

**Board of Directors Meeting
South Bay Council of Governments
20285 S. Western Ave. #100
Torrance, CA 90501
Charles Gale, Chairman**

1. Welcome Charles Gale, Chair
 - a. Flag Salute
2. Self-Introductions and Sign-In All
Participants
3. Approval of Minutes John Heffernann, Secretary
4. Presentation
5. Government Affairs Report PEAR Strategies
 - a. SB 827 (Wiener) Planning and Zoning: transit rich housing bonus
 - b. Proposition 90 California Proposition 13- Tax Transfer Initiative 2018
 - c. California Tax on Income Exceeding \$1 M
 - d. California Tax on Commercial and Industrial Properties for Education Funding Initiative (2018)
 - e. AB 2510 (Muratsuchi) Limited liability companies: annual tax: microbusinesses
 - f. AB 2455 (Kalra) Home care aide registry: Disclosure of personal contact information
 - g. AB 2762 (Carillo) Public contracts: disabled veteran business enterprises: local small business enterprises: social enterprises
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 and Vartan Dijhanian
 - b. League of Cities - Jeff Kiernan
 - c. Los Angeles Air Force Base - Carla L. Rosepryor
 - d. South Bay WIB - Chris Cagle
 - e. South Coast AQMD- Tina A. Cox
 - f. South Bay Council of Governments - Hon. Britt Huff
 - g. Office of Congresswoman Waters - Blanca Jimenez
 - h. Office of Congresswoman Barragan - Morgan Roth
 - i. Office of Congressman Lieu – Aurelia Friedman

- j. Office of Senator Allen - Sam Liu
- k. Office of Senator Bradford - Nital Patel
- l. Office of Senator Lara - Tonya Martin
- 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 – Sarah Patterson
- q. Office of Supervisor Hahn - Hon. Mark Waronek

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

- 7. Chair's Report Charles Gale
- 8. Financial Report Janice Webb,
 - Treasurer
 - a. Profit and Loss
 - b. Balance Sheet
- 9. Ad-Hoc Committee Reports Michael Jackson
 - South Bay Aerospace Industry Alliance
- 10. Adjournment/Announcements All
 - a. Special thanks to The South Bay Council of Governments for hosting us.
 - b. Next SBACC meeting will be on **Tuesday, May 1, 2018**

SB 827 (Wiener) Planning and Zoning: transit rich housing bonus

Recommended Position

Oppose

Background

The Planning and Zoning Law requires, when an applicant proposes a housing development within the jurisdiction of a local government, that the city, county, or city and county provide the developer with a density bonus and other incentives or concessions for the production of lower income housing units or for the donation of land within the development if the developer, among other things, agrees to construct a specified percentage of units for very low, low-, or moderate-income households or qualifying residents.

Summary

This bill would require a local government to, if requested, grant a development proponent of a transit-rich housing project to receive a transit-rich housing bonus. If that development meets specified planning standards, including complying with demolition permit requirements, local inclusionary housing ordinance requirements, preparing a relocation benefits and assistance plan, any locally adopted objective zoning standards, and any locally adopted minimum unit mix requirements.

A transit-rich housing project as a residential development project the parcels of which are all within a 1/2 mile radius of a major transit stop or a 1/4 mile radius of a stop on a high-quality transit corridor.

The bill would exempt an eligible applicant who receives a transit-rich housing bonus from various requirements, including maximum controls on residential density, maximum controls on floor area ratio that are lower than a specified amount, minimum automobile parking requirements, maximum height limitations, and zoning or design

The California Constitution requires the state to reimburse local agencies and school districts for certain costs mandated by the state. Statutory provisions establish procedures for making that reimbursement. This bill would provide that no reimbursement is required by this act

Status

| Date | Action |
|----------|---|
| 03/01/18 | From committee with author's amendments. Read second time and amended. Re-referred to Com. on T. & H. |
| 01/16/18 | Referred to Coms. on T. & H. and GOV. & F. |
| 01/04/18 | From printer. May be acted upon on or after February 3. |
| 01/03/18 | Introduced. Read first time. To Com. on RLS. for assignment. To print. |

Proposition 90 California Proposition 13 Tax Transfer Initiative (2018)

Recommended Position

Support

Background

Proposition 13, passed by California voters in 1978, generally limits ad valorem property taxes to 1% of the full cash value of the property plus a maximum increase of 2% per year. The full cash value is the value of the property in 1975–1976 or “the appraised value of real property when purchased, newly constructed, or a change in ownership has occurred after the 1975 assessment.” Selling a home and buying a different home creates a new tax basis. Since 1978, voters have twice tweaked the portability of the Proposition 13 tax basis:

- Proposition 60 (1988) allowed homeowners over the age of 55 to transfer the assessed value of their present home to a replacement home if the replacement home is located in the same county, is of equal or lesser value, and purchased within 2 years of sale.
- Proposition 90 (1988) extended that transfer to out of county purchases provided that the incoming county allowed the transfer.

Summary

The **California Proposition 13 Tax Transfer Initiative** (#17-0013) may appear on the ballot in California as a combined initiated constitutional amendment and state statute on November 6, 2018.

The measure would amend Proposition 13 (1978) to allow homebuyers who are over 55 years of age or severely disabled to transfer their tax assessment from their prior home to their new home, no matter the new home's market value, the new home's location in the state, or the number of moves. If the new home is a different value than the prior home, the initiative would allow for an adjusted value between the old and new values.

As of 2018, homebuyers who are over 55 years of age were eligible to transfer their tax assessments from their prior home to their new home if the new home's market value is equal to or less than the prior home's value and once in their lifetimes. Furthermore, counties, not the state, decided whether tax assessments could be transferred across county lines.

The change is important because seniors, who often are on a fixed income, fear they will not be able to afford a big property tax increase if they sell their existing home and buy another one, discouraging them from ever moving. As a result of this “moving penalty,” almost three-quarters of homeowners 55 and older haven't moved since 2000. In addition, a recent estimate from the Legislative Analyst's Office found that this initiative would increase home sales in the tens of thousands per year.

California Tax on Incomes Exceeding \$1 Million for Hospitals, Health Clinics, and Workforce Training Initiative (2018)

Recommended Position

Oppose

Background

California's personal income tax is notoriously the highest and most steeply progressive in the nation. Since 2004, voters have approved three income tax increases. Wealthy individuals pay a disproportionate share of personal income tax revenues. The Department of Finance estimates that the top 1% of income earners paid just under 48% of personal income taxes. Since the income tax today accounts for about 70% of General Fund revenues, relatively few taxpayers disproportionately influence state revenues. The state budget is therefore vulnerable to economic cycles and the behavior of these relatively few taxpayers.

Summary

The California Care Act proposes a surcharge of 1% on all taxable income over \$1 million to pay for various health care programs.

This tax is in addition to the top state personal income tax rate of 12.3% and the existing 1% surcharge on incomes over \$1 million. The tax would apply to all taxpayers, regardless of filing status, and would not be indexed for inflation. The Legislative Analyst estimates the tax would raise between \$1.5 billion and \$2.5 billion annually, depending on economic conditions.

- 70 percent to the Safety Net Hospital Fund, which would be used to support *Safety-Net Hospitals*. The initiative would define a Safety-Net Hospital as nonprofit or local healthcare district general acute care hospitals that qualify as disproportionate share hospitals and are located in federally-designated medically underserved areas.
- 25 percent to the Community Health Clinic Fund, which would be used to support *Community Health Clinics*. The initiative would define Community Health Clinics as nonprofit clinics that are in medically-underserved communities and where patients receive free care or are charged based on a sliding scale.
- 5 percent to the Healthcare Workforce Training Fund, which would be used to fund workforce development and training projects for *frontline healthcare workers* in California. The initiative would define frontline healthcare workers as “workers who provide direct patient care and supporting services in healthcare facilities that provide primary, outpatient, or acute care, including practical and vocational nurses, nursing aides, medical assistants, patient care technicians, environmental services workers, mental health counselors and aides, medical equipment preparers, dietary technicians and aides, occupational therapy assistants and aides, administrative personnel, and others.

California Tax on Commercial and Industrial Properties for Education Funding Initiative (2018)

Recommended Position

Oppose

Background

“Split roll” proposal would instead set taxes for commercial and industrial properties, including vacant land, based on their market value. A split roll that immediately reassesses business property would cost taxpayers \$9 billion to \$11 billion, according to a study from the University of Southern California. Annual reassessments to fair market value also would increase annual tax bills by billions more than under Proposition 13.

Summary

This measure requires that beginning with the 2020–21 lien date, all commercial and industrial properties, with some exceptions, be reassessed to full market value, and then reassessed every three years. Exempted from this requirement is any residential property, including rental housing, property used for production agriculture, and some small business property holdings. The measure also exempts from taxation tangible personal property up to \$500,000 per taxpayer. The higher taxes would likely be passed on to consumers, or would force businesses to reduce overhead costs, such as employee hours or positions. In the worst case, businesses may shut their doors or relocate to states with a less hostile tax environment.

AB 2510 (Muratsuchi) Limited liability companies: annual tax: microbusinesses

Recommended Position

Support

Background

Existing law imposes an annual tax in an amount equal to the minimum franchise tax, which is \$800, on every limited liability company that is doing business in this state. Existing law also exempts, until taxable years beginning on or after January 1, 2018, a limited liability company that is a small business solely owned by a deployed member of the United States Armed Forces from paying the annual tax for any taxable year the owner is deployed and the limited liability company operates at a loss or ceases operation.

Summary

This bill would reduce to \$100 the annual tax for microbusinesses, as defined, and would extend indefinitely the exemption for a limited liability company that is a small business solely owned by a deployed member of the United States Armed Forces.

This bill would take effect immediately as a tax levy.

Status

| Date | Action |
|----------|---|
| 03/05/18 | Referred to Com. on REV. & TAX. |
| 02/15/18 | From printer. May be heard in committee March 17. |
| 02/14/18 | Read first time. To print. |

AB 2455, (Kalra) Home care aide registry: disclosure of personal contact information

Recommended Position

Oppose

Background

Existing law establishes the Home Care Services Consumer Protection Act, which provides for the licensure and regulation of home care organizations, as defined, by the State Department of Social Services, and for the registration of home care aides. The act requires the department to establish and maintain a registry of registered home care aides and home care aide applicants on the department's Internet Web site, as provided. The act prohibits the registry on the Internet Web site from providing any additional, individually identifiable information about a registered home care aide or home care aide applicant.

Existing law authorizes the department to maintain additional information for registered home care aides or home care aide applicants, as necessary for the administration of the act, but prohibits the department from making that information publicly available on the registry. A violation of the act is a misdemeanor, punishable by a fine not to exceed \$1,000, by imprisonment in a county jail for a period not to exceed 180 days, or by both that fine and imprisonment.

Summary

This bill would require, for any new registration or renewal of registration of a home care aid occurring on and after January 1, 2019, the department to provide a labor organization an electronic copy of a registered home care aide's name, telephone number, and cellular telephone number, as specified. would require the department to establish a simple opt-out procedure to request that contact information on file with the department not be disclosed in response to a request by a labor organization. This bill would prohibit a labor organization from using or disclosing this information, except for certain purposes. Because a violation of the Home Care Services Consumer Protection Act is punishable as a misdemeanor and this bill would expand requirements under the act, this bill would impose a state-mandated local program.

Status

| Date | Action |
|----------|---|
| 03/05/18 | Referred to Com. on HUM. S. |
| 02/15/18 | From printer. May be heard in committee March 17. |
| 02/14/18 | Read first time. To print. |

AB 2762 (Carillo) Public contracts: disabled veteran business enterprises: local small business enterprises: social enterprises

Recommended Position

Support

Background

Existing law, Public Contract Code Section 2002, limits contract preference allowance to small businesses only, and for an amount of up to five percent for construction contracts. State law must be updated to allow preferences for Disabled Veteranann Businesses (DVBs) and Social Enterprises (SEs) and to increase the percentage preference to allow for greater substantive preference to DVBs, Local Small Business Enterprises (LSBs) and Social Enterprises.

In 2016, the County of Los Angeles adopted the Small Business, Disabled Veteran-Owned Business and Social Enterprise Utilization Plan to promote and facilitate businesses that distinguish themselves by promoting a positive social, public health, and environmental impact. The County of Los Angeles has worked to recognize and reward these efforts by adopting an ordinance to allow contract preferences for qualified LSBs, DVBs, and SEs up to 15 percent, unless precluded by state or federal law. The County of Los Angeles Preference Program is also designed to enhance participation of DVBs, LSBs and SEs in county purchasing and contracting opportunities.

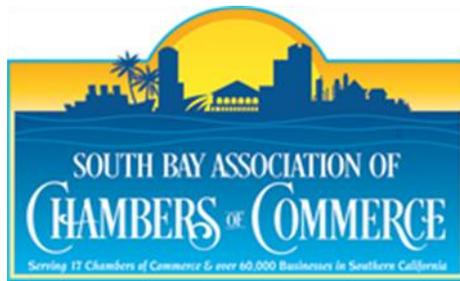
For these local businesses, increased contracting opportunities with local agencies, can enhance their ability to build their workforce, including employing those who face barriers to employment, as well as stimulate local economic growth.

Summary

AB 2762 would update state law to include contracting preference for DVBs and SEs by increasing the percent preference in bidding from 5 percent up to 15 percent for public works contracts. This applies to construction, procurement of goods, or delivery of services.

Status

| Date | Action |
|-------------|---|
| 03/22/18 | From committee chair, with author's amendments: Amend, and re-refer to Com. on J., E.D., & E. Read second time and amended. |
| 03/22/18 | Referred to Com. on J., E.D., & E. |
| 02/17/18 | From printer. May be heard in committee March 19. |
| 02/16/18 | Read first time. To print. |



**Board of Directors Meeting
South Bay Council of Governments
20285 S. Western Ave. #100
Torrance, CA 90501
Charles Gale, Chairman**

D. Hoffman, E. Hupp, J. Webb, M. Smeltzer, P. Donaldson, A. Garten, M. Lyons, M. Lipps, T. Cox, A. Friedman, M. Waronek, L. Baglietto, E. Swanson, S. Kramer, M. Garth, M. Bankin, (Inglewood), M. Jackson, O. Valentine, G. Kivette, J. Imel, A. DeBlock, C. Cagle, G. Pok, E. Martel, T. Buresh, M. Balken

1. Welcome Charles Gale, Chair
 - a. Flag Salute
2. Self-Introductions and Sign-In All Participants
3. Approval of Minutes John Heffernann, Secretary
 - a. Motion to Support- P. Donaldson
 - b. 2nd: A. Garten
 - c. Abstain: J. Webb
 - d. Motion Carries
4. Presentation
5. Government Affairs Report PEAR Strategies
 - a. AB 427 (Muratsuchi) California Aerospace Commission- Enacts the California Aerospace and Aviation Act of 2018, which establishes the 17-member California Aerospace and Aviation Commission (Commission) for the purpose of serving as a central point of contact for related industries and to support the health and competitiveness of these industries in California
 - i. Motion to Support- L. Baglietto
 - ii. 2nd: D. Hoffman
 - iii. Motion Carries
 - b. SB 827 (Wiener) Planning and Zoning: transit rich housing bonus- This bill would require a local government to, if requested, grant a development proponent of a transit-rich housing project to receive a transit-rich housing bonus. Discussion RE: the need for more housing in Los Angeles County, the question was raised wheter we should be restricting housing? E. Swanson asked that we bring this back next month for futher discussion with the League and regional housing advocates.
 - i. Motion to table and bring back with policy experts: L. Baglietto
 - ii. 2nd: E. Swanson
 - iii. Motion Carries

- c. SB 946 (Lara) Sidewalk vendors- This bill would prohibit a local authority from adopting rules or regulations, by ordinance or resolution, that regulate or prohibit sidewalk vendors, as defined, unless it first adopts a sidewalk vending licensing program that requires a sidewalk vendor to obtain a license from the local authority before selling food or merchandise.
 - i. Motion to Oppose: L. Baglietto
 - ii. 2nd: O. Valentine
 - iii. Motion Carries
- d. SB 993 (Hertzberg) Sales tax: services- This bill would, on and after January 1, 2019, expand the Sales and Use Tax Law to impose a tax on the purchase of services by businesses in California at a specified percentage of the sales price of the service. would require the tax to be collected and remitted by the seller of the purchased services.
 - i. Motion to Oppose: G. Kivette
 - ii. 2nd: H. Lyons
 - iii. Motion Carries
- e. Pier B On-Dock Rail Support Facility- The Port of Long Beach is proposing to reconfigure, expand and enhance the existing Pier B rail facility located along Anaheim Street and the 710 Freeway to support more efficient use of “on-dock” rail at the Port’s shipping terminals, which will in turn ease roadway traffic congestion and improve air quality. Staff will be resubmitting the letter to Long Beach City council affirming our support of Pier B.
 - i. Motion to Support and resend the letter to LB City Council: L. Baglietto
 - ii. 2nd: T. Buresh
 - iii. Motion Carries
- f. Proposition 70 Vote Requirement to Use Cap-and-Trade Revenue Amendment
 - i. A **"yes"** vote supports this amendment to require a one-time two-thirds vote in each chamber of the state legislature in 2024 or thereafter to pass a spending plan for revenue from the state's cap-and-trade program for greenhouse gases
 - ii. A **"no"** vote opposes this amendment to require a one-time two-thirds vote in each legislative chamber in 2024 or thereafter to pass a spending plan for revenue from the state's cap-and-trade program.
 - iii. Motion to Support: L. Baglietto
 - iv. 2nd: D. Hoffman
 - v. Motion Carries
- g. SCAQMD Community Meeting- T. Cox AB 617 addressing air pollution in
 - i. Outline with what the SBACC will be doing
- 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 and Vartan Dijhanian- Disussed deadline for the DACA deal. Spending bill will be hopfully coming to the POTUS desk and the chamber is hopeful that we don’t see a Gov’t shutdown.
 - b. League of Cities - Jeff Kiernan

- c. Los Angeles Air Force Base - Carla L. Rosepryor
- d. South Bay WIB - Chris Cagle- Aerospace engineering internship program.
- e. South Coast AQMD- Tina A. Cox- 1410 4/28 the refinery committee has been rescheduled and will send updated date, time and location.
- f. South Bay Council of Governments - Hon. Britt Huff- General Assembly and the success see attached speaker information.
- g. Office of Congresswoman Waters - Blanca Jimenez
- h. Office of Congresswoman Barragan - Morgan Roth
- i. Office of Congressman Lieu – Aurelia Friedman- 2 bills protecting data breaches and with larger companies. The Congressman’s office is leading a the Congressional Arts Competition.
- j. Office of Senator Allen - Sam Liu
- k. Office of Senator Bradford - Nital Patel
- l. Office of Senator Lara - Tonya Martin
- m. Office of Assemblymember Burke - Robert Pullen-Miles
- n. Office of Assemblymember Gipson - Chris Wilson
- o. Office of Assemblymember Muratsuchi - Andrew DeBlock- GoBiz was brought to the South Bay. CalCompetes tax credits are available that no one is taking advantage of.
- p. Office of Assemblymember O’Donnell – Sarah Patterson
- q. Office of Supervisor Hahn - Hon. Mark Waronek- Homelessness is a big issue for the county and they are looking for ways of fixing and addressing.

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

- 7. Chair’s Report Charles Gale
- 8. Financial Report Janice Webb, Treasurer
 - a. Profit and Loss
 - b. Balance Sheet
 - i. Motion to Accept Treasurers Report: E. Swanson
 - ii. 2nd: D. Hoffman
 - iii. Motion Carries
- 9. Ad-Hoc Committee Reports Michael Jackson
 - South Bay Aerospace Industry Alliance
 - o Served on panel for Sen. Allen hearing.

10. Adjournment/Announcements

All

- a. Special thanks to The South Bay Council of Governments for hosting us.
- b. Special thanks to the Palos Verdes Peninsula Chamber of Commerce for today's breakfast
- c. Next SBACC meeting will be on **Tuesday, April 3, 2018**



ASSEMBLY MEMBER
Wendy Carrillo
 DISTRICT 51



Assembly Bill 2762: Enhancing Contracting Opportunities for Disabled Veteran Business Enterprises, Local Small Businesses and Social Enterprises- Fact Sheet

SUMMARY

This bill promotes greater inclusion and opportunity for Disabled Veteran Business Enterprises (DVBES), Local Small Business Enterprises (LSBEs) and Social Enterprises (SEs) in local agency contracting activities. AB 2762 would update state law to include contracting preference for DVBES and SEs by increasing the percent preference in bidding from 5 percent up to 15 percent for public works contracts. This applies to construction, procurement of goods, or delivery of services.

BACKGROUND AND PROBLEM

California is home to a dynamic and growing sector of business enterprises, many of which provide services that are beneficial to their local communities. In 2016, the County of Los Angeles adopted the Small Business, Disabled Veteran-Owned Business and Social Enterprise Utilization Plan to promote and facilitate businesses that distinguish themselves by promoting a positive social, public health, and environmental impact. The County of Los Angeles has worked to recognize and reward these efforts by adopting an ordinance to allow contract preferences for qualified LSBEs, DVBES, and SEs up to 15 percent, unless precluded by state or federal law. The County of Los Angeles Preference Program is also designed to enhance participation of DVBES, LSBEs and SEs in county purchasing and contracting opportunities.

For these local businesses, increased contracting opportunities with local agencies, can enhance their ability to build their workforce, including employing those who face barriers to employment, as well as stimulate local economic growth.

Existing law, Public Contract Code Section 2002, limits contract preference allowance to small businesses only, and for an amount of up to five percent for construction contracts. State law must be updated to allow preferences for DVBES and SEs and to increase the percentage preference to allow for greater substantive preference to DVBES, LSBEs and Social Enterprises.

SOLUTION

AB 2762 allows contract preferences for Disabled Veteran Business Enterprises and Social Enterprises. This bill also increases the percentage preference from 5 percent to 15 percent bid preference on low-bid construction contracts. By increasing contracting opportunities for these business enterprises, AB 2762 will stimulate economic growth and expand employment prospects, particularly for hard-to-employ individuals.

SUPPORT

The County of Los Angeles (Sponsor)

OPPOSITION

None on file.

STAFF CONTACT

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 Legislative Director
 Office of Assemblymember Wendy Carrillo
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AB 2510 (Muratsuchi) Small Business Relief: Veterans and Microbusinesses
FACT SHEET

Staff Contact: Arwen Chenery, (916) 319-2066

ISSUE

Existing law requires small business owners, who operate as limited liability corporations, to pay a minimum annual franchise tax of \$800. Current statute defines small business as a limited liability company that has a total annual income of \$250,000 or less.

Existing law also provides that a deployed member of the United States Armed Services, who is the sole owner and operator of a small business, is not required to pay the minimum franchise tax; however, this provision became inoperative on January 1, 2018.

According to the Small Business Administration, there are 3.7 million small businesses in California who employ approximately 6.7 million Californians, which reflects 49.6% of the private workforce. Firms with fewer than 100 employees have the largest share of small business employment. A total of 75,175 companies exported goods from California in 2013. Among these, 72,032, or 95.8%, were small firms; they generated 44.6% of California's total known export value. Small businesses clearly have an enormous effect on the state's economy.

The median income for individuals who were self-employed at their own incorporated businesses was \$56,099 in 2014. For individuals self-employed at their own unincorporated firms, this figure was \$24,454. However, requirement for small business to pay the annual minimum franchise tax does pose a substantial cost to every small business.

SOLUTION

AB 2510 extends the existing tax relief for serving members of our military by repealing the sunset date of the program.

Additionally, the bill creates a new category of "microbusiness" and defines them as businesses that received less than \$150,000 through all income sources, annually. It creates a new reduction in the minimum franchise tax required to be paid from \$800 to \$100, specifically for microbusinesses. This will assist very small businesses who might otherwise struggle to pay the same amount as their larger counterparts.

SUPPORT

Memo

To: South Bay Association of Chambers of Commerce

From: West Basin Water District

Date: April 3, 2018

Re: Background information on the proposed Ocean Water Desalination Project

West Basin Municipal Water District has goals to achieve a diverse water supply portfolio to ensure water reliability for our customers and service area. For West Basin, water reliability can be achieved by: reducing dependence on imported water; increasing conservation; and developing locally-controlled, drought-resilient water supplies including recycled water and, potentially, ocean water desalination. West Basin has invested heavily in recycled water and will continue to expand its efforts. In addition, West Basin is investigating ocean water desalination, which also offers the benefit of being local, drought resilient and drinkable or potable today.

The proposed Ocean Water Desalination Project (Project) would produce between 20 to 60 million gallons per day (MGD) of drinking water from the ocean. The 20 MGD capacity facility (Local Project) would generate approximately 21,500 acre-feet per year of high-quality, drinking water to meet the demands locally. The project also considers a potential expansion of the facility to produce up to 60 MGD of drinking water (Regional Project), to account for future needs in the region. A 20 MGD ocean water desalination facility could add approximately 11% of reliable water to the service area, further diversifying the District's water supply portfolio.

The proposed Project site would be at an existing 33-acre industrially zoned location within the El Segundo Generating Station (ESGS) at 301 Vista Del Mar in the City of El Segundo, California. The key project components consist of a desalination facility, ocean water intake system, brine discharge system and a drinking water delivery system.

| Bill | Author | Description | Position | Status |
|---------------------|-----------------------------|--|----------|---|
| AB 319 | Stone, Mark | Recycling: single-use plastic beverage container caps. Burdensome Mandate on Beverage Containers. Drives up the cost of beverages and imposes impractical technology requirements by requiring that the cap of a single-use plastic beverage container be tethered or affixed to the container. | Oppose | 2/1/2018-Failed Deadline pursuant to Rule 61(b)(3). (Last location was THIRD READING on 1/10/2018) |
| AB 427 | Muratsuchi | Encourages Development. Encourages economic development by creating the California Aerospace and Aviation Commission to support the health and competitiveness of California's aerospace manufacturing sector. | Support | 1/29/2018-Read third time. Passed. Ordered to the Senate. In Senate. Read first time. To Com. on RLS. for assignment |
| AB 1743 (coalition) | O'Donnell | Career Technical Education. Reauthorizes and provides appropriations for the Career Technical Education Incentive Grant program. | Support | 3/22/2018-Coauthors revised. From committee: Do pass and re-refer to Com. on APPR. (Ayes 6. Noes 0.) (March 21). Re-referred to Com. on APPR. |
| AB 1745 | Ting | This bill would, commencing January 1, 2040, prohibit the department from accepting an application for original registration of a motor vehicle unless the vehicle is a zero emissions vehicle, as defined. The bill would exempt from that prohibition, a commercial vehicle with a gross vehicle weight rating of 10,001 pounds or more, and a vehicle brought into the state from outside of the state for original registration, as specified. | Oppose | 1/16/2018-Referred to Com. on TRANS. |
| AB 1761 | Muratsuchi | The bill would impose an unspecified civil penalty on hotel employers for violations of its provisions and would provide legislative findings in support of its provisions. | Oppose | 3/22/2018-Referred to Coms. on L. & E. and JUD |

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|---------|----------|--|---------|--|
| AB 1795 | Gipson | This bill would authorize a local emergency medical services agency to submit, as part of its emergency services plan, a plan to transport specified patients to a community care facility, as defined, in lieu of transportation to a general acute care hospital. The bill would make conforming changes to the definition of advanced life support to include prehospital emergency care provided before and during, transport to a community care facility, as specified. The bill would also direct the Emergency Medical Services Authority to authorize a local EMS agency to add to its scope of practice for specified emergency personnel those activities necessary for the assessment, treatment, and transport of a patient to a community care facility. | Support | 1/22/2018- Referred to Com. on HEALTH |
| AB 1879 | Santiago | This bill would require the board to adopt occupational safety and health standards for state public works projects to prevent and control coccidioidomycosis, more commonly known as Valley Fever. By expanding the definition of an existing crime, this bill would impose a state-mandated local program. | Support | 1/29/2018- Referred to Com. on U. & E. |
| AB 1884 | Calderon | This bill would prohibit a food facility, as specified, where food may be consumed on the premises from providing single-use plastic straws to consumers unless requested by the consumer, as specified. | Oppose | 2/6/2018-Re- referred to Com. on NAT. RES. |
| AB 2069 | Bonta | Undermines employers' ability to provide a safe and drug-free workplace by creating a new protected classification of employees who use marijuana for medical purposes, and exposes employers to costly and unnecessary litigation under the Fair Employment and Housing Act (FEHA). | Oppose | 3/22/2018- Referred to Com. on L. & E. |
| AB 2094 | Kalra | Increased Costs for Hazardous Waste Operators. Imposes unnecessary new costs on hazardous waste permit operators and further delays permit processing by arbitrarily increasing the frequency of inspections for hazardous waste facilities rather than focusing on improving the existing inspection process. | Oppose | 3/20/2018-From committee: Do pass and re-refer to Com. on APPR. (Ayes 4. Noes 2.) (March 20). Re- referred to Com. |

| | | | | |
|------------------|-----------|--|--------|--|
| SB 300 | Monning | Sugar-sweetened beverages: health warnings. Lawsuit Exposure. Increases frivolous liability claims and exposes beverage manufacturers and food retailers to fines and penalties by mandating state-only labeling requirements for sugar sweetened drinks. | Oppose | 1/13/2018-Failed Deadline pursuant to Rule 61(b)(1). (Last location was HEALTH on 2/23/2017) (history) |
| SB 946 | Lara | The bill would prohibit a local authority from adopting rules or regulations, by ordinance or that regulate sidewalk vendors, as defined, unless it first adopts a sidewalk vending licensing program that requires a sidewalk vendor to obtain a license from the local authority before selling food or merchandise. | Oppose | 2/8/2018- Referred to Com. on GOV. & F |
| SB 993 | Hertzberg | This bill would, on and after January 1, 2019, expand the Sales and Use Tax Law to impose a tax on the purchase of services by businesses in California at a specified percentage of the sales price of the service. The bill would require the tax to be collected and remitted by the seller of the purchased services. The bill would exempt certain types of services, including health care services, from the tax and would exempt from the tax a business with gross receipts of less than \$100,000 in the previous 4 quarters. The bill would require the tax to be paid to the California Department of Tax and Fee Administration and would require the department to transmit the payments, less refunds and cost of administration, to the Treasurer to be deposited into the Retail Sales Tax on Services Fund, which this bill would create in the State Treasury. The bill would state that the moneys in that fund are to be appropriated to provide tax relief to middle-income and low-income Californians and to assist in securing greater stability for California's infrastructure, its workforce, and its education services, including higher education. The bill would also state various related findings and declarations. | Oppose | 2/14/2018- Referred to Com. on GOV. & F. |
| SCAQMD Rule 1410 | | Rule 1410 could eliminate 25% of the region's fuel supply, forcing us to import our fuel from offshore sources as a result of regional supply shortages and price spikes. | Oppose | Going through the refinery working group |

| | | | | |
|-------------------------------------|--|--|----------------|--|
| <p>Pier B On Dock Rail Facility</p> | | <p>The existing Pier B rail facility serves as a storage and staging area for trains and is a critical juncture in the Port's rail networks. The facility is primarily used by Pacific Harbor Line which provides dispatching services. PHL has been recognized as America's Greenest railroad. The project will allow trains up to 10,000 feet long to be loaded and unloaded at on-dock rail facilities at marine terminals to streamline rail operations, remove bottlenecks and reduce the need for local truck trips.</p> | <p>Support</p> | <p>This project has been given the green light - the environmental study appeal was denied</p> |
| <p>Prop 69</p> | | <p>Proposition 69 requires the collection of DNA samples from all felons, and from adults and juveniles arrested for or charged with specified crimes. The DNA samples must be submitted to the state's DNA database.</p> | <p>Support</p> | <p>On ballot</p> |

9:01 AM
03/27/18
Cash Basis

SOUTH BAY ASSOCIATION OF CHAMBERS OF COMMERCE
Balance Sheet
As of February 28, 2018

| | <u>Feb 28, 18</u> |
|---------------------------------------|-------------------------|
| ASSETS | |
| Current Assets | |
| Checking/Savings | |
| 1310 · Malaga Bank - Main - 4702 | 42,340.62 |
| 1410 · Malaga Bank - Alliance - 4800 | <u>967.30</u> |
| Total Checking/Savings | <u>43,307.92</u> |
| Total Current Assets | <u>43,307.92</u> |
| TOTAL ASSETS | <u><u>43,307.92</u></u> |
| LIABILITIES & EQUITY | |
| Equity | |
| 3190 · Fund Balance | 43,890.74 |
| 3150 · Surplus/(Deficit) | 1,740.02 |
| Net Income | <u>-2,322.84</u> |
| Total Equity | <u>43,307.92</u> |
| TOTAL LIABILITIES & EQUITY | <u><u>43,307.92</u></u> |

SOUTH BAY ASSOCIATION OF CHAMBERS OF COMMERCE
Profit & Loss
January through February 2018

| | <u>Jan - Feb 18</u> |
|---------------------------------|------------------------------|
| Ordinary Income/Expense | |
| Income | |
| 4000 · Operating Income | |
| 4160 · Interest | 7.49 |
| 4000 · Operating Income - Other | 7,644.00 |
| | <hr/> |
| Total 4000 · Operating Income | 7,651.49 |
| Total Income | 7,651.49 |
| Expense | |
| 5000 · Program Expenses | |
| 5220 · Food & Beverage | |
| Installation dinner | 4,040.59 |
| | <hr/> |
| Total 5220 · Food & Beverage | 4,040.59 |
| 5240 · Supplies - Recognition | 252.95 |
| 5000 · Program Expenses - Other | 194.79 |
| | <hr/> |
| Total 5000 · Program Expenses | 4,488.33 |
| 6200 · Administrative | |
| 6110 · Professional Services | 5,106.00 |
| 6120 · Accounting Service | 380.00 |
| | <hr/> |
| Total 6200 · Administrative | 5,486.00 |
| Total Expense | 9,974.33 |
| Net Ordinary Income | -2,322.84 |
| Net Income | <hr/> <hr/> -2,322.84 |

SOUTH BAY ASSOCIATION OF CHAMBERS OF COMMERCE
Profit & Loss
February 2018

| | <u>Feb 18</u> |
|---------------------------------|-------------------------|
| Ordinary Income/Expense | |
| Income | |
| 4000 · Operating Income | |
| 4160 · Interest | 3.35 |
| 4000 · Operating Income - Other | <u>363.00</u> |
| Total 4000 · Operating Income | <u>366.35</u> |
| Total Income | 366.35 |
| Expense | |
| 5000 · Program Expenses | |
| 5240 · Supplies - Recognition | 252.95 |
| 5000 · Program Expenses - Other | <u>194.79</u> |
| Total 5000 · Program Expenses | 447.74 |
| 6200 · Administrative | |
| 6110 · Professional Services | <u>2,553.00</u> |
| Total 6200 · Administrative | <u>2,553.00</u> |
| Total Expense | <u>3,000.74</u> |
| Net Ordinary Income | <u>-2,634.39</u> |
| Net Income | <u><u>-2,634.39</u></u> |