



**Board of Directors Meeting  
South Bay Council of Governments  
Charles Gale, Chairman  
August 7, 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
  - a. Jim MacLellan, Director of Trade Development- Port of Los Angeles
  - a. WSPA- AB 617 (Garcia) Nonvehicular air pollution: criteria air pollutants and toxic air contaminants- *Oppose*
2. Government Affairs Report PEAR Strategies
  - a. AB 1901 (Obernolt) CEQA: Exemptions on Roadway Projects
  - b. AB 2361, as amended, Weber. University of California: outsource contracts
  - c. AB 2808 (Muratsuchi) Education finance: local control funding formula: funding increase
  - d. AB 3030 (Caballero) CEQA: Exemptions on Qualified Opportunity Zones
  - e. SB 1121 (Dodd) Personal Information
  - f. Proposition 3: Water related infrastructure
  - g. Proposition 6: Repeal of SB 1
  - h. Proposition 8: Dialysis Clinics Refunds
  - i. Proposition 10: Rent control
3. 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]

- 4. Chair's Report Charles Gale
- 5. Financial Report Janice Webb, Treasurer
  - a. Profit and Loss
  - b. Balance Sheet
- 6. Adjournment/Announcements All
  - a. Special thanks to The South Bay Council of Governments for hosting us.
  - b. Next SBACC meeting will be on Tuesday, September 4, 2018



## Board of Directors Meeting\_MINUTES

Charles Gale, Chairman

June 5, 2018

L. Baglietto, C. Gale, O. Valentine, P. Donaldson, D. Hoffman, C. Bridges, J. Wogan, W. Love, A. O'Brien, S. Kramer, M. Garth, A. Friedman, M. Stevens, B. Huff, E. Swanson, S. Pena, M. Lipps, J. Kiernan, V. Dijhanian, C. Cagle, M. Waroneck, G. Pok, S. Josel, T. Buresh

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 Approve: P. Donaldson
  - b. 2<sup>nd</sup>: D. Hoffman
  - c. Abstain: L. Baglietto
4. Presentation
5. Government Affairs Report PEAR Strategies
  - a. AB 2379 (Bloom) Waste Management Plastic Microfiber
    - i. Motion to Oppose: O. Valentine
    - ii. E. Swanson
    - iii. Motion Carries
  - b. AB 2779 (Stone) Recycling: Single-use plastic beverage container caps
    - i. Motion to Oppose: D. Hoffman
    - ii. O. Valentine
  - c. AB 3197 (Burke) Property tax exemptions personal property used in space flight
    - i. Motion to Support: L. Baglietto
    - ii. M. Garth
  - d. SB 882 (Wiener) Communications: Broadband internet access services
    - i. Motion to Oppose: O. Valentine
    - ii. T. Buresh
  - e. SB 831 (Wieckowski) Land use: Accessory Dwelling Units
    - i. Watch
  - f. SB 1131 (Hertzberg) Electrical and gas corporations- Energy efficiency
    - i. Motion to Support: T. Buresh
    - ii. P. Donaldson
  - g. SB 1243 (Portantino) Public Postsecondary education: CA Pathways
    - i. Motion to Support: W. Love
    - ii. M. Garth

- h. SB 1335 (Allen) Solid Wast: food service packaging
  - i. Motion to Oppose: W. Love
  - ii. D. Hoffman
- i. Look for next meeting: A. Murtushi School funding, AB 2808
- 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 will be a discussion on immigration. Rep. Denham will be bringing forward a discharge petition.
  - b. League of Cities - Jeff Kiernan 68,69 and 72 are being supported. The state budget is due shortly.
  - c. Los Angeles Air Force Base - Carla L. Rosepryor
  - d. South Bay WIB - Chris Cagle: Asked that the chambers and the WIB work closer together.
  - e. South Coast AQMD- Tina A. Cox- First round of AB 617 just finished.
  - f. South Bay Council of Governments - Hon. Britt Huff- Cash for Kitchen program is moving forward to assess water usage. The WIB is pushing the working virtual.
  - g. Office of Congresswoman Waters - Blanca Jimenez
  - h. Office of Congresswoman Barragan - Morgan Roth
  - i. Office of Congressman Lieu – Aurelia Friedman- Cyberspace coordination act that would create such a department in the White 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
  - n. Office of Assemblymember Gipson - Chris Wilson
  - o. Office of Assemblymember Muratsuchi - Andrew DeBlock- House of origin deadline just passed. All of the member’s bills passed.
  - 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
  - a. Provided an update RE: the Sacramento trip.
- 8. Financial Report

Charles Gale

Janice Webb, Treasurer

- a. Profit and Loss- ATTACHED
  - b. Balance Sheet- ATTACHED
- 9. Adjournment/Announcements All
  - a. Special thanks to The South Bay Council of Governments for hosting us.
  - b. Next SBACC meeting will be on