



Board of Directors Meeting  
Tuesday, September 6, 2016, 8:00 a.m. – 9:45 a.m.  
TraPac LLC  
630 W. Harry Bridges Blvd.  
Wilmington, CA 90744  
Dan Hoffman, Chairman

*Sherry Kramer, Lou Baglietto, Olivia Valentine, Andrea Jacobsoon, Eileen Hupp, Marilyn Lyon, Marna Smeltzer, Dan Hoffman, George Kivett, Mark Waronek, Erick Holly, Ricardo Rosales, Shivaji Deshmuen, Jacki Bacharach, Serena Josel, Office of Asm O'Donnell, Office of Rep. Lieu, Henry Rogers, Weston LaBar*

1. Welcome- 8:10AM Dan Hoffman, Chair
  - a. Flag Salute
2. Self-Introductions and Sign-In All Participants
3. Approval of August Minutes Jill Brunkhardt, Secretary
  - a. Motion: Marna Smeltzer
  - b. 2<sup>nd</sup>: Marilyn Lyon
4. Special Presentation
  - a. South Bay Council of Governments
    - i. Travel Pal- SBCCOG Environmental Services Analyst
      1. Travel Pal is a free trip planning resources or organizations- to showcase the alternative transportation options- walking, bike, public transit and carpooling. Goal is to mitigate traffic in the area.
    - ii. PATH Homeless Update- Meredith Berkson, Regional Director of South County PATH
      1. The South Bay COG has partnered with PATH to reach out to people living on the streets to link them to services and help them move off the streets and into permanent homes.
    - iii. Responsible Ocean Desalination- Shivaji Deshmukh, Assistant General Manager for West Basin MWD
      1. Ocean water desalination is a component of West Basin's water reliability program to create a more diverse water supply portfolio and protect against future water scarcity.

2. Gov Brown's CA Water Action Plan calls for increased regional self-reliance.

- a. Motion to support in concept- Eileen Hupp
- b. 2<sup>nd</sup> Olivia Valentine
- c. Abstain- Lou Baglietto

5. Government Affairs Report

PEAR Strategies

a. November Ballot- Statewide Initiatives

i. Prop 51- Support: Authorizes \$9 billion in general obligation bonds: \$3 billion for new construction and \$3 billion for modernization of K-12 public school facilities; \$1 billion for charter schools and vocational education facilities; and \$2 billion for California Community Colleges facilities

1. Motion- Charles Gale
2. 2<sup>nd</sup> Marna Smeltzer

ii. Prop 52- Support: State Fees on Hospitals. Federal Medi-Cal Matching Funds. Initiative Statutory and Constitutional Amendment. Increases required vote to two-thirds for the Legislature to amend a certain existing law that imposes fees on hospitals (for purpose of obtaining federal Medi-Cal matching funds) and that directs those fees and federal matching funds to hospital-provided Medi-Cal health care services, to uncompensated care provided by hospitals to uninsured patients, and to children's health coverage.

1. Motion- Marna Smeltzer
2. 2<sup>nd</sup> –Charles Gale

iii. Prop 53- Oppose: Revenue Bonds. Statewide Voter Approval. Initiative Constitutional Amendment. Requires statewide voter approval before any revenue bonds can be issued or sold by the state for projects that are financed, owned, operated, or managed by the state or any joint agency created by or including the state, if the bond amount exceeds \$2 billion.

1. Motion- Lou Baglietto
2. 2<sup>nd</sup> – Erick Holly

- iv. Prop 54- Support: Legislature. Legislation and Proceedings. Initiative Constitutional Amendment and Statute. Prohibits Legislature from passing any bill unless it has been in print and published on the Internet for at least 72 hours before the vote, except in public emergency. Requires Legislature to make audiovisual recordings of all proceedings, except closed sessions, and post them on the Internet.
  - 1. Motion- Marna Smeltzer
  - 2. 2<sup>nd</sup> – Eileen Hupp
- v. Prop 55- Oppose: Tax Extension to Fund Education and Healthcare. Initiative Constitutional Amendment. Extends by 12 years the temporary personal income tax increases enacted in 2012 on earnings over \$250,000 (for single filers; over \$500,000 for joint filers; over \$340,000 for heads of household).
  - 1. Motion- Lou Baglietto
  - 2. 2<sup>nd</sup> – Erick Holly
    - a. Abstain- Serena Josel
- vi. Prop 56- Oppose: Constitutional Amendment and Statute. Increases cigarette tax by \$2 per pack, with equivalent increase on other tobacco products and electronic cigarettes containing nicotine. Allocates revenues primarily to increase funding for existing health care programs; also for tobacco use prevention/control programs, tobacco-related disease research and law enforcement, University of California physician training, dental disease prevention programs, and administration. Excludes these revenues from Proposition 98 funding requirements.
  - 1. Motion: Marilyn Lyons
  - 2. 2<sup>nd</sup> : Eileen Hupp
  - 3. Abstain: Serena Josel
- vii. Prop 57- Juvenile Sentencing- No Position
- viii. Prop 58- No Position

ix. Prop 59- No Position

x. Prop 60- No Position

xi. Prop 61- Oppose: State Prescription Drug Purchases. Pricing Standards. Initiative Statute. Prohibits state agencies from paying more for a prescription drug than the lowest price paid for the same drug by the U.S. Department of Veterans Affairs.

1. Motion- Lou Baglietto

2. 2<sup>nd</sup>- Marna Smeltzer

a. Abstain- Serena Josel

xii. Prop 62- No Position

xiii. Prop 63- No Position

xiv. Prop 64- Oppose- Marijuana Legalization. Initiative Statute. Legalizes marijuana and hemp under state law. Designates state agencies to license and regulate marijuana industry. Imposes state excise tax on retail sales of marijuana equal to 15% of sales price, and state cultivation taxes on marijuana of \$9.25 per ounce of flowers and \$2.75 per ounce of leaves. Exempts medical marijuana from some taxation. Establishes packaging, labeling, advertising, and marketing standards and restrictions for marijuana products. Allows local regulation and taxation of marijuana.

1. Motion- Erik Holly

2. 2<sup>nd</sup> Olivia Valentine

a. Abstain 4

b. SBX1-1 Beall and Fraizer Transportation Funding Proposal

i. This bill increases several taxes and fees to raise roughly \$4.3 billion in new transportation revenues annually, with the funding used to address deferred maintenance on the state highways and local streets and roads and to improve the state's trade corridors.

- ii. This bill solves a crisis that threatens our deteriorating streets and highways. California faces a \$137 billion combined state and local backlog of deferred maintenance that will grow by billions every year.
      - 1. Motion-
      - 2. 2<sup>nd</sup>
  - c. 2016 AQMP Update
- 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
  - b. **League of Cities- Jeff Kiernan-**
    - i. SBX-1X: This bill increases several taxes and fees to raise roughly \$4.3 billion in new transportation revenues annually, with the funding used to address deferred maintenance on the state highways and local streets and roads and to improve the state's trade corridors.
    - ii. This bill solves a crisis that threatens our deteriorating streets and highways. California faces a \$137 billion combined state and local backlog of deferred maintenance that will grow by billions every year.
  - c. Los Angeles Air Force Base- Col. Donna Turner
  - d. Base Retention Advisory Council- Michael Jackson
  - e. South Bay WIB- Chris Cagle
  - f. Office of Congresswoman Waters- Blanca Jimenez
  - g. Office of Congresswoman Hahn- Lara Larramendi
  - h. **Office of Congressman Lieu- Melissa Ramoso**
    - i. Nomination for military academies are now open
    - ii. Vet stand down is approaching at the West LA VA- Oct 20
    - iii. The Congressional Arts Competition is going to soon be accepting applications
  - i. Office of Senator Allen- Sam Liu

- j. Office of Senator Hall- Heather Hutt
  - k. Office of Senator Lara
  - l. Office of Assemblymember Burke- Robert Pullen-Miles
  - m. Office of Assemblymember Gipson- Chris Wilson
  - n. Office of Assemblymember Hadley- Tom Brewer
  - o. Office of Assemblymember O'Donnell- No Report
  - p. 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
9. Financial Report George Kivett, Treasurer
- a. Motion to Accept- Eileen Hupp
  - b. 2<sup>nd</sup>- Marilyn Lyons
10. Committee Reports
11. Announcements All
- a. Special thanks to TraPac for hosting us

