



Board of Directors Meeting
South Bay City Council of Governments
Eileen Hupp, Chairman
Tuesday, May 7, 2019

S. Josel, W. Love, D. Hoffman, S. Kramer, P. Donaldson, M. Waroneck, A. Friedman, E. Swanson, M. Lyon, M. Garth, D. Knoll, G. Kivett, O. Valentine, J. Bacharach, J. Heffernan, D. Dupperon, C. Gale, M. Hunt, J. Kiernan, H. Betseen, D. Ledger, D. Perry, H. Rogers, E. Hupp, T. Buresh, E. Holley, P. Senecal, J. Christian, A. Sotomayor

1. Welcome Eileen Hupp, Chair
 - a. Flag Salute
2. Self-Introductions and Sign-In All Participants
3. Approval of Minutes Serena Josel, Secretary
 - a. Motion to Approve: P. Donaldson
 - b. 2nd: S. Kramer
 - c. Motion Carries
4. Sacramento Legislative Day Eileen Hupp

Please contact Henry by COB today if you are interested in participating and register with CA Chamber. A final headcount is needed for dinner reservation and lobby visit planning.
5. Presentation
 - a. SB 332 (Hertzberg) Wastewater Treatment: Recycled Water- P. Senecal (WSPA) explained their concerns with the legislation, including cost, feasibility and technological limitations.
 - i. Motion to Oppose: E. Holley
 - ii. 2nd: O. Valentine
 - iii. Motion Carries
 - b. AB 345 (Muratsuchi) Oil and Gas Location Restrictions- P. Senecal (WSPA) explained that this legislation would shut down 66% of all wells in L.A. County.
 - i. Motion to Oppose: O. Valentine
 - ii. 2nd: D. Hoffman
 - iii. Motion Carries
 - c. SB 50 (Wiener) Planning and Zoning: Housing Development Incentives- J. Kiernan (League of CA Cities) provided an update on the amended SB 50 which has been combined with SB 4.
 - d. MWD Single-Tunnel Conveyance- Delta- C. Gale (MWD) explained that Gov. Newsom is committed to a single tunnel. Expect more information at June meeting re: next steps.
6. Government Affairs Report PEAR Strategies
 - a. AB 23 (Burke) Office of Small Business Advocate: Deputy of Business and Workforce Coordination- AB 23 enhances OSBA resources by providing additional staff and mandate related to the workforce development needs of small businesses.
 - i. Motion to Support: E. Swanson

- ii. 2nd: M. Lyon
 - iii. Motions Carries
 - b. AB 39 (Muratsuchi) Education finance: local control funding formula: aspirational funding level: reports- Increases the school district and charter school LCFF base grant funding targets, and creates a new grant-add on.
 - i. Motion to Support: W. Love
 - ii. 2nd: E. Holley
 - iii. Motion Fails
 - c. AB 720 (Muratsuchi) Community colleges: funding: instructional service agreements with public safety agencies- This bill would provide that instruction by community college districts under instructional service agreements with public safety agencies, as defined, would be funded under the apportionment formula used for instruction in career development and college preparation.
 - i. Motion to Support: M. Garth
 - ii. 2nd: W. Love
 - iii. Motion Carries
 - d. AB 1195 (O'Donnell) California Global Warming Solutions Act of 2006: Low-Carbon Fuel Standard regulations- Requires the Air Resources Board (ARB) to modify its Low Carbon Fuel Standards (LCFS) regulation to permit oil and natural gas companies to claim an innovative production method credit (IPMC) for renewable natural gas (RNG) used to displace the existing use of natural gas by oil and natural gas companies, negating the regulation's current requirement that RNG be physically supplied directly to the crude oil production or transport facilities.
 - i. Motion to Support: M. Lyon
 - ii. 2nd: D. Knoll
 - iii. Motion Carries
 - e. SB 621 (Glazer) California Environmental Quality Act: court actions or proceedings: affordable housing projects- This bill would require the Judicial Council, by July 1, 2020, to adopt a rule of court applicable to an action or proceeding brought to attack, review, set aside, void, or annul the certification of an environmental impact report for an affordable housing project, as defined, or the granting of an approval of an affordable housing project that requires the action or proceeding, including any potential appeals therefrom, to be resolved, to the extent feasible, within 270 days of the filing of the certified record of proceeding with the court.
 - i. Motion to Support: E. Swanson
 - ii. 2nd: E. Holley
 - iii. Motion Carries
 - f. SB 732 (Allen) Transactions and use tax: South Coast Air Quality Management District- Senate Bill 732 allows the South Coast Air Quality Management District to impose, increase, or extend a transactions and use tax in increments of .25%, up to a total of 1%, that exceeds the 2% cap. SCAQMD's Board must approve placing the measure on the ballot, which voters must approve by 2/3 vote.
 - i. Motion to Oppose: E. Holley
 - ii. 2nd: D. Hoffman
 - iii. Motion Carries
7. Office Holders, Administrative Agencies and Community Partners -
- a. League of California Cities - Jeff Kiernan
 - b. South Bay Cities Council of Governments - Hon. Olivia Valentine
 - c. Office of Sen. Feinstein – Jeanette Christian
 - d. Office of Congressman Lieu – Aurelia Friedman

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

9. Chair's Report

Eileen Hupp

10. Financial Report

Elise Swansonn Treasurer

- a. Review of Profit and Loss statement.
- b. Balance Sheet
 - i. Motion to Receive & File: G. Kivett
 - ii. 2nd: E. Holley
 - iii. Motion Carries

11. Announcements

All

- a. Inner City Capital Connections- A. Sotomayor provided an overview of the program, which educates small business owners and links them to funding. Chamber execs are encouraged to nominate member businesses and/or share information so that businesses can self-nominate. More information to be sent via email.
- b. South Bay WIB – D. Perry provided an update on recent career fairs held in April and May.

12. Meeting adjourned at 9:35 a.m.