



**Board of Directors Meeting
Tuesday, March 7, 2017, 8:00 a.m. – 9:45 a.m.
Torrance Area Chamber of Commerce
MINUTES**

John Heffernan, David Gamboa, Marsha Hansen, Sherry Kramer, Charles Gale, Wanda Love, Patricia Donaldson, Kim McMullan, Janice Webb, Jill Brunkhardt, Eileen Hupp, Marilyn Lyon, Tim Buresh, Marna Smeltzer, Donna Duperron, George Kivett, Mark Waronek, Erick Holly, Michael Jackson, Alicia Richbourg, Renee Malaner, Robert Pullen-Miles, Chris Cagle, Britt Huff, Serena Josel, Andrew Deblock, Henry Rogers

1. Welcome Dan Hoffman, Chair
 - a. Flag Salute 8:05 AM
2. Self-Introductions and Sign-In All Participants
3. Approval of Minutes Janice Webb, Secretary
 - a. Motion to Accept February 2017 Minutes: Patricia Donaldson
 - b. 2nd: Donna Duperron
 - c. Motion Passes
4. Special Presentation
 - a. Ports of Los Angeles and Long Beach- Clean Air Action Plan-
5. Government Affairs Report PEAR Strategies
 - a. **AB 12 (Cooley)** State Government: Administrative Regulations Review- This bill would require each state agency to, on or before January 1, 2020, review that agency's regulations, identify any regulations that are duplicative, overlapping, inconsistent, or out of date, to revise those identified regulations, as provided, and report to the Legislature and Governor, as specified. The bill would repeal these provisions on January 1, 2021.
 - i. Motion to Support: Patricia Donaldson
 - ii. 2nd: Erick Holly
 - iii. Motion Carries
 - b. **AB 199 (Chu)** Prevailing Wage on Private Residential Construction- This bill would require private residential projects built on private property that are built

pursuant to an agreement with the state or a political subdivision to meet the requirements for projects that are defined as “public works,” thus expanding the types of projects that must meet these requirements. By expanding the definition of a crime, this bill would impose a state-mandated local program.

i. Motion to Oppose: Erick Holly

ii. 2nd: Michael Jackson

iii. Motion Carries

- c. **AB 245 (Gomez)** Hazardous Waste Facilities- Increased Costs to Hazardous Waste Permit Operators. Imposes unnecessary and substantial new costs on hazardous waste permit applicants by requiring hazardous waste permit applicants to pay for a public hearing within 90 days of the submittal of a hazardous waste renewal application; notwithstanding the fact that current regulations and the California Environmental Quality Act already provide for multiple opportunities for public hearings.

i. Motion to Oppose: Wanda Love

ii. 2nd: Erick Holly

iii. Motion Carries

- d. **AB 427 (Muratsuchi)** California Aerospace Commission- This bill would establish the California Aerospace Commission to foster the development of activities in California related to aerospace; including, but not limited to, aviation, commercial and governmental space travel, unmanned aerial vehicles, aerospace education and job training, infrastructure and research launches, manufacturing, academic research, applied research, economic diversification, business development, tourism, and education. The bill would specify various related duties of the commission. The bill would require the **bill** to report and provide recommendation to the Governor and the Legislature as specified.

i. Motion to Support: Michael Jackson

ii. 2nd: Erick Holly

iii. Motion Carries

- e. **Torrance Refinery Safety Plan**- Muratsuchi AB 1646, AB 1647, AB 1648, and AB 1649- SBACC will invite WSPA to discuss these **two** bills. Donna Duperron and Andrew DeBlock provided a brief background on the bill. Dan Hoffman suggested we invite the local refineries to the April meeting to get insight on the bills and gauge the impact they will have on business.

f. Assembly Committee Assignments

- 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- Vartan- Provided an update on the initial impressions of the GOP ACA. The Chamber is reviewing Congressional Review Act. We should be seeing more activity on healthcare by April.
- b. League of Cities- Jeff Kiernan - Not Present
- c. Los Angeles Air Force Base- Carla L. Rosepryor - Not Present
- d. Base Retention Advisory Council- Michael Jackson
 - i. Dan Hoffman provided an update on the **2-15-2017** Air Force Community presentation
 - ii. Michael Jackson gave an overview of the revitalization of the Air Force P4 Program.
 - iii. Michael Jackson gave an on the MOU for the Air Force Base
 - iv. Michael Jackson advised the Board of a new Federal Bill that was recently introduced that seeks to revise the Bracket Process??. No Bill Number has been assigned.
 - v. Military Discount Program- Marna Smeltzer provided an overview of the old Military Discount Program (P4). Marna will Chair a new Committee that will reintroduce the P4 Program. Marna called for Committee Volunteers and Donna Duperron, Wanda Love, Eric Holly and Jill volunteered for the Committee. Marna would like the SBACC coordinate with all Chambers. Michael Jackson suggested the Base Retention Committee will explore resurrecting this program.

vi. .

- e. South Bay WIB- Chris Cagle – the SBWIB will assist with the P4 Program. Chris distributed copies of the 2016 SBWIB Annual Report to everyone.
- f. South Bay Council of Governments- Hon. Britt Huff – Funding to homeless services were extended. Recent General Assembly Meeting was a success. The Green Building Challenge for Business is still open for applications. Businesses will receive a free building analysis. Transportation Committee working on Measure R
- g. Office of Congresswoman Waters- Blanca Jimenez – Not Present??
- h. Office of Congresswoman Barragan – Not Present
- i. Office of Congressman Lieu-
- j. Office of Senator Allen- Sam Liu – Not Present ??
- k. Office of Senator Bradford - Not Present
- l. Office of Senator Lara - Not Present
- m. Office of Assemblymember Burke- Robert Pullen-Miles- Gave an overview of Asm Burke's bills AB150 / AB1230 and AB999. Robert will send a list of bills for the SBACC to further review.
- n. Office of Assemblymember Gipson- Chris Wilson - Not Present
- o. Office of Assemblymember Muratsuchi- Andrew DeBlock- Provided an update on the Committee assignments of the Assemblymember. Muratsuchi introduced AB1517 on Crowd Funding. Has not made it through Committee Review. At the April SBACC Meeting, Andrew will provide more information on AB1517 / 1646 / 1647 / 1648 / 1649
- p. Office of Assemblymember O'Donnell- Allison Gallaher - Not Present
- q. Office of Supervisor Hahn- Hon. Mark Waronek- Thank the SBACC for Support Measure H. Provided an update on the work of Sup. Hahn. Gave an update on the Motion for the LA County Supervisors to send a letter to ACMD requesting that they ban the Hydrofluoric Acid at the next meeting regarding the Torrance Refinery.

7. [Officeholder representatives, non-chamber members, and guests are respectfully asked to leave the meeting at this point]
8. Chair's Report Dan Hoffman
Encouraged everyone to attend the Sacramento Conference 5/31/17-6/1/17
9. Financial Report George Kivett, Treasurer
All renewal Member invoices and some Sponsor Invoices were sent. Remaining Sponsor Invoices to be sent this week. Acknowledged receipt of Chevron payment. Account Balance is \$38,961 as of 3-6-17.
10. Committee Reports
11. Announcements All
 - a. Special thanks to the Torrance Area Chamber of Commerce for hosting us
 - b. Special thanks to the Palos Verdes Chamber of Commerce for refreshments
 - c. Adjourn 9:40 AM