Board of Directors Meeting
South Bay City Council of Governments
Eileen Hupp, Chairman
Tuesday, May 7, 2019

1. Welcome
   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- Locationn Restrictions
   c. SB 50 (Wiener) Planning and Zoning: Housing Development Incentives
   d. MWD Single-Tunnel Conveyance- Delta

   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
   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  
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