



**Board of Directors Meeting
John Heffernan, Chairman
Virtual Meeting
Tuesday, September 1, 2020**

1. Welcome John Heffernan, Chair
2. Self-Introductions and Sign-In All Participants
3. Approval of Minutes Serena Josel, Secretary
4. Key Initiatives Featured Guests
 - a. HR 7515 (DeFazio, OR) Maritime Transportation System Emergency Relief Act
 - b. Quality and Productivity Commission
 - c. Yes on Proposition 22- Gig Economy
5. Government Affairs Report PEAR Strategies
 - a. AB 1080 & SB 54 Solid Waste Packaging and Products
 - b. AB 995 (Garcia) Hazardous Waste
 - c. SB 972 (Skinner) Corporation Taxes: Disclosure
 - d. SB 977 (Monning) Health care system consolidation- AG Approval and Enforcement
 - e. Restaurant Act of 2020
 - f. Virtual Sacramento Visit
6. 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 – Jacki Bacharach
 - 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]

- 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, October 6, 2020**

J. Heffernan
Charles Gale, Treasurer

All