

**Board of Directors Meeting
South Bay Council of Governments
Charles Gale, Chairman
November 6, 2018**

1. Welcome Charles Gale, Chair
 - a. Flag Salute
2. Self-Introductions and Sign-In All Participants
3. Approval of Minutes John Heffernann, Secretary
4. Presentation
 - a. South Bay Council of Governments
 - i. Support C-3
 - ii. Oppose C-1
5. Government Affairs Report PEAR Strategies
 - a. Development of the 2019 Policy Platform
2. 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 Cities - Jeff Kiernan
 - c. Los Angeles Air Force Base - Carla L. Rosepryor
 - d. South Bay WIB - Chris Cagle
 - e. South Coast AQMD- Tina A. Cox
 - f. South Bay Council of Governments - Hon. Britt Huff
 - g. California State University Dominguez Hills- Gary Pok
 - h. Office of Congresswoman Waters - Blanca Jimenez
 - i. Office of Congresswoman Barragan - Morgan Roth
 - j. Office of Congressman Lieu – Aurelia Friedman
 - k. Office of Senator Allen - Sam Liu
 - l. Office of Senator Bradford - Nital Patel
 - m. Office of Senator Lara - Tonya Martin
 - n. Office of Assemblymember Burke - Robert Pullen-Miles

- o. Office of Assemblymember Gipson - Chris Wilson
- p. Office of Assemblymember Muratsuchi - Andrew DeBlock
- q. Office of Assemblymember O'Donnell – Sarah Patterson
- r. Office of Supervisor Hahn- Jennifer Lamarque
- s. City of Long Beach- Lou Baglietto

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

3. Chair's Report

Charles Gale

4. Financial Report

Janice Webb, Treasurer

a. Profit and Loss

b. Balance Sheet

5. Adjournment/Announcements

All

a. Special thanks to The South Bay Council of Governments for hosting us



Board of Directors Meeting

MINUTES

October 2, 2018

M. Waroneck, S. Kramer, M. Lipps, M. Lyons, P. Donaldson, J. Webb, E. Hupp, W. Love, D. Duperron, A. Friedman, R. Pullen-Myles, J. Heffernan, T. Cox, C. Gale, T. Buresh, M. Garth, S. Sampson, M. Hunt, J. Lamarque, C. Mender, D. Lasall, O. Valentine, S. Pena, G. Kivette, J. Kiernan, E. Swanson, L. Baglietto, V. Dijhanian, J. De'Andre, M. Turcot, E. Martel

1. Welcome Charles Gale, Chair
 - a. Flag Salute
2. Self-Introductions and Sign-In All Participants
3. Approval of Minutes John Heffernann, Secretary
 - a. P. Donaldson
 - b. W. Love
 - c. Abstain: D. Hoffman
4. Presentation
 - a. Los Angeles World Airports- LAMP Project- Landside Access Modernization Program (LAMP) at Los Angeles International Airport (LAX), which aims to relieve congestion for people traveling to and from the fifth-busiest airport in the world and second busiest in the U.S. More information on the LAWA website <https://www.lawa.org/connectinglax>
 - b. Measure W- Storm Water Ballot Measure- a property tax before voters in November to raise money for projects to capture and clean storm water. The measure would allow the county to levy a tax of 2.5 cents per square foot of "impermeable space" on private property. Revenue from the tax, estimated to amount to \$300 million annually, would fund the construction, operation and maintenance of projects that collect, clean and conserve storm water. The average tax for a single-family house would be \$83.
 - i. Motion to Oppose: E. Hupp
 - ii. 2nd: M. Garth
 - iii. Abstain: D. Duperron
 - iv. Motion Carries
5. Government Affairs Report PEAR Strategies
 - a. 2018 Legislative Scoring- Review of the legislative bill matrix and how the South Bay legislature voted with the SBACC. Review of the Governor's signatures and vetos, finalizing the bills and will include the signing and veto messages in the final review.
 - i. Motion to Support

ii. 2nd:

iii. Motion Carries:

2. 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 Cities - Jeff Kiernan- The Lara street vending bill was signed and there is a narrow way for cities to regulate.
 - c. Los Angeles Air Force Base - Carla L. Rosepryor
 - d. South Bay WIB - Chris Cagle- Upcomming job fairs they are partnering with local chambers.
 - e. South Coast AQMD- Tina A. Cox- Kick off meeting for AB 617 is tonight in Wilmington at the Wilmington Sr. Center.
 - f. South Bay Council of Governments - Hon. O. Valentine- Will be speaking in support of the green line. O. Valentine asked that we send a letter of support of the Metro Greenline project.
 - g. California State University Dominguez Hills- Gary Pok
 - h. Office of Congresswoman Waters - Blanca Jimenez
 - i. Office of Congresswoman Barragan - Morgan Roth
 - j. Office of Congressman Lieu – Aurelia Friedman- Providing an update of upcoming events with the Congressman’s office.
 - k. Office of Senator Allen - Sam Liu
 - l. Office of Senator Bradford - Nital Patel
 - m. Office of Senator Lara - Tonya Martin
 - n. Office of Assemblymember Burke - Robert Pullen-Miles- Highlighting the bills signed by the Gov office.
 - o. Office of Assemblymember Gipson - Chris Wilson
 - p. Office of Assemblymember Muratsuchi - Andrew DeBlock
 - q. Office of Assemblymember O’Donnell – Sarah Patterson
 - r. Office of Supervisor Hahn- Jennifer Lamarque- Update on the Greenline
 - s. City of Long Beach- Lou Baglietto- WW will be on the ballot.

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

3. Chair's Report Charles Gale
4. Approve \$500 for CPA S. Levy for 2017 Taxes
 - a. Motion: W. Love
 - b. 2nd: J. Webb
 - c. Motion Carries
5. Financial Report Janice Webb, Treasurer
 - a. Profit and Loss
 - b. Balance Sheet
 - c. Motion to Accept
 - i. E. Swansonn
 - ii. D. Hoffman
 - iii. Motion Carries
6. Adjournment/Announcements All
 - a. Special thanks to The South Bay Council of Governments for hosting us
 - b. Next SBACC meeting will be on Tuesday, November 6, 2018

October 18, 2018

Sheila Kuehl, Chair
Los Angeles County Metropolitan Transportation Authority
One Gateway Plaza
Los Angeles, CA 90012

RE: Support for Alternative C-3 for the Green Line Operating Plan

Dear Chair Kuehl:

I am writing to support the motion by Supervisor Janice Hahn and Mayor James Butts to amend the staff recommendation for the opening day operating plan of the Crenshaw I LAX — Green Line. I understand their motion recommends using Alternative C-3 rather than the staff-recommended Alternative C-I.

Many of the South Bay communities are underserved by light rail transit, which other areas in Los Angeles County are enjoying. I recognize that Alternatives C-3 and C-i serve Crenshaw/LAX and Green Line riders between the Exposition Line and Norwalk exactly the same. However, C-I creates a new 5-mile Green Line Shuttle between the Marine station in Redondo Beach and the Century/Aviation station on the Crenshaw I LAX line. We are concerned that this “line” is too short to attract significant ridership until it is extended to the Torrance Transit Center in 2028.

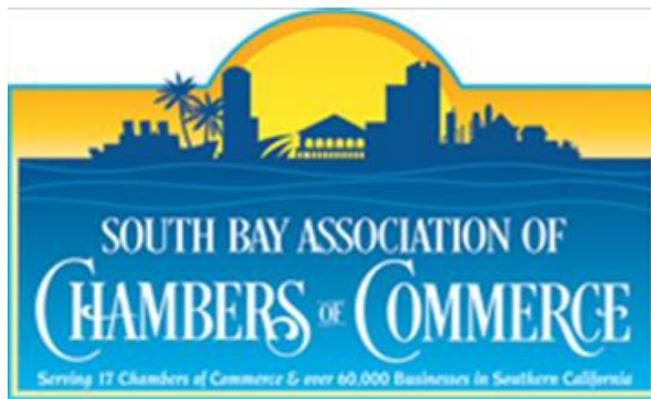
For opening-day Green Line riders between the South Bay and Norwalk, the C-I rail shuttle replaces the current one-seat ride service that has operated on the Green Line since the line opened between Norwalk and Redondo Beach in 1995. The C-I shuttle introduces a transfer at the Century/Aviation station which adds 7-9 minutes of travel time to the current Green Line service. In contrast, C-3 only requires a 3-minute transfer to travel on either the Green Line east of the Blue Line or on the Crenshaw/LAX line north of the Green Line to the Exposition Line.

We also understand that Metro staff is concerned with an estimated \$11 million annual operating cost difference between C-I and C-3. It is important to note that this estimate does not consider the systemwide fare revenue differences between the two options. I am concerned that the C-I Shuttle Line will reduce current Green Line ridership and fare revenues due to the new transfer and increased travel time and would ask the analysis to be based on net fare revenues and operating costs rather than operating costs alone.

In order to know what the net operating cost difference will be for the C-3 vs C-I option, I support the motion by Supervisor Hahn and Mayor Butts to operate Alternative C-3 until the LAX Automated People Mover opens in 2023 to determine if C-3 is sustainable or if Metro needs to modify the service. I appreciate your consideration of the motion by Supervisor Hahn and Mayor Butts.

Sincerely,

L. A. Metro Board Members
SBCCOG Board Members



2018 POLICY PLATFORM

Our Purpose

To provide coordination and to advance the common business interests of local Chambers of Commerce within the South Bay region through collaboration and advocacy on issues of mutual interest.

Our Vision

For SBACC to enhance the region's emerging role in the global economy through the South Bay's diverse industrial base and highly skilled workforce.

Our Mission

The South Bay Association of Chambers of Commerce is an association of Chambers of Commerce dedicated to regional issue advocacy in the South Bay.

2018 Strategic Initiatives:

Resources and Regional Infrastructure

Objective- Ensuring the State of California sustains an up to date infrastructure system which keeps our businesses and communities thriving.

- *Energy-* Advocate for reliable sources of affordable and diverse energy production.
- *Water Infrastructure-* Support projects that secure California's water supplies.
- *Transportation-* Promotes transportation infrastructure projects, including freight investment, which increases mobility on the region's roadways and overall transportation system and aide our goods movement sector.

Business Competitiveness

Objective- Advocate for policies that enhance California's business climate and promote entrepreneurship and job creation for both large corporations and small businesses.

- *California Environmental Quality Act (CEQA)-* Champions the modernization to CEQA to limit abuse.
- *Wage Laws and Taxation-* Support equitable, sustainable tax system that lessens the burden on the business community and work towards wage laws that do not overly burden the small businesses in the South Bay.

- *Worker's Compensation* - Advocate restructuring of the worker's compensation formulas to allow small business to remain competitive in spite of rising minimum wage laws both locally and statewide.

Aerospace and Defense Industry

Objective- Ensure the aerospace industry remains a key economic sector in the South Bay.

- *The Los Angeles Air Force Base (LAAFB)* - Continue to pursue programs and efforts to keep the LAAFB in the South Bay, including a formal P4 partnership and the further development of the Base Retention Committee.
- *Workforce* - Continue to promote programs that retain and create aerospace jobs in our region and ensure that the industry has the necessary skilled workforce through educational programs.

Healthcare

Objective- support a sound and affordable healthcare system that addresses cost containment and excessive regulations that ultimately harm the delivery of health services.

- *Business Impact*: Monitoring and communicating with legislative bodies the impacts of healthcare legislation on local businesses.
- *Healthcare Costs*: Competitive marketplaces to control pharmaceutical and healthcare plan costs.
- *Medicare and Medicaid*: Support policies that protect funding for Medicare and Medicaid reimbursements to providers of healthcare, rather than attempts to further cut existing reimbursement rates.

Housing

Objective- Develop a housing stock that can properly sustain the growing population of the South Bay and Southern California.

- *Workforce Housing*- Support a diversified housing stock that can allow for middle class workers to afford to live near their place of employment and incentivizes companies to locate in the South Bay.
- *Transit Oriented Development*- Promote affordable and workforce housing near public transportation nodes to increase the number of users of METRO and create convenience for riders.
- *Homeless and Veterans Housing*- Advocate for housing that incorporates components of housing for veterans and the homeless to better revitalize the South Bay's commercial corridors.

2018 POLICY PLATFORM

- **Aviation:** SBACC supports programs that capitalize on our region’s innovative aerospace industry and projects that improve movement of passengers and cargo in and out of local airports.
- **Ballot Initiatives:** SBACC supports fiscally sound ballot measures that address critical needs and realistically have taken into account the possible impacts on our economy.
- **Budgeting:** SBACC supports transparent budget decisions that are based on realistic projections with long-term goals in mind.
- **Education:** SBACC supports educational training, workforce development and skilled labor programs to assist South Bay businesses to meet future workforce demands.
- **Energy:** SBACC supports reliable sources of affordable and diverse energy supplies, including renewable sources and conservation.
- **Environmental Regulations:** SBACC supports regulatory reforms that fully consider environment impacts but are not misused against projects as political strategies.
- **Goods Movement:** SBACC supports projects to improve the delivery of goods throughout our region to allow imports and exports to affordably flow through our region cost effectively and environmentally efficient.
- **Healthcare:** SBACC supports a sound and affordable healthcare system that addresses cost containment and excessive regulations that ultimately harm the delivery of health services.
- **International Trade:** SBACC supports trade and tourism initiatives to spur commerce and to strengthen the region’s leading position in the global economy.
- **Labor Costs:** SBACC supports striking a balance between employees’ expectations to be treated fairly with employers’ abilities to stay in business.
- **Land Use:** SBACC supports a balanced approach to addressing workforce housing demands, creating new jobs, protecting industrial and commercial zones as well as preserving open space and our unique quality of life.
- **Los Angeles Air Force Base:** SBACC supports retaining the Air Force Base here in the South Bay.
- **Litigation:** SBACC supports reforms to California’s litigious environment so employers and public agencies are protected against costly, frivolous lawsuits.
- **Pensions:** SBACC supports reducing the public’s tax liability on unrealistic, unfunded pension plans and encourages long term remedies to ensure fiscal health.
- **Taxation:** SBACC supports reducing the high tax burden on businesses as well as a tax/fee structure that does not put South Bay businesses at a competitive disadvantage.
- **Telecommunications:** SBACC supports growth of technology to provide our region with access to all forms of communication tools to enhance the South Bay’s diverse job sectors as well as the military, residents, and schools.
- **Transportation:** SBACC supports innovative funding solutions to accommodate increased mobility on the region’s roadways and overall transportation system.

- **Waste Management:** SBACC supports realistic, fair and consistent water discharge requirements as well as policies on solid waste management so that the collection, transport, processing and disposal of solid waste is conducted with minimal impacts to our beaches and businesses.
- **Water:** SBACC supports a long-term, comprehensive state water plan that is reliable and includes conservation, new supply, reclamation, storage and conveyance that is equitable for all Californians.
- **Workplace Standards:** SBACC supports efforts to make California's workplace standards more competitive with the rest of the nation.