



**Board of Directors Meeting  
South Bay Council of Governments  
Charles Gale, Chairman  
November 6, 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. South Bay Council of Governments
    - i. Support C-3
    - ii. Oppose C-1
5. Government Affairs Report PEAR Strategies
  - a. Development of the 2019 Policy Platform
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



## Board of Directors Meeting

### MINUTES

October 2, 2018

M. Waroneck, S. Kramer, M. Lipps, M. Lyons, P. Donaldson, J. Webb, E. Hupp, W. Love, D. Duperron, A. Friedman, R. Pullen-Myles, J. Heffernan, T. Cox, C. Gale, T. Buresh, M. Garth, S. Sampson, M. Hunt, J. Lamarque, C. Mender, D. Lasall, O. Valentine, S. Pena, G. Kivette, J. Kiernan, E. Swanson, L. Baglietto, V. Dijhanian, J. De'Andre, M. Turcot, E. Martel

1. Welcome Charles Gale, Chair
  - a. Flag Salute
2. Self-Introductions and Sign-In All Participants
3. Approval of Minutes John Heffernann, Secretary
  - a. P. Donaldson
  - b. W. Love
  - c. Abstain: D. Hoffman
4. Presentation
  - a. Los Angeles World Airports- LAMP Project- Landside Access Modernization Program (LAMP) at Los Angeles International Airport (LAX), which aims to relieve congestion for people traveling to and from the fifth-busiest airport in the world and second busiest in the U.S. More information on the LAWA website <https://www.lawa.org/connectinglax>
  - b. Measure W- Storm Water Ballot Measure- a property tax before voters in November to raise money for projects to capture and clean storm water. The measure would allow the county to levy a tax of 2.5 cents per square foot of "impermeable space" on private property. Revenue from the tax, estimated to amount to \$300 million annually, would fund the construction, operation and maintenance of projects that collect, clean and conserve storm water. The average tax for a single-family house would be \$83.
    - i. Motion to Oppose: E. Hupp
    - ii. 2<sup>nd</sup>: M. Garth
    - iii. Abstain: D. Duperron
    - iv. Motion Carries
5. Government Affairs Report PEAR Strategies
  - a. 2018 Legislative Scoring- Review of the legislative bill matrix and how the South Bay legislature voted with the SBACC. Review of the Governor's signatures and vetos, finalizing the bills and will include the signing and veto messages in the final review.
    - i. Motion to Support

ii. 2<sup>nd</sup>:

iii. Motion Carries:

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- The Lara street vending bill was signed and there is a narrow way for cities to regulate.
  - c. Los Angeles Air Force Base - Carla L. Rosepryor
  - d. South Bay WIB - Chris Cagle- Upcomming job fairs they are partnering with local chambers.
  - e. South Coast AQMD- Tina A. Cox- Kick off meeting for AB 617 is tonight in Wilmington at the Wilmington Sr. Center.
  - f. South Bay Council of Governments - Hon. O. Valentine- Will be speaking in support of the green line. O. Valentine asked that we send a letter of support of the Metro Greenline project.
  - 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- Providing an update of upcoming events with the Congressman’s office.
  - 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- Highlighting the bills signed by the Gov office.
  - 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- Update on the Greenline
  - s. City of Long Beach- Lou Baglietto- WW will be on the ballot.

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

3. Chair's Report Charles Gale
4. Approve \$500 for CPA S. Levy for 2017 Taxes
  - a. Motion: W. Love
  - b. 2<sup>nd</sup>: J. Webb
  - c. Motion Carries
5. Financial Report Janice Webb, Treasurer
  - a. Profit and Loss
  - b. Balance Sheet
  - c. Motion to Accept
    - i. E. Swansonn
    - ii. D. Hoffman
    - iii. Motion Carries
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, November 6, 2018