Board of Directors Meeting
South Bay Council of Governments
Charles Gale, Chairman
August 7, 2018

1. Welcome
   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 Dijihan
   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
   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


1. Welcome
   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. 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. Buress
   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. Buress
      ii. P. Donaldson
   g. SB 1243 (Portanttnino) 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 Charles Gale

a. Profit and Loss- ATTACHED
b. Balance Sheet- ATTACHED

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