



SBACC Meeting
August 2005 Agenda
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- 1) **Welcome**.....Marna Smeltzer, Chairman of the Board
- 2) **Self Introductions**.....All
- 3) **Distribute Sign-in sheet**..... Marna Smeltzer
- 4) **Distribute Area of Interest Sign up Sheet**.....Marna Smeltzer
- 5) **Approval of Minutes**
- 6) **Financial Report**.....Jerry Say - NA
 - a) Membership Report
- 7) **Task Force Report on to introduce General Hamel**Carleen Beste & George Torres
- 8) **Task Force Report on event to introduce new LA Mayor**.....Mark Waronek
- 9) **Legislative Issues & Updates** 310 Task Force
 - a) 310 Update. – Mark Waronek, Helen Duncan, Ann Garten, Marna Smeltzer and Gordon’s office.
- 10) **Sponsor Program Update**Carleen Beste / Marcella Low
 - a) Northrop Grumman - \$5000
 - b) Metropolitan Water - \$2500
 - c) Mattel - \$1000
 - d) Watson Land – \$1000
 - e) SBC – Potential
 - f) SCE – Potential
 - g) MWW – Potential
 - h) Boeing – Potential
 - i) Others???
- 11) **Executive Board Policy Recommendation**.....Marna Smeltzer
- 12) **Executive Board Task Force Sign up**Marna Smeltzer
- 13) **Brief Partner Reports:**
 - a) LAAFB Alliance Report: John Parsons and Jerry Say
 - b) SBEDP Report: Jerry Say
 - c) California Chamber Marlene Carney
 - d) US Chamber Dick Castner
 - e) Legislators Schwarzenegger – Chung – Oropeza - Gordon - **Boxer**
 - f) Brief update on Torrance Partner Events
- 14) **Upcoming Events / Announcements**
- 15) **Next Meeting**..... September 6, 2005 at 8:00 a.m. in the Torrance Chamber
 - Thank you to today's refreshment sponsor Charles Gale, Metropolitan Water
 - August meeting sponsor refreshments are sponsored by Barbara Glennie and the Torrance Chamber



SBACC Meeting July 2005 Minutes

PRESENT: Chairman Marna Smeltzer, Redondo Beach Chamber & Visitors Bureau; Creasie Adams, Harbor City/Harbor Gateway Chamber, SBC; Carleen Beste, Northrop Grumman and Manhattan Beach Chamber; Elizabeth Brazil, San Pedro Chamber; Helen Duncan, Manhattan Beach Chamber; Barbara Dye, South Bay Conservancy and Palos Verdes Chamber; Shannon Foley, Manhattan Beach Chamber; Ann Garten, El Camino College and Redondo Beach Chamber; Barbara Glennie, Torrance Area Chamber; Kay Finer, Palos Verdes Chamber; Susan Lanfre, Hawthorne Chamber; Don Lee, Torrance Chamber; Marcella Low, The Gas Company and Palos Verdes Chamber; Eileen Mosler, LA BioMed and Harbor City/Harbor Gateway Chamber; Lanny Nelms, LA Unified and San Pedro Chamber; John Parsons, Horrell Realtors and Past President; Jerry Say, Land Point, Corporation and Past President; Chuck Taylor, Lomita Chamber; George Torres, The Aerospace Corporation, El Segundo Chamber; Dan Vogelberg, M. Advisory Group and Torrance Area Chamber; Mark Waronek, Harbor City/Harbor Gateway Chamber and Waronek & Co; John Wogan, Carson Chamber.

GUESTS: Jacki Bacharach, South Bay Council of Governments; Monica Banken, US Chamber; Charles Gale, Metropolitan Water; Alexander Kim, Governor Schwarzenegger's Office; Eunice Lim, Gas Company Intern; Shaun Lunachi, Chamber Advocacy; Terri Owens, South Bay Workforce Investment Board.

I. Meeting Called to Order

Marna Smeltzer

Chairman Marna Smeltzer called the meeting to order at 8:06 a.m. and welcomed everyone to the meeting. She asked that members present initial on the sign in sheet and indicate their area of interest on the interest finder sheet that was passed around. Self-introductions were made and a sign-in check list distributed.

II. Approval of Minutes

Barbara Dye moved to approve the June minutes and Barbara Glennie seconded the motion. The June minutes were approved as submitted.

III. Financial Report & Organizational Overview

Membership Report – Jerry Say

There was no report at this meeting

IV. PRESENTATION: LAX

Mayor Kelly McDowell, El Segundo

This presentation was postponed due to a death in Mayor McDowell's family

V. 310 Area Code Update

Jacki Bacharach

Jacki Bacharach of South Bay Council of Governments reported that a delegation of seven will go to Sacramento today to speak with the PUC. They are asking that the PUC take a serious look at the phone number inventory. There is a need for more analysis before the area codes are changed.

VI. Legislative Issues & Updates

Shaun Lumachi

a. 2005 Policy Platform

It was moved by Ann Garten and seconded by Barbara Dye that the platform be approved in concept. It was suggested that numbers be used instead of bullets so that items can be more easily referenced.

b. Electrical Restructure Recommendation

Alex Kim spoke regarding the Governor's Energy Reorganization plan. It was suggested that the vote on this item be postponed until we have more information.

c. Budget Reform Recommendation

The vote on this item will be postponed for the present.

d. Legislative Report

This is an update on bills for information only. All are on the website at www.sbc.com.

e. Letter to Los Angeles Mayor

Marna will send a letter to Mayor Villaragosa congratulating him on his election as LA Mayor

f. CAFTA Letter

Marna will send a letter to CAFTA regarding the U.S. Dominican Republic-Central America Free Trade Agreement

It was moved by Barbara Dye and seconded by Jerry Say that the SBACC send a letter to Governor Swantzenegger regarding the Metropolitan Water District water issues regarding the South Delta improvement program. Alex Kim suggested that a copy of that letter be sent to Pamela Oto, who handles legislative affairs for his office.

VII. Appointment of a Task Force

Carleen Beste, Barbara Glennie, and George Torres are planning a late September or early October lunch event for General Hamel. There will be more details at the next meeting.

VIII. Task Force Report on Event to Introduce New LA Mayor

The task force will meet shortly to plan an event if they can arrange a date with the Mayor. Alex Kim offered to assist.

IX. Special Election Candidates Forum

There was discussion regarding Candidate forums and how the SBACC should participate. It was moved by Marcela Low and seconded by Jerry Say that the SBACC in partnership with the Torrance Chamber will host a Candidates for for the 53rd District and also that the SBACC would be open to partnering with other Chambers for similar forums.

It was moved by Barbara Dye and seconded by Dan Vogelberg that the SBACC will partner with the Torrance Chamber for the Legislative Leadership Luncheon with CA Attorney General Bill Lockyer on September 30th.

X. Sponsor Program Update **Carleen Beste/Marcella Low**

It was reported that Metropolitan Water, Watson Land, Northrop Grumman, Mattel and SBC will take part in the sponsor program.

XI. SBACC Executive Board

The Executive Board will meet July 20th to discuss organization issues from the Planning Conference

XII. August 2 Meeting – Port of LA Boat Tour

It was determined that at least 12 people could attend the Port of Los Angeles tour after the August meeting so the meeting will be held at the Port of LA

XIII. Partner Reports:

- a. LAAFB Alliance Report:
The LAAFB Alliance will not speak at the BRAC meetings in order to give other community groups an opportunity to be heard.
- b. SBEDP Report: Jerry Say reported The SBEDP is expanding its Executive Board. They will have their economic forecast event in October.
- c. California Chamber: Monica Banken reported on the CA Chamber Conferences.
- d. Legislators: There were short reports from the offices of Assemblywoman Jenny Oropeza, and Governor Schwarzenegger.

XIV. Announcements

Kay Finer announced that 2006 is the 50th Anniversary year for the Palos Verdes Chamber.

On August 17 the Manhattan Beach Chamber will honor Olympic Champions.

August 6-7 is the Taste of San Pedro.

September 16-18 is the Lobster Festival.

The San Pedro Chamber will celebrate its 100th Anniversary

August 4 is the Surf Festival for the Beach Cities.

XV. Next Meeting

The next meeting will be Tuesday, August 2. It will start at 8:00 a.m. It is anticipated that it will be at the Port of LA but Marna will notify the group of the location.

- ***Thank you to today's refreshment sponsor: Lanny Nelms from the San Pedro Chamber***
- ***The August refreshment sponsor will be Charles Gale, Metropolitan Water.***