



**Board of Directors Meeting
Tuesday, December 6, 2016, 8:00 a.m. – 9:45 a.m.
Torrance Area Chamber of Commerce
2300 Crenshaw Blvd. Building B
Torrance, CA 90501
Dan Hoffman, Chairman**

1. Welcome Dan Hoffman, Chair
 - a. Flag Salute
2. Self-Introductions and Sign-In All Participants
3. Approval of Minutes Jill Brunkhardt, Secretary
4. Special Presentation
5. Government Affairs Report PEAR Strategies
 - a. 2016 Election Results
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
 - c. Los Angeles Air Force Base- Carla L. Rosepryor
 - d. Base Retention Advisory Council- Michael Jackson
 - e. South Bay WIB- Chris Cagle
 - f. South Bay Council of Governments- Hon. Britt Huff
 - g. Office of Congresswoman Waters- Blanca Jimenez
 - h. Office of CD-44
 - i. Office of Congressman Lieu- Melissa Ramoso
 - j. Office of Senator Allen- Sam Liu
 - k. Office of Senator Hall- Heather Hutt

- l. Office of Senator Lara
 - m. Office of Assemblymember Burke- Robert Pullen-Miles
 - n. Office of Assemblymember Gipson- Chris Wilson
 - o. Office of Assemblymember Hadley- Tom Brewer
 - p. Office of Assemblymember O'Donnell- Allison Gallaher
 - q. Office of Supervisor Hahn
7. [Officeholder representatives, non-chamber members, and guests are respectfully asked to leave the meeting at this point]
8. Chair's Report Dan Hoffman
- a. Installation
 - b. Annual Legislative Welcome
9. Financial Report George Kivett, Treasurer
10. Committee Reports
11. Announcements All
- a. Special thanks to the Torrance Area Chamber of Commerce for hosting us
 - b. Special thanks to the Wilmington Chamber of Commerce for breakfast

Proposition 51
Authorize School Bonds

ANSWER	VOTES	PCT.
Yes	6,262,642	54.1%
No	5,306,925	45.9%

Proposition 52
Medi-Cal Hospital Fees

ANSWER	VOTES	PCT.
Yes	7,996,863	69.9%
No	3,442,099	30.1%

Proposition 53
Voter Approval for Bonds

ANSWER	VOTES	PCT.
Yes	5,487,308	48.9%
No	5,727,266	51.1%

Proposition 54
Public Display of Legislative Bills Prior to Vote Initiative

ANSWER	VOTES	PCT.
Yes	7,284,802	65.0%
No	3,920,563	35.0%

Proposition 55

Extension of the Proposition 30 Income Tax Increase Initiative

ANSWER	VOTES	PCT.
Yes	7,226,337	62.6%
No	4,318,905	37.4%

Proposition 56

Increase Cigarette Tax

ANSWER	VOTES	PCT.
Yes	7,545,203	63.8%
No	4,285,876	36.2%

Proposition 57

Sentencing Parole Reform

ANSWER	VOTES	PCT.
Yes	7,391,404	63.8%
No	4,195,067	36.2%

Proposition 58

Repeal English-Only Education

ANSWER	VOTES	PCT.
Yes	8,414,443	72.8%
No	3,137,590	27.2%

Proposition 59
Overturn Citizens United

ANSWER	VOTES	PCT.
Yes	5,800,145	52.9%
No	5,162,012	47.1%

Proposition 60
Condoms in Pornographic Films Initiative

ANSWER	VOTES	PCT.
Yes	5,168,794	45.7%
No	6,132,723	54.3%

Proposition 61
Drug Price Standards Initiative

ANSWER	VOTES	PCT.
Yes	5,227,954	46.0%
No	6,138,140	54.0%

Proposition 62
Repeal Death Penalty

ANSWER	VOTES	PCT.
Yes	5,352,985	46.4%
No	6,189,455	53.6%

Proposition 63

Background Checks for Ammunition Purchases and Large-Capacity Ammunition Magazine Ban Initiative

ANSWER	VOTES	PCT.
Yes	7,311,271	62.7%
No	4,354,974	37.3%

Proposition 64

Legalize Marijuana

ANSWER	VOTES	PCT.
Yes	6,688,081	56.4%
No	5,160,375	43.6%

Proposition 65

Redirect Disposable Bag Funds

ANSWER	VOTES	PCT.
Yes	5,184,111	45.2%
No	6,286,037	54.8%

Proposition 66

Reform Death Penalty

ANSWER	VOTES	PCT.
Yes	5,690,923	51.3%
No	5,402,639	48.7%

Proposition 67
Plastic Bag Ban Veto Referendum

ANSWER	VOTES	PCT.
Yes	6,082,283	52.9%
No	5,414,399	47.1%

U.S. Senate

CANDIDATE	PARTY	VOTES	PCT.
Kamala Harris	Democrat	6,495,907	62.4%
Loretta Sanchez	Democrat	3,918,486	37.6%

CANDIDATE CD-44	PARTY	VOTES	PCT.
Nanette Barragán	Democrat	70,303	51.1%
Isadore Hall III	Democrat	67,177	48.9%

100% reporting (358 of 358 precincts)

CANDIDATE SD- 35	PARTY	VOTES	PCT.
Steven Bradford	Democrat	105,557	54.1%
Warren Furutani	Democrat	89,585	45.9%

100% reporting (482 of 482 precincts)

CANDIDATE AD-64	PARTY	VOTES	PCT.
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Mike Gipson*	Democrat	67,369	73.9%
Theresa Sanford	Republican	23,788	26.1%

100% reporting (244 of 244 precincts)

CANDIDATE AD-66	PARTY	VOTES	PCT.
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Al Muratsuchi	Democrat	82,321	53.2%
David Hadley*	Republican	72,469	46.8%

100% reporting (248 of 248 precincts)

CANDIDATE AD-70	PARTY	VOTES	PCT.
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Patrick O'Donnell*	Democrat	83,525	66.3%
Martha Flores-Gibson	Republican	42,497	33.7%

100% reporting (270 of 270 precincts)

County Measure A

Safe, Clean Neighborhood Parks, Open Space, Beaches, Rivers Protection and Water Conservation Measure

Answer	Percentage	Votes
Yes	74.87%	2,344,722
No	25.13%	787,022

4,988 of 4,988 precincts reporting (100.0%)2/3 of votes cast

Los Angeles County Metropolitan Transportation Authority- Measure M

Los Angeles County Traffic Improvement Plan. To improve freeways traffic flow/safety and repair roads

Answer	Percentage	Votes
Yes	71.11%	2,241,609
No	28.89%	910,595

4,988 of 4,988 precincts reporting (100.0%)2/3 of votes cast



**Board of Directors Meeting
Tuesday, November 1, 2016, 8:00 a.m. – 9:45 a.m.
Torrance Area Chamber of Commerce
Nov 2016 MINUTES**

John Wogan, John Heffernan, Sherry Kramer, Charles Gale, Patricia Donaldson, Kim MacMullan, Janice Webb, G.L. Watson, Eileen Hupp, Mariyon Lyons, Marna Smeltzer, Ann Garten, Michael Jackson, Donna Duperron, Rob VanLingen, Dan Hoffman, George Kivett, Erick Holly, Tony Cordero, Britt Huff, Jennings Imel, Chris Cagel, Monica Baker, Sasha Watts, Connie Sullivan, James Fatheree, Michael Jackson, Erick Holly, Monika Banken, Sasha Watts, Connie Sullivan

1. Welcome 8:05AM Dan Hoffman, Chair
 - a. Flag Salute
2. Self-Introductions and Sign-In All Participants
3. Approval of Minutes Jill Brunkhardt, Secretary
4. Special Presentation
 - a. *James W. Fatheree- Executive Director, Asia, International Affairs Division, U.S. Chamber of Commerce-* Providing an update on TPP and where it is at in the legislative process. Mr. Fatheree provided an update on the impact of trade on the US and CA economies. Mr. Fatheree will be sharing his PowerPoint on TPP which we will share with our members. Tppcoalition.org. US Chamber will be pushing out a letter on Nov 7th for our sign on.
 - b. *Edric Guise- Citizens' Climate Lobby-* Provided a focus on the Citizens Climate Lobby. Reviewed earth temperature change over the last 50 years. CCL is proposing a carbon fee dividend to address climate change and be the basis of conservation plan. CCL is looking for endorsements for their policies. Mr. Guise will be sending the ppt.
5. Government Affairs Report PEAR Strategies
 - a. The CA Legislature is out of session and next month (Dec) we will be leading our annual strategic planning session. This is a document that helps the SBACC focused on policy issues for 2017. Mr. Gales requested chambers to please bring forward local issues that they would like addressed at a regional level.

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- Thanked the SBACC for sign on to two letters. Entitlement reform and Health Reimbursement Account (HRA)
 - b. League of Cities- Jeff Kiernan- NA
 - c. Los Angeles Air Force Base- Carla L. Rosepryor- NA
 - d. Base Retention Advisory Council- Michael Jackson- Special thanks to the Aero Space Corp. Informed the board SBACC won the Air Force Community Support award.
 - e. South Bay WIB- Chris Cagle- Thanked SBACC for the survey of the broad band study. EDD and the SBWIB are working on resumes at the LAAFB WIB office.
 - f. South Bay Council of Governments- Hon. Britt Huff- Provided data on the broad band focus group. Feb 24 SBCOG General Assembly at the Carson Community Center.
 - g. Office of Congresswoman Waters- Blanca Jimenez- NA
 - h. Office of Congresswoman Hahn- NA
 - i. Office of Congressman Lieu- Melissa Ramoso- NA
 - j. Office of Senator Allen- Sam Liu- NA
 - k. Office of Senator Hall- Heather Hutt- NA
 - l. Office of Senator Lara- Tonya Martin- NA
 - m. Office of Assemblymember Burke- Robert Pullen-Miles- NA
 - n. Office of Assemblymember Gipson- Chris Wilson- NA
 - o. Office of Assemblymember Hadley- Tom Brewer- NA
 - p. Office of Assemblymember O'Donnell- Allison Gallaher- NA
 - q. Office of Supervisor Don Knabe- Steve Napolitano- NA
7. [Officeholder representatives, non-chamber members, and guests are respectfully asked to leave the meeting at this point]

8. Chair's Report

Dan Hoffman

- a. Installation Lunch- Carson Double Tree- Thursday, Dec 15th.

9. Financial Report

George Kivett, Treasurer

10. Committee Reports

- a. Nominating Committee- 2017 Board of Officers- Charles Gale MWD is reviewing the nominating committee recommendations. (see attached minutes).
- b. Motion Erick Holley
- c. 2nd Sherry Kramer
- d. Motion Carries

11. Announcements

All

- a. Special thanks to the Torrance Area Chamber of Commerce for hosting
- b. Special thanks to the Carson Chamber of Commerce for providing breakfast.
- c. Eileen Hupp- Jan 15th PV Chamber is doing their annual economic forecast
- d. Erick Holley- Casino is open a date for the ground breaking has not been sent but I will let you know.