



**Board of Directors Meeting
Elise Swanson, Chair
Virtual Meeting
Tuesday, June 1, 2021, 8:00 AM**

1. Welcome Elise Swanson, Chair
 - a. Roll Call SBACC Staff
2. Special Guests Featured Guests
3. Government Affairs Report SBACC Staff
 - a. AB 1037 (Grayson) Infrastructure construction: digital construction management technologies
 - b. AB 1524 (O'Donnell) State Air Resources Board: zero-emission drayage trucks: Project 800 Initiative
 - c. SB 18 (Skinner) Green electrolytic hydrogen
 - d. SB 22 (Hurtado) Education finance: school facilities: Public Preschool, K-12, and College Health and Safety Bond Act of 2022
 - e. SB 500 (Min) Autonomous vehicles: zero emissions
 - f. SB 686 (Glazer) Campaign disclosure: limited liability companies
 - g. 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]

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| 5. Chair's Report | E. Swanson |
| a. Legislative Successes | |
| 6. Approval of Minutes | D. Knoll |
| a. April 2021 & May 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, July 6, 2021 at 8:00 am