



**Board of Directors Meeting
Tuesday, June 7, 2016, 8:00 a.m. – 9:45 a.m.
Torrance Area Chamber of Commerce
3400 Torrance Blvd. #100
Torrance, CA 90503
Dan Hoffman, Chairman**

MINUTES

Sherry Kramer, Charles Gale, Lou Baglietto, Patricia Donaldson, Olivia Valentine, Kim MacMullan, Janice Webb, Marilyn Lyon, Marna Smeltzer, Donna Duperron, Rob VanLingen, Ricardo Rosales, Michael Jackson, Jacki Bacharach, Col. Donna Turner, Chris Cagle, Office of Rep. Lieu, Tom Brewer, Marvin Gilliam, Norman Arolean, Serena Josel, Betty Young, Henry Rogers, Weston LaBar, Jan Perry, Erick Holly

1. Welcome Dan Hoffman, Chair
 - a. Flag Salute
2. Self-Introductions and Sign-In All Participants
3. Approval of Minutes Jill Brunkhardt, Secretary
 - a. Motion- Patricia Donaldson
 - b. 2nd- Michael Jackson
4. Special Presentation
 - a. Chris Cagle- SBWIB: Enhanced workforce transition program- Will begin on July 1st will help separating airmen and women along with their spouses to find civilian employment. (Attachment)
 - b. Steve Lantz: SBCOG- The South Bay Concerns with Metro's Proposed November 2016 Transportation Sales Tax Ballot Measure. Will present the current proposal and will return in 30-60 days to present staff recommendations.
 - c. Hong Kong Trade- Betty Young- Will be leading an international trade and business expo at the Holiday Inn Torrance 8/4/16. Working with small and medium businesses on how to export overseas.
 - i. Motion- Lou Baglietto
 - ii. 2nd- Olivia Valentine
 1. Marna Smeltzer will check our by laws to ensure this partnership is acceptable.
5. Government Affairs Report PEAR Strategies

- a. AB 2667 Thurmond- Civil Rights Act Waiver- Oppose
 - i. AB 2667 (Thurmond) discriminates against arbitration agreements that waive a right to pursue civil rights violations made as a condition of entering into a contract for goods or services and interferes with the fundamental attributes of arbitration, which is likely preempted by the Federal Arbitration Act (FAA).
 - ii. Motion- Olivia Valentine
 - iii. 2nd Patricia Donaldson
 - iv. Motion Carries
- b. AB 2731 O'Donnell- Vehicles: Terminal Island Freeway- Special Permits- Support
 - i. This bill prescribes the manner in which trucks are to be weighed in a designated heavy container corridor near the Ports of Long Beach and Los Angeles, so that each affected jurisdiction applies uniform enforcement of weight requirements.
 - ii. Motion- Olivia Valentine
 - iii. 2nd- Lou Baglietto
 - iv. Motion carries
- c. SB 269 Roth- Disability Access (UPDATE)- Supported Chaptered
- d. SB 899, Hueso. Gender Discrimination- Oppose
 - i. This bill extends the Gender Repeal Tax Act's prohibitions against gender-based price discrimination to goods of a substantially similar or like kind, as specified. This bill clarifies that it does not prohibit price differences based specifically on the labor, materials, tariffs, or other gender-neutral reasons for having increased cost for providing the goods.
 - ii. Motion- Marna Smeltzer
 - iii. 2nd- Erick Holley
 - iv. Motion Carries
- e. SB 1010, Hernandez. Health care: prescription drug costs- Support
 - i. This bill extends the Gender Repeal Tax Act's prohibitions against gender-based price discrimination to goods of a substantially similar or like kind, as specified. This bill clarifies that it does not prohibit price differences based specifically on the labor, materials, tariffs, or other gender-neutral reasons for having increased cost for providing the goods.
 - ii. Motion- Marna Smeltzer
 - iii. 2nd- Patricia Donaldson
 - iv. Motion carries
- f. SB 1318, Wolk- Local government: drinking water infrastructure or services: wastewater infrastructure or services. Oppose
 - i. Prohibits local governments from allowing any new development until all near or adjacent existing communities are served with water and wastewater systems imposes a de facto building moratorium. Meanwhile the lack of housing has pushed the price through the roof for homeownership as well as putting tremendous pressure on the rental market. The high cost of housing threatens jobs because employers don't have affordable housing for their employees in certain communities. Further, this bill

stifles the development of new employment centers that could provide many more jobs.

- ii. Motion- Marna Smeltzer
- iii. 2nd- Patricia Donaldson
- iv. Motion carries

g. May Budget Revision

6. 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

b. League of Cities- Jeff Kiernan

c. Los Angeles Air Force Base- Col. Donna Turner

- i. A few more MOA's will be signed in the next few months. First, affordable housing which is working its way through legal department. LAAFB with working with local districts on the implementation of AB 306. Finally, working with RBPD on the use of the gun range.

d. Base Retention Advisory Council- Michael Jackson

- i. Michael provided an update on the current Air Force Base P4 application. We have many more programs we can point to. The council will continue meeting monthly on this issue during the leadership transition.

e. South Bay COG- Jacki Bacharach

- i. Jacki Bacharach is discussing the SBCOG advanced homeless services. Passed out the flyers.

f. South Bay WIB- Chris Cagle

g. Office of Congresswoman Waters- Blanca Jimenez

h. Office of Congresswoman Hahn- Lara Larramendi

i. Office of Congressman Lieu- Mr. Hastings

- i. Discussed Mr. Lieu's response thanking the first responders in response to UCLA's active shooter. Mr. Lieu is working with the Postmaster General on mail issues in West Los Angeles. Thanked the Torrance Chamber on their work on the Torrance Armed Forces Day.

- j. Office of Senator Allen- Helene Ansel
 - k. Office of Senator Hall- Heather Hutt
 - l. Office of Senator Lara
 - m. Office of Assemblymember Burke- Robert Pullen-Miles
 - n. Office of Assemblymember Gipson- Chris Wilson
 - o. Office of Assemblymember Hadley- Tom Brewer
 - i. Asm Hadley is working on closing the loop holes in AB 306. They have found some districts exploiting these issues.
 - p. Office of Assemblymember O'Donnell- Allison Gallaher
 - q. Office of Supervisor Don Knabe- Steve Napolitano
7. [Officeholder representatives, non-chamber members, and guests are respectfully asked to leave the meeting at this point]
8. Chair's Report Dan Hoffman
- a. CalChamber Legislative Summit Recap
 - i. Provided an update on the 2016 legislative summit. Encouraged everyone to put on their calendar for 2017.
 - b. Energy Summit
9. Financial Report George Kivett, Treasurer
10. Committee Reports
- a. Membership Eileen Hupp
11. Announcements All