



**Board of Directors Meeting
Kaiser Permanente Medical Offices
John Heffernan, Chairman
Tuesday, January 7, 2020**

1. Welcome John Heffernan, 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 Legislative Calendar
 - b. CA Employment Development Department AB 5 Seminars [LINK](#)
 - c. New CA Laws [LINK](#)
 - d. Top 3 Business Issues: In your community
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 – Cody Bridges
 - l. Office of Assemblymember O’Donnell- Hina Ahmad

- m. Office of Supervisor Hahn- Jennifer Lamarque
- n. South Bay WIB - Chris Cagle
- o. South Coast AQMD
- p. Los Angeles Air Force Base

[Officeholder representatives, non-chamber members, and guests are respectfully asked to leave the meeting at this point]

- 7. Chair's Report
- 8. Financial Report
 - a. Profit and Loss
 - b. Balance Sheet
- 9. Adjournment/Announcements
 - a. Special thanks to Kaiser Permanente for hosting us
 - b. **Next SBACC Meeting is Tuesday, February 4, 2020**

J. Heffernan
Charles Gale, Treasurer

All