



**Board of Directors Meeting
South Bay Council of Governments
Charles Gale, Chairman
October 2, 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. 2018 Legislative Scoring
2. 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. California State University Dominguez Hills- Gary Pok
 - h. Office of Congresswoman Waters - Blanca Jimenez
 - i. Office of Congresswoman Barragan - Morgan Roth
 - j. Office of Congressman Lieu – Aurelia Friedman
 - k. Office of Senator Allen - Sam Liu
 - l. Office of Senator Bradford - Nital Patel
 - m. Office of Senator Lara - Tonya Martin
 - n. Office of Assemblymember Burke - Robert Pullen-Miles

- o. Office of Assemblymember Gipson - Chris Wilson
- p. Office of Assemblymember Muratsuchi - Andrew DeBlock
- q. Office of Assemblymember O'Donnell – Sarah Patterson
- r. Office of Supervisor Hahn- Jennifer Lamarque
- s. City of Long Beach- Lou Baglietto

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

3. Chair's Report

Charles Gale

4. Financial Report

Janice Webb, Treasurer

a. Profit and Loss

b. Balance Sheet

5. Adjournment/Announcements

All

a. Special thanks to The South Bay Council of Governments for hosting us

b. Next SBACC meeting will be on Tuesday, November 6, 2018



Board of Directors Meeting_ MINUTES
South Bay Council of Governments
Charles Gale, Chairman
September 5, 2018

D. Duperron, C. Gale, W. Love, M. Lyon, D. Gamboa, E. Hupp, S. Cramer, C. Bridges, M. Waroneck, A. Friedman, J. Imel, G. Kivette, C. Mender, K. Gomez, E. Swanson, B. Jones, L. Orpel, M. Stevens, B. Lopez, J. Heffernan, E. Martel, S. Pena, D. Perry, S. Jackson, J. Lamarque, O. Valentine

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- M. Lyon – remove the “s”
 - b. 2nd: D. Duperron
 - c. Motion Carries
4. Presentation
5. Government Affairs Report PEAR Strategies
 - a. 2018 Signature and Veto Letters- 2018 the SBACC took positions on 50 pieces of local, state and federal legislation. Session ended on the 31st of August. This marks the end of a 2 year legislative session. Next year we will be seeing a new Governor and new members. All bills who have made it out of the legislature are now at the Governor's desk and he has three options when it comes to legislation
 - i. He may veto the bill
 - ii. He may sign the bill into law
 - iii. He can do nothing and within 30 days it will become law.This is the time of year we reach out to the Governor directly regarding bills on our watch list.
 - We are requesting 12 vetoes
 - We are requesting 6 signatures
 - b. Dynamex Decision- Dynamex- Nationwide same day courier company- Prior to 2004 all of the Dynamex Employees and drivers were considered employees. However, starting in 2004 Dynamex moved all of their drivers to independent contractors; that's wrong, this is and should have been a choice of the drivers. Dynamex should be prosecuted for this move. Late April the CA Supreme Court issued a decision on the case that will have serious impact upon the independent contractor model and operations. IC and employers have established controls for their relationship.
 - Behavioral control- how work is done
 - Financial control- how and the types of cost incurred

- c. Their ruling established a new ABC test
 - a) *that the worker is free from the control and direction of the hiring entity in connection with the performance of the work, both under the contract for the performance of the work and in fact;*
 - b) *that the worker performs work that is outside the usual course of the hiring entity's business; and*
 - c) *That the worker is customarily engaged in an independently established trade, occupation, or business of the same nature as the work performed.*

- 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- Discussed the judicial nomination process. He is expecting a possible Jobs 2.0 Act prior to recess. Big concern is the most recent tariffs (thewrongapproach.com)
 - b. League of Cities - Jeff Kiernan
 - c. Los Angeles Air Force Base - Carla L. Rosepryor
 - d. South Bay WIB - Chris Cagle- Oct 24th will be the next LAAFB
 - e. South Coast AQMD- Tina A. Cox- Sat Sept 22 @ Wilmington Middle School will be the next refinery committee. A week prior to the meeting there will be information posted on the website.
 - f. South Bay Council of Governments - Hon. Britt Huff- Support Prop 1, 3- Oppose 6. The COG is finalizing the the broadband study.
 - g. California State University Dominguez Hills- Gary Pok; the South Bay Economic Forecast is returning.
 - h. El Camino College- Mark Stevens; On Friday Sept 7th the college will be having a Principals and Superintendents breakfast. The President will be getting these educators insight on the new happenings at the college.
 - i. Office of Congresswoman Waters - Blanca Jimenez
 - j. Office of Congresswoman Barragan - Morgan Roth
 - k. Office of Congressman Lieu – Aurelia Friedman- Congress just returned back in session and there will be more information at the October meeting. There will be an elected officials council on VA issues followed by a Veterans townhall.

- l. Office of Senator Allen - Sam Liu
- m. Office of Senator Bradford - Nital Patel
- n. Office of Senator Lara - Tonya Martin
- o. Office of Assemblymember Burke - Robert Pullen-Miles
- p. Office of Assemblymember Gipson - Chris Wilson
- q. Office of Assemblymember Muratsuchi - Andrew DeBlock- Session has just ended AB 1782, 2791 have both been signed. Sept 18th will be hosting a listening session with API businesses.
- r. Office of Assemblymember O'Donnell – Sarah Patterson
- s. Office of Supervisor Hahn- Jennifer Lamarque- the board returned this week and the big issue coming forward is county homelessness. 27th at Metro the board will be voting to the next stage for the greenline extention. Wed, Oct 10th the San Pedro will be hosting the Supervisors State of the County.
- t. City of Long Beach- Lou Baglietto

[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. Special thanks to Sherry Kramer from Continental Development Corporation for breakfast
 - c. Next SBACC meeting will be on Tuesday, October 2, 2018