



Board of Directors Meeting
Tuesday, August 2nd, 2016, 8:00 a.m. – 9:45 a.m.
Sunrider International
1625 Abalone Ave.
Torrance, CA 90501
Dan Hoffman, Chairman

Allison Gallegher, Weston LaBar, Henry Rogers, George Kivette, Dan Hoffman, Charles Gale, Sherry Crammer, James LaForsh, Serena KP, Tom Brewer, Jeff Kiernan, Mary McKenrick, Kim McMullen, Janic Webb, John Wogan, Jannings Imel, Hon. Jerome Horton, Rob VanLingin (Torrance), Patricia Donaldson, Marilyn Lyon, Donna Duperron, Chis Cagle, Eileen Hupp, Jonathan Beutler, Laura Laramendi, Gilbert Watson

1. Welcome 8:11 AM Dan Hoffman, Chair
 - a. Flag Salute
2. Self-Introductions and Sign-In All Participants
3. Approval of Minutes Jill Brunkhardt, Secretary
4. Special Presentation
California Board of Equalization- Member Jerome Horton 3rd District
Chambers of Commerce are the backbone of small businesses. Introduction by Mr. Jan Vogel. Mr. Horton will be putting on an international trade conference. Discussing SB 816 and how it impacts the small business.
5. Government Affairs Report PEAR Strategies
 - a. SB 163, Hertzberg- Wastewater Treatment: Recycled Water

Requires, by January 1, 2023, holders of National Pollutant Discharge Elimination System (NPDES) permits to submit a plan to the California State Water Resources Control Board (State Water Board) for the beneficial reuse of treated wastewater that would otherwise be discharged through ocean or bay outfalls and requires, by January 1, 2033, NPDES permit holders to beneficially reuse at least 50% of treated wastewater that would otherwise be discharged through ocean or bay outfalls

Motion to Oppose: Erik Holley
2nd- Charles Gale
Motion Carries

- b. SB 816 (Hill)- State Board of Equalization: Member Contribution

Lowers the campaign contribution threshold that triggers the conflict of interest requirements for members of the Board of Equalization (BOE) under the Quentin L. Kopp Conflict of Interest Act of 1990 (Kopp Act) from \$250 to \$100.

Reanalyze bill and send to the executive committee.

c. AB 2664 (Irwin) University of California: Innovation and Entrepreneurship Expansion

This bill requires the University of California (UC) to make one-time expenditures, with funds appropriated in Budget Act of 2016, for activities to expand or accelerate economic development in the state in ways that are aligned with efforts to support innovation and entrepreneurship. The UC system, as the research arm of the state, has historically played a significant and foundational role within California's innovation-based industries. This bill requires UC to generate commitments of private monies and encourages that the amount of private funds match the amount of state funds.

Motion to Support Charles Gale
2nd George Kivette,

Oppose- Donna Dupperon, Eileen Hupp, Mariylon Lyon, Janice Webb

Serena Jonsel, Charles Gale, Jonathan Beutler,
d. Indirect Source Rules/Facility Based Measures

Currently, **AQMD's** draft Air Plan proposes three separate control measures that are being represented as industry-friendly "**flexibility**" options to allow ports, warehouses, distribution centers, and rail yards to meet emission reduction goals. These measures, represent a massive and unprecedented expansion of their authority to regulate goods movement facilities and shippers.

This expanded regulatory power could have severe consequences on the entire national goods movement supply chain and interstate commerce. Despite a lack of a clear authority to adopt these measures, and notwithstanding pre-existing Congressional intent to prohibit a patchwork of emissions regulations, the proposed freight facility measures will need EPA approval after being finalized by AQMD and **included in the California Air Resources Board's State Implementation Plan.**

Motion to join Mariylon Lyon
2nd. Erik Holley

Abstain Eileen Hupp (PVPCC)

Motion Carries

e. WCMTOA Rule 15- Chassis Service Fees

Accordingly, effective August 1, 2016, each chassis that enters or leaves any Terminal Facility of a WCMTOA member at the Port of Los Angeles/Long Beach identified in Rule 3 hereof with either a loaded or empty container mounted on the chassis shall be assessed a Chassis Services Fee of Five Dollars (\$5.00)³ each time it enters or leaves a WCMTOA member's Terminal Facility.

Motion to sign on to coalition- Erick Holly

2nd – Mariylon Lyon

Abstain- Eileen Hupp

Motion carries

f. Bill Matrix

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

Members are on recess so at the moment nothing much is happening. When they return we will see more funding bills. Being an election year you will not see some large legislative moves. US Chamber will be working on addressing the overtime rule. Watch HR 5813 gives businesses 3 years to implementing this rule.

b. League of Cities- Jeff Kiernan

3 outstanding issues 1. cap and trade, 2. affordable housing, and 3. transportation funding. Doubtful this will happen before Aug 31. Speaker Rendon is considering bring back the legislature. LA County installation of the League's new officers will happen on Thursday, Aug 4th in Burbank.

c. Los Angeles Air Force Base- Col. Charles Roberts

d. Base Retention Advisory Council- Michael Jackson

e. South Bay COG-

SBCOG is adding comments to the broadband study. This meeting will take place on Aug 18th. Next month the COG will be presenting the SB Travel PAL. Several cities are opposing the sales tax measure on the Nov ballot.

f. South Bay WIB- Chris Cagle

Broadband project is up and running and a study is being done. The study leaders will be reaching out to chambers. There is a new SBWIB office on the LAAFB to help with civilian transition services. Office is in the family readiness center.

g. Office of Congresswoman Waters- Blanca Jimenez

h. Office of Congresswoman Hahn- Lara Larramendi

Congress has been out of session since mid-July. Rep. Hahn is working with EPA regarding water quality in Watts and Compton. LADWP and Compton Water have tested and it meets appropriate standards. However, these two groups are in the process of flushing their infrastructure. SB 2267 Pipes Act Rep Hahn inserted language that would require more inspections. Rep. Hahn is working with Rep. McCarthy on homelessness and affordable housing.

i. Office of Congressman Lieu- Melissa Ramoso

j. Office of Senator Allen- Sam Liu

k. Office of Senator Hall- Heather Hutt

August will be a busy month. This Friday there will be a B2B round table at CSUDH. Job readiness program on August 11th. Aug 26th there will be a veterans career resource center in San Pedro.

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 Hadley- Tom Brewer

Asm will return to session in August. Concerned with the transportation funding issue in the legislature. Last week he came out regarding the sales tax measure especially regarding the impact on the South Bay.

p. Office of Assemblymember O'Donnell- Allison Gallaher

2 English language learning bills 2350, 2785. There is a suicide prevent bill in schools. Addressing temporary certificates to public schools.

q. Office of Supervisor Don Knabe- Steve Napolitano

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

8. Chair's Report

Dan Hoffman

The SBACC has been in opposition of AB 1387 and Dan has met with Asm Burke and O'Donnell on this issues. There might be a few amendments we are involving ourselves in. Donna is requesting SBACC sponsorship for the WACE Conference.

Motion to sponsor WACE Conference @ \$750- Erick Holly

2nd – Donna Duperron

Motion carries

9. Financial Report

George Kivett, Treasurer

Expenses- LAAFB packet, Sacramento trip, D&O insurance, monthly fee to PEAR Strategies. WSPA has come on as a sponsor, Athens Services, Watson Land, Boeing and Northrup

BAL: \$43,866

10. Committee Reports

11. Announcements

All

- a. Special thanks to Jonathan Beutler and Sunrider for hosting us today
- b. Thank you to the Inglewood Chamber of Commerce for this morning's refreshments