



**Board of Directors Meeting  
South Bay City Council of Governments  
Eileen Hupp, Chairman  
Tuesday, December 3, 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. Industry Insights
5. Government Affairs Report PEAR Strategies
  - a. 2020 Policy Platform\_DRAFT
  - b. LA County Fire Parcel Tax
  - c. SBACC Website
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 Senator Lena Gonzalez- Tyler Curley
  - 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- Hina Ahmad
  - 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
  - a. Purchase: Annual Awards & Installation Luncheon- Wednesday, Dec 11, 2019
  - b. Annual Legislative Meet and Greet- Friday, January 31, 2020
- 9. Financial Report Elise Swanson Treasurer
  - a. Profit and Loss
  - b. Balance Sheet
- 10. Adjournment/Announcements All
  - a. Special thanks to Kaiser Permanente for hosting us
  - b. Next SBACC Meeting is Tuesday, January 7, 2020**
  - c. South Bay WIB - Chris Cagle
  - d. South Coast AQMD
  - e. Los Angeles Air Force Base