



**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. AB 5 (Gonzalez-Fletcher) Employers: Opportunity to Work Act
  - b. AB 1745 (Ting) Vehicles: Clean Cars 2040 Act
  - c. AB 1761 (Muratsuchi) Employee safety: hotel workers
  - d. AB 1795 (Gipson) Emergency medical services: community care facilities
  - e. AB 1879 (Santiago) Gas corporation: service connections
  - f. AB 1884 (Calderon) Food facilities: single-use plastic straws
  - g. South Coast Air Quality Management District- Rule 1410
  - h. Proposition 69 the **Transportation Taxes and Fees Lockbox and Appropriations Limit Exemption Amendment**
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
- 9. Ad-Hoc Committee Reports
  - South Bay Aerospace Industry Alliance Michael Jackson
- 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, March 6, 2018**



**Board of Directors Meeting  
CSUDH -Extended Education Auditorium  
1000 E. Victoria St.  
Carson, CA  
Charles Gale, Chairman**

*D. Hoffman, J. Heffernan, W. Love, E. Hupp, J. Kiernan, D. Gamboa, G. Kivette, M. Bankin, V. Dijhanian, D. Dupperon, M. Lipps, M. Roth, I. Ford, G. Pok, M. Ducane, M. Hunt, M. Lyons, H. Rogers, W. LaBar, T. Cox, A. Friedman, D. Gamboa, A. DeBlock, C. Chavez*

1. Welcome Charles Gale, Chair
  - a. Flag Salute
2. Self-Introductions and Sign-In All Participants
  - a. D. Gamboa is providing a welcome on behalf of CSUDH and providing an update
3. Approval of Minutes John Heffernann, Secretary
  - a. Motion to approve: W. Love
  - b. 2<sup>nd</sup>: E. Hupp
  - c. Motion Carries
4. Presentation
  - a. South Bay Light Rail Extension to Crenshaw Blvd- M. Ducane and M. Hunt is providing an update on the outreach Metro has done on behalf of the green line extension to the South Bay line. Please see attachment presentation for greater details on the project costs and details.
  - b. G. Kivette- Asked about project alternatives and if they all have stations in Manhattan Beach Inglewood. Metro: yes and showed all 4 alternative stations and locations.
  - c. D. Gamboa- Question RE parking- Metro is not planning and NEW parking structures or lots.
5. Government Affairs Report PEAR Strategies
  - a. 2018 Policy Platform Draft- Attached you will find the Draft 2018 policy platform. The topic of business competitiveness moved up the strategic initiatives ranks- as well as the healthcare. This is likely due to the single payer system that the state considered last year and will be considering.
    - i. Motion to Approve 2018 Policy Platform: J. Heffernan
    - ii. 2<sup>nd</sup>: W. Love
    - iii. Motion Carries
  - b. 2018 Legislative Schedule- This is more for a FYI for your use. Last year we went to Sacramento in late May on the last day of committee hearings. We did get pushed to the back and hope we can better avoid major deadlines.

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- Provided an update on the new tax plan. Thanked everyone for feed back, there will be a bit more activity coming forward. The White House will addressing DACA in the coming months. We will be seeing another continuing resolution for the debt ceiling.
  - b. League of Cities - Jeff Kiernan- The budget proposal will be coming out tomorrow at 10:00 AM. Thursday, Jan 25 the Gov will be giving his state of the state. CalPers board met last month (Nov) are not adjusting discount rates, cities went up there to express concerns. **SB 827** would punch up transit area development (TRAD) to a new development- looking to redefine TRAD to the entire route.
  - c. Los Angeles Air Force Base - Carla L. Rosepryor NA
  - d. South Bay WIB - Chris Cagle
  - e. South Coast AQMD- Tina A. Cox- AQMD refinery working group on Saturday, Jan 20<sup>th</sup> 9:00 AM Holiday Inn Torrance, CA
  - f. South Bay Council of Governments - Hon. Britt Huff- General Assembly, Feb 23 will be looking at changes in retail. West Basin has a free rain barrel program and it is free
  - g. Office of Congresswoman Waters - Blanca Jimenez NA
  - h. Office of Congresswoman Barragan - Morgan Roth- Left
  - i. Office of Congressman Lieu – Aurelia Friedman- Service Acadmey day Feb 10<sup>th</sup>. The art competition is in full swing. Casework mailer went out prior to the holiday explaining the process. Congress is back in session- statements against offshore drilling and GOP tax plan.
  - j. Office of Senator Allen - Sam Liu
  - k. Office of Senator Bradford - Nital Patel NA
  - l. Office of Senator Lara - Tonya Martin NA
  - m. Office of Assemblymember Burke - Robert Pullen-Miles NA
  - n. Office of Assemblymember Gipson - Chris Wilson NA
  - o. Office of Assemblymember Muratsuchi - Andrew DeBlock- Legislature is back in session this is the 2<sup>nd</sup> year of a 2 year session. Looking to develop an Aerospace Institute with partnership on the UC and CSU system.
  - 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
  - a. 4<sup>th</sup> Annual South Bay Legislative Meet & Greet
  - b. Board Delegate List
8. Financial Report Janice Webb, Treasurer
  - a. In the process transistioning from G. Kivette to J. Webb.
9. Ad-Hoc Committee Reports Michael Jackson
  - South Bay Aerospace Industry Alliance
  
10. Adjournment/Announcements All
  - a. Special thanks to CSUDH for hosting us today!
  - b. Next SBACC meeting will be on **Tuesday, February 6, 2018**