



**Board of Directors Meeting  
Elise Swanson, Chair  
Virtual Meeting  
Tuesday, May 4, 2021, 8 :00 AM**

1. Welcome Elise Swanson, Chair
  - a. Roll Call PEAR Strategies
2. Special Guests Featured Guests
  - a. Angie Gilbride: California Water Service (CalWater)
  - b. Maria Camacho: Los Angeles RAMS
3. Government Affairs Report SBACC Staff
  - a. AB 255 (Muratsuchi) COVID-19 Emergency Small Business Eviction and Rent Relief Act
  - b. AB 570 (Santiago) Dependent parent health care coverage
  - c. AB 650 (Muratsuchi) Employer-provided benefits: health care workers: COVID-19: hazard premium pay
  - d. AB 701 (Gonzalez) Warehouse Distribution Centers
  - e. AB 1028 (Seyarto) Telework Flexibility Act
  - f. AB 1251 (Muratsuchi) Local public health orders
  - g. SB 44 (Allen) California Environmental Quality Act: Streamlined Judicial Review- Transit Projects
  - h. SB 314 (Wiener) Bar and Restaurant Recovery Act
  - i. SB 449 (Stern) Climate-related financial risk
  - j. Virtual Sacramento
  - k. Coalitions and Matrix Review
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. Office of County Supervisor Janice Hahn- Jennifer LaMarque
  - d. South Bay Cities Council of Governments – Hon. Olivia Valentine
  - 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]

- 5. Chair's Report E. Swanson
  - a. Legislative Successes
- 6. Approval of Minutes D. Knoll
  - a. April 2021
- 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, June 1, 2021 at 8:00 am**