



**Board of Directors Meeting
John Heffernan, Chairman
Tuesday, March 3, 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. Gov. Newsom State of the State
 - b. AB 648 (Nazarian) Wellness Programs
 - c. AB-2246 (Mayes) Surface Mining and Reclamation Act of 1975: exemption: Metropolitan Water District of Southern California
 - d. AB 1907 (Santiago) CEQA Emergency Shelters- Supportive and Affordable Housing Exemption- Discussion
 - e. SB 873 (Jackson) Gender: Discrimination Pricing
 - f. SB 996 (Portantino) State Water Resources Control Board: Constituents of Emerging Concern Program
 - g. Paid Family Leave Act- Budget Trailer Bill
 - h. CalChamber IMPACT CA
 - i. AB 5 Coalition [LINK](#)
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 J. Heffernan
 - a. Identification of Potential Sponsors
- 8. Financial Report Charles Gale, Treasurer
 - a. Profit and Loss
 - b. Balance Sheet
- 9. Adjournment/Announcements All
 - a. Special thanks to the Torrance Chamber of Commerce for hosting us
 - b. Special thanks to Hawthorne Chamber of Commerce for Breakfast.
 - c. **Next SBACC Meeting is Tuesday, April 7, 2020**