



**Board of Directors Meeting  
South Bay Council of Governments  
Eileen Hupp, Chairman  
January 8, 2019**

1. Welcome Eileen Hupp, Chair
  - a. Flag Salute
2. Self-Introductions and Sign-In All Participants
3. Approval of Minutes Serena Josel, Secretary
4. Legislative Meet and Greet Jeff Kiernan
  - a. Friday, February 1, 2019
  - b. Lawndale Community Center
5. Presentation
6. Government Affairs Report PEAR Strategies
  - a. 2019 Committee Assignments
  - b. 2019 Initial Bills
  - c. 2019 Legislative Calendar
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 California 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 Cities Council of Governments - Hon. Olivia Valentine
  - g. California State University Dominguez Hills- Gary Polk
  - h. Office of Congresswoman Waters - Blanca Jimenez
  - i. Office of Congresswoman Barragan
  - 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

Eileen Hupp

4. Financial Report

Charles Gale, Acting Treasurer

a. Profit and Loss

b. Balance Sheet

5. Adjournment/Announcements

All

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