



**Board of Directors Meeting  
Tuesday, August 1, 2017, 8:00 a.m. – 9:45 a.m.**

**August 2017 Minutes**

**J. Heffernan, S. Kramer, C. Gale, J. Valle, L. Baglietto, P. Donaldson, O. Valentine, K. MacMullan, J. Webb, M. Lipps, M. Garth, E. Hupp, M. Lyon, T. Buresh, M. Smeltzer, A. Garten, E. Swanson, D. Duperron, D. Hoffman, G. Kivett, M. Waronek, E. Holly, M. Jackson, V. Djihanian, J. Kiernan, C. Rose-Pryor, B. Huff, S. Josel, M. Banken, A. DeBlock, T. Cox, S. Jensen, R. Aube, A. Laing, H. Rogers, W. LaBar**

1. Welcome 8:05 AM Dan Hoffman, Chair
  - a. Flag Salute
2. Self-Introductions and Sign-In All Participants
3. Approval of Minutes Janice Webb, Secretary
  - a. Motion to Approve: P. Donaldson
  - b. 2<sup>nd</sup>: S. Kramer
4. South Bay Aerospace Alliance- Charter- C. Gales provided background on the SBACC history with the LAAFB and the aerospace industry. Outlined the tremendous economic significance of the aerospace industry to the South Bay. Introduced the South Bay Aerospace Alliance Charter and explained the need for an ad hoc committee with the mission of maintaining a strategic alliance with the LAAFB and the aerospace industry.
  - a. Motion to Approve the formation of the ad hoc committee to support the South Bay Aerospace Alliance: O. Valentine
  - b. 2<sup>nd</sup>: A. Garten
  - c. Motion Carries
5. Presentations
  - a. California Water Fix- C. Gale MWD- presented the CA Water Fix Project authored by the Metropolitan Water District. The project seeks to modernize the state's water system. Gale stated that 30% of the South Bay's water is imported from Northern CA. Its origin is rain and then snow. The Bay District Conservation Plan (BDCP) is an issue that the SBACC has supported in the past. C. Gales asked that the SBACC reaffirm our support of the BDCP and direct the correspondence to the MWD Board and Chair.

Questions & Answers:

- b. L. Baglietto (Question)- With all the water projects being done locally: Recycling, desalination etc. is this the most efficient? C. Gale (Response)- this is a project that will be successful with the help of all local municipalities. G. Kivette asked about construction financing- C. Gale (Response)- this project will be paid for through water usage via rate holder about \$6/month/house. O. Valentine (Question) - has this project been approved ? C. Gale (Response)- this project is in the planning phase and the MWD is working its way through it.
    - i. Motion to reaffirm support: L. Baglietto
    - ii. 2<sup>nd</sup> - E. Hupp
    - iii. Motion Carries
    - iv. Abstain- C. Gales (left room)
  - c. AltaSea at the Port of Los Angeles: Shawn Jensen and Robin Aube presented a video on the work AltaSea is doing. AltaSea is developing a new model for ocean-related science, business and education – a place where innovators collaborate to develop solutions critical to the survival of the earth and its inhabitants. AltaSea accelerates scientific collaboration, facilitates job creation and inspires the next generation for a more sustainable ocean. Built on a historic pier with access to the deep ocean, AltaSea’s 35-acre campus brings people together to expand science-based understanding of the ocean; incubate and sustain ocean-related business; and pioneer new ocean-related education programs.
  - d. Tudigo - Alex Lang- is an unique crowdfunding platform that connects local business with local investors. The concept will be called “local crowdfunding” . Originated in France, Lang hopes to partner with SBACC and all Chambers of Commerce to help small businesses and non-profit organizations.
6. Government Affairs Report PEAR Strategies
- a. SB 30 (Lara) California- Mexico Border: Federally Funded Infrastructure- This bill prohibits the state, beginning January 1, 2018, from awarding or renewing a contract with a person who is providing or has provided goods or services to the federal

government for the construction of a federally funded wall, fence, or another barrier along California's southern border.

i. Motion to Oppose- L. Baglietto

ii. 2<sup>nd</sup>: E. Hupp

iii. Motion Carries

b. AB 1209 (Gonzalez-Fletcher) Payment of Wages: Employers: Gender Pay Differentials- 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. Intent is 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: O. Valentine

ii. 2<sup>nd</sup>: L. Baglietto

iii. Motion Carries

c. Bill Matrix Review- H. Rogers and W. LaBar reviewed the current SBACC bill matrix and highlighted the active bills and dead bills

d. Clean Air Action Plan- Declaring it the largest environmental investment ever undertaken by a cargo complex to wean itself off diesel dependency, Los Angeles and Long Beach port officials on July 19 unveiled their Clean Air Action Plan update — with a price tag that could reach \$14 billion. W. LaBar is working with the port to present at the next meeting.

7. 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 ( Absent) - Bartran – provided personal views Healthcare & Tax Reform at the Federal level.

b. League of Cities- Jeff Kiernan – provided update on SB540 & SB1

c. Los Angeles Air Force Base- Carla L. Rosepryor – Noted there is a change of command in process. Also, there will be an In-house celebration of 70<sup>th</sup> Year Anniversary

d. South Bay Aerospace Alliance- Michael Jackson – Will act as Chair of the new Ad Hoc Committee. Will issue a press release shortly.

e. South Bay WIB- Chris Cagle – Not Present

- f. South Bay Council of Governments- Hon. Britt Huff – Noted several upcoming workshops at the SBCOG in August 2017 – Wireless Master Plan 8/2/2017 / Cannabis - 8/24/2017 and 8/30/2017 Short Term Rentals.
- g. Office of Congresswoman Waters- Blanca Jimenez – Not Present
- h. Office of Congresswoman Barragan- Morgan Roth – Not Present
- i. Office of Congressman Lieu- Nicholas Rodriguez – Not Present
- j. Office of Senator Allen- Sam Liu – Not Present
- k. Office of Senator Bradford- Nital Patel – Not Present
- l. Office of Senator Lara- Tonya Martin – Not Present
- m. Office of Assemblymember Burke- Robert Pullen-Miles – Not Present
- n. Office of Assemblymember Gipson- Chris Wilson – Not Present
- o. Office of Assemblymember Muratsuchi- Andrew DeBlock- Moving Office to office building opposite the Del Amo Mall. Open House will be scheduled in September.  
  
Introduced HR 47 – Establish 6/17/17 – International Surf Day  
  
AB170 – Crowdfunding – Bill Dead  
  
AB 427 – Establish an Aerospace Commission – In Committee
- p. Office of Assemblymember O'Donnell- Allison Gallaher – Not Present
- q. Office of Supervisor Hahn- Hon. Mark Waronek- Vista Del Mar has been fixed. Sup. Hahn met with Councilman Bonin, the 3 beach cities and other stake holders to brain storm as to how fix this issue. Solution included dedicating some LA County beach space for new parking spaces so that 2 lanes can be restored on VDM. Work is still being done on Culver. After several decades, Hahn's Torrance Courthouse office is being moved to another location. New South Bay office will open soon and an Open House will be scheduled soon. Dept of Business & Services will hold a "How to do business with the County" Workshop soon. Will provide date and venue.

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

9. Chair's Report

Dan Hoffman

- a. SBACC Being a member of Fleet week
  - i. Motion to approve: L. Baglietto
  - ii. 2<sup>nd</sup>: E. Hupp
  - iii. Motion Carries
  - iv. D. Hoffman provided an update

10. Financial Report

George Kivett, Treasurer

- a. G. Kivette provided an update on the finances
  - i. Motion to Approve: L. Baglietto
  - ii. 2<sup>nd</sup>: E. Holley
  - iii. Motion Carries

11. Committee Reports

12. Announcements

All

- a. Special thanks to Marilyn Lyons and the South Bay Cities Council of Governments for hosting us
- b. Next SBACC meeting will be on **Tuesday, September 5, 2017**