



**Board of Directors Meeting
Tuesday, June 6, 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

S. Kramer, O. Valentine, J. Webb, M. Lipps, J. Brunkhardt, M. Lyon, T. Buresh, A. Garten, D. Duperron, M. Rogers, G. Kivett, M. Waronek, E. Holly, M. Jackson, H. Rogers, B. Burn, J. Kiernan, B. Huff, S. Josel, M. Banken, V. Djihanian, R. Pullen-Miles, D. Karlson, A. Galligher, S. Patterson

1. Welcome Dan Hoffman, Chair
 - a. Flag Salute
2. Self-Introductions and Sign-In All Participants
3. Approval of Minutes Janice Webb, Secretary
 - a. May 2017 – As amended with Recording of Board Vote to Support or Oppose various bills
 - i. Motion to Approve- S. Josel
 - ii. 2nd: S. Kramer
 - iii. Motion Carries
4. Presentations
 - a. El Camino College – Andrea Sala, Executive Director of El Camino College Foundation is providing a background on the South Bay Promise. The South Bay Promise will pay for enrollment fees and FYE textbooks for the first year at El Camino College, if you "promise" to attend in the fall after high school graduation. *We help students prepare for college, identify career pathways, and provide academic counseling services. You provide the dream of graduation and attending a four-year university.
 - i. Motion to Support: D. Duperron
 - ii. 2nd: E. Holly
 - iii. Motion carries
 - b. Alex Laing- Crowdfunding (NOT PRESENT)

5. Government Affairs Report

PEAR Strategies

- a. Bill Matrix Review
- b. South Bay Legislatures- Active Bills (2017)
- c. AB 525 (Aguiar-Curry) State Board of Equalization: Offer in Compromise- Extends the State Board of Equalization's (BOE's) existing offer in compromise (OIC) program (Program) for active businesses from January 1, 2018 to January 1, 2023. First authorized in 2008 and extended twice, the Offer In Compromise Program authorizes the BOE to enter into tax payment arrangements with taxpayers who otherwise may have to sell or discontinue their business because they unknowingly failed to collect taxes from their customers, and are unable to fully remit taxes owed. The program addresses those limited situations in which the agency has determined that it would be in the state's best interest to compromise a tax liability, as the taxpayer lacks the means to pay more than the offered amount now or soon.
 - i. Motion to Support: M. Jackson
 - ii. 2nd: S. Kramer
 - iii. Motion Carries
- d. AB 1171 (Obernolte) Personal income taxes: return filing extension- Provides relief from penalties for partnership filings that are filed by October 2017, to alleviate the burden on the accelerated filing deadline for 2016 taxes. This bill extends, from six months to seven months, the maximum number of months that the Franchise Tax Board (FTB) may grant as an automatic extension of time for filing specified partnership returns beginning on taxable year 2017. This bill also makes legislative findings and declarations that FTB will presume reasonable cause if a partnership requests penalty relief and that partnership's 2016 tax return is filed by the extended due date under former law rather than current law.
 - i. Motion to Support- NOT PRESENTED
 - ii. 2nd:
 - iii. No Vote Taken
- e. AB 1148 (Steinorth) Commercial property: disclosures: disability access- Clarifies the definition of "commercial property" regarding notices concerning construction-related accessibility standards and CASP inspections that must be included in a lease agreement. Cleans-up legislation meant to add a definition for "commercial property" to last year's AB 2093. AB 1148 focuses the law on those properties that are offered "*for sale or lease as a public accommodation or facility to which the public is invited, at those premises.*" This language is meant to bring the statute in line with the intent of the bill and exclude those properties not accessible to the public.

- i. Motion to Support: NOT PRESENTED
 - ii. 2nd:
 - iii. No Vote Taken
 - f. AB 1209 (Gonzalez-Fletcher) Payment of wages: Gender pay differential- Imposes a mandate on California employers to collect data on the mean and median salaries paid to men and women under the same job title or description without also considering any bona fide reason for differences in compensation, to publicly shame California employers and expose them to costly litigation for alleged wage disparity where no violation of the equal pay law exists.
 - i. Motion to Oppose – NOT PRESENTED
 - ii. 2nd:
 - iii. No Vote Taken
- 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- Provided an update on healthcare
 - b. League of Cities- Jeff Kiernan- AB 1250 has changed and will only apply to county not city governments. SB 540 has made it to the Assembly (housing)
 - c. Los Angeles Air Force Base- Carla L. Rosepryor – NA
 - d. Base Support Advisory Council- Michael Jackson- Provided an update on the BSAC
 - i. Regional Alliance- Los Angeles Air Force Base Charter- M. Jackson provided an update as to the work on the Charter the Alliance is doing.
 - e. South Bay WIB- Chris Cagle- SBWIB and SBCOG finalized the broadband study- distributed the executive summary.
 - f. South Bay Council of Governments- Hon. Britt Huff- the broadband study is posted on the SBCOG website. The homeless committee met and has crafted a letter on the strategy on addressing homelessness.
 - g. Office of Congresswoman Waters- Blanca Jimenez – NA
 - h. Office of Congresswoman Barragan- Morgan Roth- NA

- i. Office of Congressman Lieu- Nicholas Rodriguez- NA
 - j. Office of Senator Allen- Sam Liu – NA
 - k. Office of Senator Bradford- Nital Patel- NA
 - l. Office of Senator Lara- Tonya Martin- NA
 - m. Office of Assemblymember Burke- Robert Pullen-Miles- RPM provided an update on the bills that have made it to the Senate.
 - n. Office of Assemblymember Gipson- Chris Wilson- NA
 - o. Office of Assemblymember Muratsuchi- Andrew DeBlock- AB 1645 is now a 2-year bill, seeing what AQMD- AB 1646-AB 1649 have all moved to the Senate however, AB 1648 is now a budget request.
 - p. Office of Assemblymember O'Donnell- Allison Gallaher- providing an update on the bills that are still alive. O'Donnell is heavily pushing education bills. \$25 M is addressing teacher shortage in the state budget and \$100 M for after school programs.
 - q. Office of Supervisor Hahn- Hon. Mark Waronek- LAAFB is a priority for the supervisor. LA County has released the homeless report.
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. Sacramento Recap
9. Financial Report George Kivett, Treasurer
10. Committee Reports
11. Announcements All
- a. Special thanks to the Torrance Area Chamber of Commerce for hosting us
 - b. Special thanks to the Aerospace Corporation for today's breakfast
 - c. Next SBACC meeting will be on **Tuesday, August 1, 2017**