



**Board of Directors Meeting
South Bay Council of Governments
20285 S. Western Ave. #100
Torrance, CA 90501
Charles Gale, Chairman**

1. Welcome Charles Gale, Chair
 - a. Flag Salute
2. Self-Introductions and Sign-In All Participants
3. Approval of Minutes John Heffernann, Secretary
4. Presentation
5. Government Affairs Report PEAR Strategies
 - a. SB 827 (Wiener) Planning and Zoning: transit rich housing bonus
 - b. Proposition 90 California Proposition 13- Tax Transfer Initiative 2018
 - c. California Tax on Income Exceeding \$1 M
 - d. California Tax on Commercial and Industrial Properties for Education Funding Initiative (2018)
 - e. AB 2510 (Muratsuchi) Limited liability companies: annual tax: microbusinesses
 - f. AB 2455 (Kalra) Home care aide registry: Disclosure of personal contact information
 - g. AB 2762 (Carillo) Public contracts: disabled veteran business enterprises: local small business enterprises: social enterprises
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 – 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
- 8. Financial Report Janice Webb, Treasurer
 - a. Profit and Loss
 - b. Balance Sheet
- 9. Ad-Hoc Committee Reports Michael Jackson
 - South Bay Aerospace Industry Alliance
- 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, May 1, 2018**



**Board of Directors Meeting
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Torrance, CA 90501
Charles Gale, Chairman**

D. Hoffman, E. Hupp, J. Webb, M. Smeltzer, P. Donaldson, A. Garten, M. Lyons, M. Lipps, T. Cox, A. Friedman, M. Waronek, L. Baglietto, E. Swanson, S. Kramer, M. Garth, M. Bankin, (Inglewood), M. Jackson, O. Valentine, G. Kivette, J. Imel, A. DeBlock, C. Cagle, G. Pok, E. Martel, T. Buresh, M. Balken

1. Welcome Charles Gale, Chair
 - a. Flag Salute
2. Self-Introductions and Sign-In All Participants
3. Approval of Minutes John Heffernann, Secretary
 - a. Motion to Support- P. Donaldson
 - b. 2nd: A. Garten
 - c. Abstain: J. Webb
 - d. Motion Carries
4. Presentation
5. Government Affairs Report PEAR Strategies
 - a. AB 427 (Muratsuchi) California Aerospace Commission- Enacts the California Aerospace and Aviation Act of 2018, which establishes the 17-member California Aerospace and Aviation Commission (Commission) for the purpose of serving as a central point of contact for related industries and to support the health and competitiveness of these industries in California
 - i. Motion to Support- L. Baglietto
 - ii. 2nd: D. Hoffman
 - iii. Motion Carries
 - b. SB 827 (Wiener) Planning and Zoning: transit rich housing bonus- This bill would require a local government to, if requested, grant a development proponent of a transit-rich housing project to receive a transit-rich housing bonus. Discussion RE: the need for more housing in Los Angeles County, the question was raised wheter we should be restricting housing? E. Swanson asked that we bring this back next month for futher discussion with the League and regional housing advocates.
 - i. Motion to table and bring back with policy experts: L. Baglietto
 - ii. 2nd: E. Swanson
 - iii. Motion Carries

- c. SB 946 (Lara) Sidewalk vendors- This bill would prohibit a local authority from adopting rules or regulations, by ordinance or resolution, that regulate or prohibit sidewalk vendors, as defined, unless it first adopts a sidewalk vending licensing program that requires a sidewalk vendor to obtain a license from the local authority before selling food or merchandise.
 - i. Motion to Oppose: L. Baglietto
 - ii. 2nd: O. Valentine
 - iii. Motion Carries
- d. SB 993 (Hertzberg) Sales tax: services- This bill would, on and after January 1, 2019, expand the Sales and Use Tax Law to impose a tax on the purchase of services by businesses in California at a specified percentage of the sales price of the service. would require the tax to be collected and remitted by the seller of the purchased services.
 - i. Motion to Oppose: G. Kivette
 - ii. 2nd: H. Lyons
 - iii. Motion Carries
- e. Pier B On-Dock Rail Support Facility- The Port of Long Beach is proposing to reconfigure, expand and enhance the existing Pier B rail facility located along Anaheim Street and the 710 Freeway to support more efficient use of “on-dock” rail at the Port’s shipping terminals, which will in turn ease roadway traffic congestion and improve air quality. Staff will be resubmitting the letter to Long Beach City council affirming our support of Pier B.
 - i. Motion to Support and resend the letter to LB City Council: L. Baglietto
 - ii. 2nd: T. Buresh
 - iii. Motion Carries
- f. Proposition 70 Vote Requirement to Use Cap-and-Trade Revenue Amendment
 - i. 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
 - ii. A "no" vote opposes this amendment to require a one-time two-thirds vote in each legislative chamber in 2024 or thereafter to pass a spending plan for revenue from the state's cap-and-trade program.
 - iii. Motion to Support: L. Baglietto
 - iv. 2nd: D. Hoffman
 - v. Motion Carries
- g. SCAQMD Community Meeting- T. Cox AB 617 addressing air pollution in
 - i. Outline with what the SBACC will be doing
- 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- Disussed deadline for the DACA deal. Spending bill will be hopfully coming to the POTUS desk and the chamber is hopeful that we don’t see a Gov’t shutdown.
 - b. League of Cities - Jeff Kiernan

- c. Los Angeles Air Force Base - Carla L. Rosepryor
- d. South Bay WIB - Chris Cagle- Aerospace engineering internship program.
- e. South Coast AQMD- Tina A. Cox- 1410 4/28 the refinery committee has been rescheduled and will send updated date, time and location.
- f. South Bay Council of Governments - Hon. Britt Huff- General Assembly and the success see attached speaker information.
- g. Office of Congresswoman Waters - Blanca Jimenez
- h. Office of Congresswoman Barragan - Morgan Roth
- i. Office of Congressman Lieu – Aurelia Friedman- 2 bills protecting data breaches and with larger companies. The Congressman’s office is leading a the Congressional Arts Competition.
- 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- GoBiz was brought to the South Bay. CalCompetes tax credits are available that no one is taking advantage of.
- p. Office of Assemblymember O’Donnell – Sarah Patterson
- q. Office of Supervisor Hahn - Hon. Mark Waronek- Homelessness is a big issue for the county and they are looking for ways of fixing and addressing.

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

- 7. Chair’s Report Charles Gale
- 8. Financial Report Janice Webb, Treasurer
 - a. Profit and Loss
 - b. Balance Sheet
 - i. Motion to Accept Treasurers Report: E. Swanson
 - ii. 2nd: D. Hoffman
 - iii. Motion Carries
- 9. Ad-Hoc Committee Reports Michael Jackson
 - South Bay Aerospace Industry Alliance
 - Served on panel for Sen. Allen hearing.

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**