



Board of Directors Meeting
Tuesday, January 10, 2017, 8:00 a.m. – 9:45 a.m.
Torrance Area Chamber of Commerce
2300 Crenshaw Blvd. Building B
Torrance, CA 90501
Dan Hoffman, Chairman

1. Welcome Dan Hoffman, Chair
 - a. Flag Salute
2. Self-Introductions and Sign-In All Participants
3. Approval of Minutes Janice Webb, Secretary
4. Special Presentation
5. Government Affairs Report PEAR Strategies
 - a. Development of the 2017 SBACC Policy Platform
 - b. 2017 California Legislative Schedule
 - c. Newly elected representative's contact information
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- Carla L. Rosepryor
 - d. Base Retention Advisory Council- Michael Jackson
 - e. South Bay WIB- Chris Cagle
 - f. South Bay Council of Governments- Hon. Britt Huff
 - g. Office of Congresswoman Waters- Blanca Jimenez
 - h. Office of CD-44

- i. Office of Congressman Lieu- Melissa Ramoso
 - j. Office of Senator Allen- Sam Liu
 - k. Office of Senator Bradford
 - l. Office of Senator Lara
 - m. Office of Assemblymember Burke- Robert Pullen-Miles
 - n. Office of Assemblymember Gipson- Chris Wilson
 - o. Office of Assemblymember Muratsuchi- Andrew DeBlock
 - p. Office of Assemblymember O'Donnell- Allison Gallaher
 - q. Office of Supervisor Hahn- Hon. Mark Waronek
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. Annual Legislative Welcome
9. Financial Report George Kivett, Treasurer
10. Committee Reports
11. Announcements All
- a. Special thanks to the Torrance Area Chamber of Commerce for hosting u

New Offices Contact Information

Los Angeles County Supervisor Janice Hahn
South Bay Office- 825 Maple Ave. #180
Torrance, CA 90503
213-974-4444
South Bay Field Deputy- Mark Waronek
mwaronek@bos.lacounty.gov

A former teacher and life-long advocate for working families, Janice Hahn was elected to the Los Angeles Charter Reform Commission in 1997 to represent the communities of the 15th council district. She has championed their causes in Neighborhood Councils, area-planning commissions, and is working to give our children the opportunities and tools they need to succeed.

Janice Hahn has a long history of civic activism in every community in the district. As president of the Gang Alternatives Program # Harbor Area (GAP), Janice helps our children stay in school and avoid the pressures to join gangs. Since GAP first started going into schools in 1986, gang-related crime in the Harbor Area has dropped drastically. As chair of the School to Career Alliance she works to bring business and schools together to train workers for good paying jobs in our communities. As a member of the Rotary Club she coordinated donations of free trigger locks to reduce kids' access to their parents' guns.

She serves on the Board of Habitat for Humanity, Rainbow Women's Shelter, Watts/Willowbrook Boys and Girls Club, South Bay Workforce Investment Board, and Martin Luther King, Jr. Hospital Community Advisory Board. She is the immediate past President of the Hawthorne Chamber of Commerce and a founding Board member of the South Bay Latino Chamber of Commerce.

Janice Hahn is the daughter of the late Los Angeles County Supervisor Kenneth Hahn. The Democratic Party's nominee for the 36th Congressional seat in 1998, she nearly upset Rep. Steve Kuykendall in a hard fought race. However, Hahn defeated him 2 to 1 in the overlapping portions of the city council district. As the elected representative for the 15th Council District on the Los Angeles Charter Reform Commission, she led the effort to include the Living Wage and create Neighborhood Councils.

On the City Council Janice will continue to work for broader gang diversion and after school programs to keep our kids off the streets and out of trouble, quickly cover the petroleum coke piles and work to clean up toxic sites and railroad rights of way. Her extensive experience makes her the only candidate that can bring together city government and community based groups to improve our neighborhoods, fix our streets and make our neighborhoods better, safer places to live.

Janice Hahn is a lifelong resident of Los Angeles and lives in San Pedro

Assemblymember Muratsuchi
23211 Hawthorne Blvd. Suite 200 A
Torrance, CA 90505

310-375-0691

Sr. Field Representative- Andrew DeBlock

Andrew.DeBlock@asm.ca.gov

Al Muratsuchi was elected to the California State Assembly in November, 2016 to represent California's 66th Assembly District which includes the communities of Gardena, Hermosa Beach, Lomita, Harbor City, Harbor Gateway, Manhattan Beach, Palos Verdes Estates, Rancho Palos Verdes, Redondo Beach, Rolling Hills, Rolling Hills Estates, Torrance, El Camino Village, and West Carson.

Muratsuchi is a former prosecutor and Deputy Attorney General with the California Department of Justice. He also served as a Torrance School Board Member and a criminal prosecutor with the L.A. County District Attorney's Office and Santa Ana City Attorney's Office.

Muratsuchi's commitment to public safety was cultivated throughout the years he spent fighting for safer communities in Southern California. In addition to prosecuting consumer fraud and enforcing accountability among corporations, he took action against sexual predators, drug dealers, and other criminals. Muratsuchi previously represented the 66th Assembly District from 2012- 2014.

During his first term in office, Muratsuchi introduced legislation to give law enforcement officials the resources they need to protect local families and neighborhoods.

A top priority for Muratsuchi has been the environment, public safety and the well-being of the local residents. In 2013, he helped protect the South Bay's coast by fortifying the coastal protection programs and opposing oil drilling in Hermosa Beach. As Chairman of the Assembly Budget Subcommittee on Education Finance, he reinstated tens of billions of dollars for K-12 schools, community colleges and universities.

In addition to education funding, he authored legislation to create jobs. As Chairman of the Assembly Select Committee on Aerospace, Muratsuchi authored laws that strengthened and supported businesses with tax incentives for job creation in the aerospace and solar industry. Prior to serving in the Assembly, Muratsuchi served as a Trustee for the Southern California Regional Occupational Center, Chairman for the Torrance Planning Commission, Board member for the League of Women Voters in Torrance, President of the South Bay Japanese American Citizens League (JAACL), President for the Torrance Sister City Association and member for the Torrance Environmental Quality and Energy Conservation Commission.

Senator Steve Bradford
222 W. 6th St. Suite 320
San Pedro, CA 90731
310-514-8573

Elected to the State Senate in November 2016, Senator Steven Bradford represents the 35th State Senate District, which includes the communities of Carson, Compton, Gardena, Harbor Gateway, Hawthorne, Inglewood, Lawndale, Lynwood, North Long Beach, Rancho Dominguez, Rancho Palos Verdes, San Pedro, South Los Angeles, Torrance, Watts/Willowbrook and Wilmington.

Senator Bradford is a proud life-long public servant and citizen activist, previously serving as Mayor of Gardena and a member of the State Assembly. Bradford has spent his career being singularly focused on one objective— to represent his constituents to the best of his ability and to work tirelessly to get things done for families and local neighborhoods in our community.

Senator Bradford grew up in Gardena, California, where his mother– a nurse– instilled in him strong values of caring for others and giving back to the community. His father –who owned his own small business– taught him the importance of speaking up and out against injustice. In the Assembly, Steven served as Chair of the Select Committee on the Status of Boys and Men of Color. While there, he worked hard to correct the many institutional injustices that plague young Black, Latino, and Asian/Pacific Islander males in California.

Senator Bradford earned a Bachelors of Arts in Political Science at California State University, Dominguez Hills and San Diego State University. In his free time, he enjoys golf and coaches both baseball and football at Rowley Park in the City of Gardena. He is the proud founder of the Gardena Jazz Festival - one of the most popular events in the entire South Bay!

2017 TENTATIVE LEGISLATIVE CALENDAR

COMPILED BY THE OFFICE OF THE ASSEMBLY CHIEF CLERK

Revised 11-16-16

DEADLINES

JANUARY							
	S	M	T	W	TH	F	S
Wk. 1	1	2	3	4	5	6	7
Wk. 2	8	9	10	11	12	13	14
Wk. 3	15	16	17	18	19	20	21
Wk. 4	22	23	24	25	26	27	28
Wk. 1	29	30	31				

FEBRUARY							
	S	M	T	W	TH	F	S
Wk. 1				1	2	3	4
Wk. 2	5	6	7	8	9	10	11
Wk. 3	12	13	14	15	16	17	18
Wk. 4	19	20	21	22	23	24	25
Wk. 1	26	27	28				

MARCH							
	S	M	T	W	TH	F	S
Wk. 1				1	2	3	4
Wk. 2	5	6	7	8	9	10	11
Wk. 3	12	13	14	15	16	17	18
Wk. 4	19	20	21	22	23	24	25
Wk. 1	26	27	28	29	30	31	

APRIL							
	S	M	T	W	TH	F	S
Wk. 1							1
Wk. 2	2	3	4	5	6	7	8
Spring Recess	9	10	11	12	13	14	15
Wk. 3	16	17	18	19	20	21	22
Wk. 4	23	24	25	26	27	28	29
Wk. 1	30						

MAY							
	S	M	T	W	TH	F	S
Wk. 1		1	2	3	4	5	6
Wk. 2	7	8	9	10	11	12	13
Wk. 3	14	15	16	17	18	19	20
Wk. 4	21	22	23	24	25	26	27
No Hrgs.	28	29	30	31			

- Jan. 1** Statutes take effect (Art. IV, Sec. 8(c)).
- Jan. 4** Legislature reconvenes (J.R. 51(a)(1)).
- Jan. 10** Budget Bill must be submitted by Governor (Art. IV, Sec. 12(a)).
- Jan. 16** Martin Luther King, Jr. Day.
- Jan. 20** Last day to submit **bill requests** to Office of Legislative Counsel.

- Feb. 17** Last day for bills to be **introduced** (J.R. 61(a)(1), J.R. 54(a)).
- Feb. 20** Presidents' Day.

Mar. 31 Cesar Chavez Day.

- Apr. 6** **Spring Recess** begins upon adjournment (J.R. 51(a)(2)).
- Apr. 17** Legislature reconvenes from Spring Recess (J.R. 51(a)(2)).
- Apr. 28** Last day for **policy committees** to hear and report **fiscal bills** for referral to fiscal committees (J.R. 61(a)(2)).

- May 12** Last day for **policy committees** to hear and report to the floor **nonfiscal** bills (J.R. 61(a)(3)).
- May 19** Last day for **policy committees** to meet prior to June 5 (J.R. 61(a)(4)).
- May 26** Last day for **fiscal committees** to hear and report bills to the floor (J.R. 61 (a)(5)). Last day for **fiscal committees** to meet prior to June 5 (J.R. 61 (a)(6)).
- May 29** Memorial Day observed.
- May 30-June 2** **Floor session only.** No committee may meet for any purpose except for Rules Committee and Conference Committees (J.R. 61(a)(7)).

2017 TENTATIVE LEGISLATIVE CALENDAR

COMPILED BY THE OFFICE OF THE ASSEMBLY CHIEF CLERK

Revised 11-16-16

JUNE							
	S	M	T	W	TH	F	S
No Hrgs.					1	2	3
Wk. 1	4	5	6	7	8	9	10
Wk. 2	11	12	13	14	15	16	17
Wk. 3	18	19	20	21	22	23	24
Wk. 4	25	26	27	28	29	30	

June 2 Last day to pass bills out of house of origin (J.R. 61(a)(8)). Committee meetings may resume (J.R. 61(a)(9)).

June 15 Budget Bill must be passed by midnight (Art. IV, Sec. 12(c)(3)).

JULY							
	S	M	T	W	TH	F	S
Wk. 4							1
Wk. 1	2	3	4	5	6	7	8
Wk. 2	9	10	11	12	13	14	15
Wk. 3	16	17	18	19	20	21	22
Summer Recess	23	24	25	26	27	28	29
Summer Recess	30	31					

July 4 Independence Day.

July 14 Last day for **policy committees** to hear and report **fiscal bills** for referral to fiscal committees (J.R. 61(a)(10)).

July 21 Last day for **policy committees** to hear and report bills (J.R. 61(a)(11)). **Summer Recess** begins upon adjournment, provided Budget Bill has been passed (J.R. 51 (a)(3)).

AUGUST							
	S	M	T	W	TH	F	S
Summer Recess			1	2	3	4	5
Summer Recess	6	7	8	9	10	11	12
Summer Recess	13	14	15	16	17	18	19
Wk. 4	20	21	22	23	24	25	26
Wk. 1	27	28	29	30	31		

Aug. 21 Legislature reconvenes from Summer Recess (J.R. 51 (a)(3)).

SEPTEMBER							
	S	M	T	W	TH	F	S
Wk. 1						1	2
No Hrgs.	3	4	5	6	7	8	9
No Hrgs.	10	11	12	13	14	15	16
Interim Recess	17	18	19	20	21	22	23
Interim Recess	24	25	26	27	28	29	30

Sept. 1 Last day for **fiscal committees** to meet and report bills to the **Floor** (J.R. 61(a)(12)).

Sept. 4 Labor Day.

Sept. 5– 15 Floor session only. No committee may meet for any purpose (J.R. 61(a)(13)).

Sept. 8 Last day to **amend** on the Floor (J.R. 61(a)(14)).

Sept. 15 Last day for any bill to be passed (J.R. 61(a)(15)). Interim Recess begins on adjournment (J.R. 51(a)(4)).

IMPORTANT DATES OCCURRING DURING INTERIM RECESS

2017

Oct. 15 Last day for Governor to sign or veto bills passed by the Legislature on or before Sept. 15 and in the Governor's possession after Sept. 15 (Art. IV, Sec.10(b)(1)).

2018

Jan. 1 Statutes take effect (Art. IV, Sec. 8(c)).

Jan. 3 Legislature reconvenes (J.R. 51(a)(4)).

2017 TENTATIVE LEGISLATIVE CALENDAR
 COMPILED BY THE OFFICE OF THE SECRETARY OF THE SENATE
 Revised 11/16/2016

DEADLINES

JANUARY						
S	M	T	W	TH	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

- Jan. 1** Statutes take effect (Art. IV, Sec. 8(c)).
- Jan. 4** Legislature **reconvenes** (J.R. 51(a)(1)).
- Jan. 10** Budget must be submitted by Governor (Art. IV, Sec. 12(a)).
- Jan. 16** Martin Luther King, Jr. Day
- Jan. 20** Last day to submit **bill requests** to the Office of Legislative Counsel

FEBRUARY						
S	M	T	W	TH	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28				

- Feb. 17** Last day for bills to **be introduced** (J.R. 61(a),(1)(J.R. 54(a)).
- Feb. 20** Presidents' Day

MARCH						
S	M	T	W	TH	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

- Mar. 31** Cesar Chavez Day.

APRIL						
S	M	T	W	TH	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

- Apr. 6** **Spring recess** begins upon adjournment of this day's session (J.R. 51(a)(2)).
- Apr. 17** Legislature **reconvenes** from Spring recess (J.R. 51(a)(2)).
- Apr. 28** Last day for **policy committees** to hear and report to **fiscal** Committees **fiscal bills** introduced in their house (J.R. 61(a)(2)).

MAY						
S	M	T	W	TH	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

- May 12** Last day for **policy committees** to hear and report **non-fiscal bills** introduced in their house to Floor (J.R. 61(a)(3))
- May 19** Last day for **policy committees** to meet prior to June 5 (J.R. 61(a)(4)).
- May 26** Last day for **fiscal committees** to hear and report to the Floor bills introduced in their house (J.R. 61(a)(5)).
Last day for **fiscal committees** to meet prior to June 5 (J.R. 61(a)(6)).
- May 29** Memorial Day.
- May 30-June 2 Floor Session Only.** No committees, other than conference or Rules committees, may meet for any purpose (J.R. 61(a)(7)).

*Holiday schedule subject to Senate Rules committee approval

2017 TENTATIVE LEGISLATIVE CALENDAR
 COMPILED BY THE OFFICE OF THE SECRETARY OF THE SENATE
 Revised 11/16/2016

JUNE						
S	M	T	W	TH	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

- June 2** Last day for bills to be **passed out of the house of origin** (J.R. 61(a)(8)).
- June 5** Committee meetings may resume (J.R. 61(a)(9)).
- June 15** Budget must be passed by **midnight** (Art. IV, Sec. 12(c)(3)).

JULY						
S	M	T	W	TH	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

- July 4** Independence Day observed.
- July 14** Last day for **policy committees** to hear and report fiscal bills to **fiscal** Committees (J.R. 61(a)(10)).
- July 21** Last day for **policy committees** to meet and report bills (J.R. 61(a)(11)). **Summer Recess** begins upon adjournment of session provided Budget Bill has been enacted (J.R. 51(a)(3)).

AUGUST						
S	M	T	W	TH	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

- Aug. 21** **Legislature Reconvenes** (J.R. 51(a)(3)).

SEPTEMBER						
S	M	T	W	TH	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

- Sep. 1** Last day for **fiscal committees** to meet and report bills to Floor (J.R. 61(a)(12)).
- Sept. 4** Labor Day.
- Sept. 8** Last day to **amend** on the floor (J.R. 61(a)(14)).
- Sept. 5-15** **Floor session only**. No committees, other than conference or Rules Committees, may meet for any purpose (J.R. 61(a)(13)).
- Sept. 15** Last day for **each house to pass bills** (J.R. 61(a)(15)). **Interim Study Recess** begins at end of this day's session (J.R. 51(a)(4)).

*Holiday schedule subject to Senate Rules committee approval

IMPORTANT DATES OCCURRING DURING INTERIM STUDY RECESS

2017
 Oct. 15 Last day for Governor to sign or veto bills passed by the Legislature on or before Sept. 15 and in his possession after Sept. 15 (Art. IV, Sec.10(b)(1)).

2018
 Jan. 1 Statutes take effect (Art. IV, Sec. 8(c)).
 Jan. 3 Legislature reconvenes (J.R. 51(a)(4)).



2016 DRAFT 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.*

2016 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.

- **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 amount 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.
- **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.

2016 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.



Board of Directors Meeting
Tuesday, December 6, 2016, 8:00 a.m. – 9:45 a.m.
Torrance Area Chamber of Commerce
2300 Crenshaw Blvd. Building B
Torrance, CA 90501
Dan Hoffman, Chairman
MINUTES DEC 2016

John Wogan, John Heffernan, Sherry Kramer, Charles Gale, Patricia Donaldson, Kim MacMullan, Janice Webb, GL Watson, Eileen Hupp, Marilyn Lyon, Marna Smeltzer, Ann Garten, Donna Duperron, Dan Hoffman, George Kivett, Matthew Garth, Monica Banken, Michael Jackson, Britt Huff, Jeff Kiernan, Serena Josel

1. Welcome Dan Hoffman, Chair
 - a. Flag Salute 8:15
2. Self-Introductions and Sign-In All Participants
3. Approval of Minutes Jill Brunkhardt, Secretary
 - a. Motion: Patricia Donaldson
 - b. 2nd: Janice Webb- Motion carries
4. Special Presentation
5. Government Affairs Report PEAR Strategies
 - a. 2016 Election Results
 - b. Michael Jackson- The SBACC Base Retention Advisory Committee has signed on to a letter asking that new Sen. Harris be appointed to the Senate Armed Services Committee.
 - c. Janice Webb asked that for 2017 we see in the analysis how these bills will be paid for these bills and how they impact the business community. Henry Rogers from PEAR agreed to make that section more prominent in the analysis.
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- Beal and Fraizer both introduced a transportation funding package (SB 1). 2017 League priorities. 1. Increase funding T&I and

water infrastructure, 2. Homeless, 3. Workforce housing, 4. address public safety impacts. The League did put out a score card and can provide a score card for our local legislators. Finally, the League and the SBACC will be hosting a 4th annual legislative meet and greet taking place at the Nakano Theatre in Torrance. RSVPs will be collected on the SBACC website.

- c. Los Angeles Air Force Base- Carla L. Rosepryor
- d. Base Retention Advisory Council- Michael Jackson- A meeting will be taking place after this meeting at the Redondo Beach Chamber of Commerce. The council is putting together a working MOU between the council and the LAAFB to solidify our working relationship. Finally, the Council is finalizing the ceremony for the community support award.
- e. South Bay WIB- Chris Cagle
- f. South Bay Council of Governments- Hon. Britt Huff- Ms. Lyons passed out 2 events. SAVE the DATE for the 18th Annual General Assembly. There is a new committee meeting regarding "short term rentals". Second committee a regional approach to coyote problems. Finally, please provide any information regarding the broad band study.
- g. Office of Congresswoman Waters- Blanca Jimenez
- h. Office of CD-44
- i. Office of Congressman Lieu- Melissa Ramoso
- j. Office of Senator Allen- Sam Liu
- 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
- p. Office of Assemblymember O'Donnell- Allison Gallaher
- q. Office of Supervisor Hahn

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. Installation

i. There is an installation on the 15th at the Carson Double Tree. Michael Jackson is receiving the John Parsons award, Tracy Hernandez is receiving the Shaun Lamachi award.

b. Annual Legislative Welcome

i. AQMD, WSPA working together on environmental issues to ensure working energy.

9. Financial Report

George Kivett, Treasurer

a. All present invoice are fully paid

b. The current balance \$35,100

c. End of the month invoice to members and sponsors will be sent out.

10. Committee Reports

11. Announcements

All

a. Special thanks to the Torrance Area Chamber of Commerce for hosting us

b. Special thanks to the Wilmington Chamber of Commerce for breakfast

c. PVPCC is doing their Annual Economic Forecast Breakfast. Friday, January 13, 2017 at 7:30. Hawthorne Chamber is doing their annual toy drive, Wilmington Chamber of Commerce is holding their annual holiday mixer on Thursday , Dec 8.

