



**Board of Directors Meeting  
John Heffernan, Chairman  
Virtual Meeting  
Tuesday, July 7, 2020**

- |  |                         |
|--|-------------------------|
| 1. Welcome   | John Heffernan, Chair   |
| 2. Self-Introductions and Sign-In  | All Participants        |
| 3. Approval of Minutes   | Serena Josel, Secretary |
| 4. Industry Insights   | Chamber Executives      |
| a. West Basin MWD- Torrance Lago Seco (5-10)   |                         |
| 5. Government Affairs Report   | PEAR Strategies         |
| a. Legislative Analysis Packet   |                         |
| b. Review of Ballot Propositions   |                         |
| i. Approved  |                         |
| ii. Pending  |                         |
| 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 – Jacki Bacharach   |                         |
| 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   |                         |
| i. Office of Assemblymember Burke - Robert Pullen-Miles  |                         |
| j. Office of Assemblymember Gipson - Chris Wilson  |                         |
| k. <u>Office of Assemblymember Muratsuchi – Assemblymember Muratsuchi</u>  |                         |
| 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 everyone for attending
  - b. **Next SBACC Meeting is Tuesday, August 4, 2020**

J. Heffernan  
Charles Gale, Treasurer

All