thanks to The South Bay Council of Governments for hosting us.
    b. Special thanks to the Palos Verdes Peninsula Chamber of Commerce for today’s breakfast
    c. Next SBACC meeting will be on Tuesday, April 3, 2018
Board of Directors Meeting
February Minutes


1. Welcome
   a. Flag Salute
   Charles Gale, Chair
2. Self-Introductions and Sign-In
   All Participants
3. Approval of Minutes
   John Heffernann, Secretary
   a. Motion to Approve- P. Donaldson
   b. 2nd: D. Hoffman
   c. Motion Carries
4. Presentation
   PEAR Strategies
5. Government Affairs Report
   a. AB 5 (Gonzalez-Fletcher) Employers: Opportunity to Work Act
      i. This bill would create the Opportunity to Work Act; requiring an employer with
         10 or more employees to offer additional hours of work to an existing
         nonexempt employee before hiring an additional employee or subcontractor,
         except as specified, would require an employer to post a notice of employee
         rights, as specified, and would require the employer to maintain certain
documentation.
      ii. Motion to Oppose- P. Donaldson
      iii. 2nd: D. Hoffman
      iv. Motion Carries
   b. AB 1745 (Ting) Vehicles: Clean Cars 2040 Act
      i. This bill would, commencing January 1, 2040, prohibit the department from
         accepting an application for original registration of a motor vehicle unless the
         vehicle is a zero emissions vehicle, as defined.
      ii. Motion to Oppose: D. Hoffman
      iii. 2nd: T. Burrish
      iv. Motion Carries
c. AB 1761 (Muratsuchi) Employee safety: hotel workers
   i. This bill would require, among other things, that a hotel employer, as defined, provide its employees with a panic button, as specified, in order to summon assistance when working alone in the guestroom.
   ii. T. Burrish, L. Baglietto- suggested this is a CalOSHA
   iii. Motion to Oppose: M. Lyons
   iv. 2nd: W. Love
   v. Motion Carries

d. AB 1795 (Gipson) Emergency medical services: community care facilities
   i. This bill would authorize a local emergency medical services agency to submit, as part of its emergency services plan, a plan to transport specified patients to a community care facility, as defined, in lieu of transportation to a general acute care hospital. The bill would make conforming changes to the definition of advanced life support to include prehospital emergency care provided before and during, transport to a community care facility, as specified.
   ii. Motion to Support: D. Hoffman
   iii. 2nd: L. Baglietto
   iv. Motion Carries

e. AB 1879 (Santiago) Gas corporation: service connections
   i. This bill would prohibit the commission from prohibiting a gas corporation from providing new natural gas service connections.
   ii. Motion to Support: L. Baglietto
   iii. 2nd: T. Burrish
   iv. Motion Carries

f. AB 1884 (Calderon) Food facilities: single-use plastic straws
   i. This bill would prohibit a food facility, as specified, where food may be consumed on the premises from providing single-use plastic straws to consumers unless requested by the consumer
   ii. Motion to Oppose: L. Baglietto
   iii. 2nd: W. Love
   iv. Motion Carries
g. South Coast Air Quality Management District- Rule 1410

h. Proposition 69 the Transportation Taxes and Fees Lockbox and Appropriations Limit Exemption Amendment
   i. Proposition 69 would require that revenue from the diesel sales tax and Transportation Improvement Fee (TIF) be dedicated for transportation-related purposes.
   ii. Motion to Support: T. Burrish
   iii. 2\textsuperscript{nd}: M. Hunt
   iv. Motion Carries

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- There is a new gov’t spending plan being developed. March 23\textsuperscript{rd} is the deadline and defense spending is until the end of the year.
   b. League of Cities - Jeff Kiernan- Thanked everyone for participating in Legislative meet and greet. 7 speakers with over 100 attendees.
   c. Los Angeles Air Force Base - Carla L. Rosepryor
   d. South Bay WIB - Chris Cagle- The WIB report has been completed and there is a new partnership with PATH. WIB will be helping with workforce training.
   e. South Coast AQMD- Tina A. Cox- There are RFP out there for emission reduction projects.
   f. South Bay Council of Governments - Hon. Britt Huff- M. Jackson provided the SBCOG an update on the Aerospace council. They also received an update on the greenline extention.
   g. Office of Congresswoman Waters - Blanca Jimenez
   h. Office of Congresswoman Barragan - Morgan Roth- small update on DC
   i. Office of Congressman Lieu – Aurelia Friedman- accepting applications to the Congressional Art Competition. Requested we send to the local highschools. The cyber diplomacy has passed the House.
   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- The Assemblywoman is now serving on the revenue tax committee.

n. Office of Assemblymember Gipson - Chris Wilson- There will be a hearing with Asm Burke for a hearing in Watts RE: career technical ed.

o. Office of Assemblymember Muratsuchi - Andrew DeBlock- Chairing Aero Space Committee is looking to pass the CA Aerospace Committee.

p. Office of Assemblymember O'Donnell – Sarah Patterson

q. Office of Supervisor Hahn - Hon. Mark Waronek- Sup. Hahn held a meeting with South Bay mayors regarding the Green Line extension. Garcetti is adding funding for the 2028 funding.

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

7. Chair’s Report Charles Gale
   a. SBCOG- Engagement letter spells us our rental for a $25 fee with free coffee
      i. Motion to Support: L. Baglietto
      ii. 2nd: S. Kramer
      iii. Motion Carries

   a. Motion to Support
   b. 2nd:

9. Ad-Hoc Committee Reports
   • South Bay Aerospace Industry Alliance Michael Jackson

10. Adjournment/Announcements All
    a. Special thanks to The South Bay Council of Governments for hosting us.
    b. Next SBACC meeting will be on Tuesday, March 6, 2018