



**Board of Directors Meeting
Elise Swanson, Chair
Virtual Meeting
Tuesday, February 2, 2021**

1. Welcome Elise Swanson, Chair
 - a. Roll Call PEAR Strategies
2. Key Initiatives Featured Guests
 - a. California Reopening and Recovery- Retail Rachel Michelin, CRA
 - b. METRO- Greenline Extension Dolores Roybal Saltarelli, PM
 - c. HERO Pay Issue- Long Beach Christine Bos
3. Government Affairs Report PEAR Strategies
 - a. AB 61 (Gabriel) Local Government- Outdoor Dining David Juarez
 - b. AB 62 (Gray) Income Taxes: Credits and the Cost to Comply with COVID-19 Regulations
 - c. SB 230 (Portantino) Statewide Constituents of Emerging Concern- Drinking Water Program
 - d. 2021 State of California Budget Proposal (Governor Newsom)
 - e. Committee Assignments
4. 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 County Supervisor Janice Hahn- Jennifer LaMarque
 - e. Office of Congresswoman Waters- Hamilton Cloud
 - f. Office of Congressman Lieu – Aurelia Friedman
 - g. Office of Senator Allen – Olina Wibroe-Benson
 - h. Office of Senator Bradford - Nital Patel
 - i. Office of Senator Lena Gonzalez
 - j. Office of Assemblymember O'Donnell- Hina Ahmad
 - k. Office of Assemblymember Muratsuchi – Andrew DeBlock
 - l. Office of Assemblymember Gipson- Victor Ibarra

m. South Bay WIB - Chris Cagle

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

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| 5. Chair's Report | E. Swanson |
| a. February 26 Legislative Meeting | |
| b. City Managers Discussion | |
| 6. Approval of Minutes | D. Knoll |
| 7. Financial Report | C. Maender, Treasurer |
| a. Profit and Loss | |
| b. Balance Sheet | |
| c. Chamber Members | |
| 8. Adjournment/Announcements | All |
| a. Special thanks to everyone for attending | |
| 9. Upcoming meetings: | |

Next SBACC Meeting is Tuesday, March 2, 2021 at 8:00 am