



**Board of Directors Meeting
South Bay City Council of Governments
Eileen Hupp, Chairman
April 2, 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. Presentations
 - a. Green Tarriffs- California Public Utilities Commission (CPUC)- SoCalGas
 - b. AB 40- Oppose (WSPA)
 - c. SB 246- Oppose (WSPA)
 - d. Water Bills (MWD)
 - e. LAUSD Parcel Tax
5. Government Affairs Report PEAR Strategies
 - a. AB 245 CA Aerospace and Aviation Commission (Muratsuchi)
 - b. AB 628 Employment Victims of Sexual Harassment (Bonta)
 - c. AB 764 Sugar Sweetened Beverages- Distribution Incentives (Bonta)
 - d. AB 765 Health Checkout Aisles for Healthy Families Act (Wicks)
 - e. AB 766 Unsealed Beverage Contain Portion Cap (Gray)
 - f. SB 171 Employers annual report pay data
 - g. SB 210 Heavy duty vehicle inspections and maintenance program
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 California Cities - Jeff Kiernan
 - c. South Bay Cities Council of Governments - Hon. Olivia Valentine
 - d. Office of Congresswoman Waters - Blanca Jimenez
 - e. Office of Congressman Lieu – Aurelia Friedman
 - f. Office of Senator Allen - Sam Liu

- g. Office of Senator Bradford - Nital Patel
 - h. Office of Senate District 33
 - i. Office of Assemblymember Burke - Robert Pullen-Miles
 - j. Office of Assemblymember Gipson - Chris Wilson
 - k. Office of Assemblymember Muratsuchi - Andrew DeBlock
 - l. Office of Assemblymember O'Donnell – Sarah Patterson
 - m. Office of Supervisor Hahn- Jennifer Lamarque
 - n. City of Long Beach- Lou Baglietto
7. [Officeholder representatives, non-chamber members, and guests are respectfully asked to leave the meeting at this point]
8. Chair's Report Eileen Hupp
9. Financial Report Elise Swansonn Treasurer
- a. Profit and Loss
 - b. Balance Sheet
10. Adjournment/Announcements All
- a. Special thanks to The South Bay Cities Council of Governments for hosting us
 - b. Special thanks to Sherry Kramer- Continental Development Corporation for breakfast
 - c. South Bay WIB - Chris Cagle
 - d. South Coast AQMD
 - e. Los Angeles Air Force Base