



**Board of Directors Meeting  
Elise Swanson- Chair  
Virtual Meeting  
Tuesday, January 5, 2021**

1. Welcome Elise Swanson, Chair
  - a. Roll Call PEAR Strategies
2. **Spotlight:** Meet Gerardo Pinedo, Chief of Staff of Los Angeles County Supervisor Janice Hahn, 4<sup>th</sup> District
3. Key Initiatives Featured Guests
  - a. SBCCOG- Homelessness and the Business Community Laurie Jacobs
    - i. Presentation and requested feedback on needed resources for businesses
4. Government Affairs Report PEAR Strategies
  - a. 2021 Policy Platform
    - i. **Requesting Board Adoption (Action Item 1)**
  - b. 2021 State of California Budget Proposal (Assembly)
  - c. Legislative Calendar
5. 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

[Officeholder representatives, non-chamber members, and guests are respectfully asked to leave the meeting at this point]

- 6. Chair’s Report E. Swanson
  - a. 2020 Installation- Recap
  - b. Bylaws Sub-Committee
    - i. **Requesting Board Adoption- Action Item 2**
- 7. Financial Report C. Maender, Treasurer
  - a. Profit and Loss
  - b. Balance Sheet
  - c. Chamber Membership
- 8. Approval of Minutes Dominik Knoll, Secretary
- 9. Adjournment/Announcements All
  - a. Special thanks to everyone for attending
- 10. **Next SBACC Meeting is Tuesday, February 2, 2021**
- 11. **Next SBACC Executive Committee Meeting is TBD**