



**Board of Directors Meeting  
John Heffernan, Chairman  
Virtual Meeting  
Tuesday, May 5, 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
  - a. Margie Harrier, RN- Sr. Vice President at Kaiser Permanente South Bay
  - b. Reopening and the role of a Chamber
5. Government Affairs Report PEAR Strategies
  - a. AB 828 (Ting) Temporary Moratorium on Foreclosures & Unlawful Detainer Actions
  - b. Gov. Newsom Re-Open Threshold
  - c. Assembly Schedule
  - d. Labor Federation Response
  - e. June 2020- Policy Platform Revise
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. Chamber Exec Breakout Meeting
- 8. Financial Report Charles Gale, Treasurer
  - a. Profit and Loss
  - b. Balance Sheet
- 9. Adjournment/Announcements All
  - a. Special thanks to everyone for attending
  - b. **Next SBACC Meeting is Tuesday, June 2, 2020**