



**Board of Directors Meeting
John Heffernan, Chairman
Virtual Meeting
Tuesday, October 6, 2020**

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| 1. Welcome | John Heffernan, Chair |
| 2. Approval of Minutes | Serena Josel, Secretary |
| 3. 2020 Annual Installation and Awards Luncheon | Elise Swanson |
| a. Award Nomination | |
| b. Save the Date/Registration | |
| 4. Leadership Nominations | John Heffernan, Chair |
| 5. Key Initiatives | Featured Guests |
| a. Justin Wallin, Wallin Opinion Research | |
| 6. Government Affairs Report | PEAR Strategies |
| a. Review of 2020 Legislative Cycle | |
| b. Final bill matrix | |
| c. South Bay Delegation Bill Passage | |
| d. 2020 Policy Platform v 2020 | |
| e. Expectations for 2021 | |
| f. Los Angeles County Health Councils | |
| g. Open SCAQMD Seat- Judy Mitchell | |
| 7. Office Holders, Administrative Agencies and Community Partners - Please limit your reports to no more than 3 minutes. | |
| a. Office of Supervisor Hahn- Jennifer Lamarque | |
| b. U.S. Chamber of Commerce - Jennings Imel and Vartan Dijhanian | |
| c. League of California Cities - Jeff Kiernan | |
| d. South Bay Cities Council of Governments – Hon. Olivia Valentine | |
| e. Office of Congresswoman Waters - Blanca Jimenez | |
| f. Office of Congressman Lieu – Aurelia Friedman | |
| g. Office of Senator Allen - Sam Liu | |
| h. Office of Senator Bradford - Nital Patel | |

- i. Office of Senator Lena Gonzalez
- j. Office of Assemblymember Burke - Robert Pullen-Miles
- k. Office of Assemblymember Gipson - Chris Wilson
- l. Office of Assemblymember Muratsuchi – Andrew DeBlock
- m. Office of Assemblymember O'Donnell- Hina Ahmad
- 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]

8. Chair's Report

J. Heffernan

9. Financial Report

Charles Gale, Treasurer

a. Profit and Loss

b. Balance Sheet

10. Adjournment/Announcements

All

a. Special thanks to everyone for attending

b. Next SBACC Meeting is Tuesday, November 3, 2020 **ELECTION DAY!**