



**Board of Directors Meeting
South Bay City Council of Governments
Eileen Hupp, Chairman
Tuesday, May 7, 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. Sacramento Legislative Day Eileen Hupp
5. Presentation
 - a. SB 332 (Hertzberg) Wastewater Treatment: Recycled Water
 - b. AB 345 (Muratsuchi) Oil and Gas- Location Restrictions
 - c. SB 50 (Wiener) Planning and Zoning: Housing Development Incentives
 - d. MWD Single-Tunnel Conveyance- Delta
6. Government Affairs Report PEAR Strategies
 - a. AB 23 (Burke) Office of Small Business Advocate: Deputy of Business and Workforce Coordination
 - b. AB 39 (Muratsuchi) Education finance: local control funding formula: aspirational funding level: reports
 - c. AB 720 (Muratsuchi) Community colleges: funding: instructional service agreements with public safety agencies
 - d. AB 1195 (O'Donnell) California Global Warming Solutions Act of 2006: Low-Carbon Fuel Standard regulations
 - e. SB 621 (Glazer) California Environmental Quality Act: court actions or proceedings: affordable housing projects
 - f. SB 732 (Allen) Transactions and use tax: South Coast Air Quality Management District
7. 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
8. [Officeholder representatives, non-chamber members, and guests are respectfully asked to leave the meeting at this point]
9. Chair’s Report Eileen Hupp
10. Financial Report Elise Swansonn Treasurer
- a. Profit and Loss
 - b. Balance Sheet
11. 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