



**Board of Directors Meeting
South Bay Council of Governments
Charles Gale, Chairman
June 5, 2018**

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. AB 2379 (Bloom) Waste Management Plastic Microfiber
 - b. AB 2779 (Stone) Recycling: Single-use plastic beverage container caps
 - c. AB 3197 (Burke) Property tax exemptions personal property used in space flight
 - d. SB 882 (Wiener) Communications: Broadband internet access services
 - e. SB 831 (Wieckowski) Land use: Accessory Dwelling Units
 - f. SB 1131 (Hertzberg) Electrical and gas corporations- Energy efficiency
 - g. SB 1243 (Portantino) Public Postsecondary education: CA Pathways
 - h. SB 1335 (Allen) Solid Waste: food service packaging
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

[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. Adjournment/Announcements All
 - a. Special thanks to The South Bay Council of Governments for hosting us.
 - b. Next SBACC meeting will be on



**Board of Directors Meeting
South Bay Council of Governments
May 1, 2018**

M. Jackson, D. Hoffman, E. Hupp, W. Love, P. Donaldson, M. Lipps, M. Lyon, H. Rogers, B. Huff, J. Heffernan, T. Buresh, S. Pena, M. Stevens, D. Duperron, S. Kramer, W. LaBar, M. Banken, M. Garth, G. Pok, J. Kiernan, M. Waroneck, B. Jones, A. Garten, R. Pullen Miles, M. Hunt, A. O'Brien, C. Bridges, A. Friedman, L. Brandt. O. Valentine

1. Welcome E. Hupp, Chair- Elect
 - a. Flag Salute
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
5. Government Affairs Report PEAR Strategies
 - a. AB 1743 (O'Donnell) CA Career Technnical Education Incentive Grant Program- This bill would extend funding for the Career Technical Education Incentive Grant (CTEIG) Program by providing ongoing funding of \$500 million per year with a 1:1 local match as well as \$12 million per year for regional K-12 CTE coordinators to provide technical assistance and support to local CTE providers.
 - i. Motion to Support: D. Hoffman
 - ii. 2nd: O. Valentine
 - iii. Motion Carries
 - b. AB 2361 (Weber) University of California: Outsource Contracts- This bill would request the Regents of the University of California to record and report to the Legislature, through a publicly accessible Internet Web site maintained by the university and updated each January 1 and July 1, specified information regarding service work performed by a contractor, as defined, pursuant to an outsource contract, as defined, with links to specified related documents.
 - i. Motion to Oppose: T. Burish
 - ii. 2nd: M. Lyon
 - iii. Motion Carries
 - c. AB 2447 (Reyes) California Environmental Quality Act Land use: environmental justice- This bill would require the Office of Environmental Health Hazard Assessment, by June 30, 2019, to publish a list of subject land uses, as specified, and a map that identifies

disadvantaged communities and areas within 1/2 mile radius of the disadvantaged communities.

- i. Motion to Oppose: T. Buresh
 - ii. 2nd: D. Hoffman
 - iii. Motion Carries
 - d. AB 2971 (Calderon) State Agencies Administrative Regulations Review- This bill would require each state agency, as defined, to review, on or before January 1, 2021, that agency's regulations, identify any regulations that are duplicative, overlapping, inconsistent, or out-of-date, and to report those findings to the Legislature and Governor, as specified.
 - i. Motion to Support: A. Garten
 - ii. 2nd: J. Heffernan
 - iii. Motion Carries
 - e. AB 3080 (Gonzalez Fletcher) Employment Discrimination: Enforcement- This bill would prohibit an employer from, as a condition of employment or as a condition of entering into a contractual agreement, prohibiting an employee or independent contractor from disclosing to any person an instance of sexual harassment that the employee or independent contractor suffers, witnesses, or discovers in the workplace or in the performance of the contract.
 - i. Motion to Oppose: O. Valentine
 - ii. 2nd: D. Hoffman
 - iii. Motion Carries
 - f. SB 1284 (Jackson) Employers: Annual Report: Pay Data- This bill would require, on or before September 30, 2019, and on or before September 30 each year thereafter, a private employer that has 100 or more employees to submit a pay data report to the Department of Industrial Relations, that contains specified information.
 - i. Motion to Oppose: A. Garten
 - ii. 2nd: W. Love
 - iii. Motion Carries
 - g. SB 1402 (Lara) Labor Contracting: Customer Liability- SB 1402 would require that the DLSE makes a list of port drayage companies who have outstanding labor law violations available to the public on their website, and it would also require that the port drayage companies with outstanding liabilities must notify their customers within 30 days on a final notice of unsatisfied final judgements that could trigger liability.
 - i. Motion to Oppose: T. Burish
 - ii. 2nd: O. Valentine
 - iii. 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- NNA
 - b. League of Cities - Jeff Kiernan- SB 827 did fail in committee

- c. Los Angeles Air Force Base - Carla L. Rosepryor- NA
- d. South Bay WIB - Chris Cagle
- e. South Coast AQMD- Tina A. Cox
- f. South Bay Council of Governments - Hon. Britt Huff- Preping the RFP for the broadband services.
- g. Office of Congresswoman Waters - Blanca Jimenez NA
- h. Office of Congresswoman Barragan - Morgan Roth NA
- i. Office of Congressman Lieu – Aurelia Friedman- Just had the congressional arts competition 600 + submission \$4000 scholarship was handed out. The congressman submitted a letter to Gov Brown for the green line extention.
- 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 assemblymember is having your “know your rights” RE: immigration: please review AB 2758, AB 3197, AB 3228 (leasing of surplus property)
- n. Office of Assemblymember Gipson - Chris Wilson
- o. Office of Assemblymember Muratsuchi – Cody In the the Asm support of SB 1 dollars went to the green line extention. Asm Muratsuchi put in a \$15M funding request for a public safety training center at El Camino.- Please send a letter of support to ASM budget committee.
- p. Office of Assemblymember O’Donnell – Sarah Patterson
- q. Office of Supervisor Hahn - Hon. Mark Waronek- update on the work Sup Hahn has been doing.

[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- E. Hupp used the chairs discretion to move this item to the beginning of the meeting.
 - South Bay Aerospace Industry Alliance Michael Jackson

- E. Hupp provided a background on the South Bay Aerospace Alliance and it's development.
- M. Jackson is giving the board insight into how the Alliance has been operating and why branching out is necessary.
- Q: B. Huff- why did the alliance become ad hoc? M. Jackson according to the SBACC bylaws they couldn't have a standing committee.
- Q: E. Hupp: Are there any outstanding financial obligations onn the part of the SBACC? M. Jackson- No
- Q: P. Donaldson is this going to be a non profit? M. Jackson 501c6
- D. Hoffman: Motion to terminate the SBACC's ad hoc Base Support Advisory Council, also known as the Aerospace Industry Alliance, and to revoke the charter effective May 1, 2018 with no further financial obligation on the part of SBACC.
 - 2nd: W. Love
 - Motion Passes
- J. Heffernan: Motion to transfer the balance of \$967.30 to the new South Bay Aerospace Alliance upon their formal incorporation.
 - 2nd: M. Hunt
 - Motion Carries

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, June 5, 2018**