



SBACC Board of Directors Meeting

March 7, 2005 Agenda

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- 1) Welcome Ann M. Garten, Chair of the Board
- 2) Self Introductions and Sign-in sheet All
- 3) Approval of Minutes
- 4) Financial Report Jerry Say
- 5) Legislative Issues & Updates
 - a) AB 2015 Lieu (AQMD Appointments) John Parsons
 - b) 310 Update Jacki Bacharach
 - c) Priorities for 2006 Shaun Lumachi
- 6) By Laws Revisions Marna Smeltzer, Jerry Say
- 7) Sacramento Trip April 24-25 Carleen Beste, Mark Waronek
- 8) Planning Conference Update Ann Garten
- 9) Task Force Recommendations to be presented in November
 - a) Major Events Task Force Parsons, Gobble, Waronek
- 10) Brief Partner Reports:
 - a) LAAFB Alliance Report: John Parsons, Jerry Say
 - b) SBEDP Report: Jerry Say
 - c) California Chamber Marlene Carney
 - d) US Chamber Dick Castner
 - e) Legislators Reports Harman, Schwarzenegger, Oropeza, Bowen, Lieu, Knabe
- 11) Upcoming Events / Announcements
 - a) Task Force Report on event to introduce new LA Mayor/ Update Mark Waronek

Next Meeting – April

South Bay Association of Chambers of Commerce
%Torrance Chamber of Commerce
3400 Torrance Blvd, #100 • Torrance, CA 90503

Agenda Item 6b
2006 Policy Platform

The 2006 revisions are in red.

1. Ensure that regulations on business are kept to a minimum and do not put South Bay businesses at a competitive disadvantage.
2. Encourage a tax and fee system that is market competitive.
3. Encourage the protection of private property rights.
4. Ensure that government focuses on the functions meant for only government to **do**; and view the private sector as a resource.
5. Require the government to be accountable for its actions and for the programs it operates.
6. Require government and its actions to be measured periodically to ensure maximum efficiency and return on investment with public funds.
7. Promote a legal system that contains checks and balances to ensure fairness to all.
8. View the private sector as a partner in serving the needs of the public.
9. Support an educational system that prepares people for jobs and careers.
10. ~~Encourage cooperation among government agencies, and work to streamline and reduce unnecessary requirements of regulatory agencies.~~ **(Added #22)**
11. Promote a quality of life that supports the South Bay region as an affordable place to live, **work**, and do business.
12. Promote economic development opportunities in the South Bay for business retention and attraction.
13. ~~Encourage an adequate supply of appropriate housing to meet the needs of our region.~~ **(Added #19)**
14. Encourage an adequate, **reliable**, and cost-effective utility infrastructure system (including gas, **electric**, and water) be promoted, **developed**, and maintained to meet the needs of our community.
15. We recognize the significant contribution of the LA International Airport to the economic and job base of the region. SBACC supports a reconfiguration of LAX not to exceed 78 million passengers **annually; and**, only when concerns of airport security, air and ground **traffic, infrastructure, sufficient** and convenient passenger **access**, and ground transportation are adequately addressed. In addition, SBACC supports a regional solution to meet air passenger and cargo needs.
16. **The SBACC supports the development of affordable energy options including the necessary infrastructure to bring LNG into California to meet the state's natural gas supplies.**
17. We recognize the positive economic impact of the Los Angeles Air Force Base on the South Bay region. SBACC supports the continued retention of the Los Angeles Air Force Base in an effort to protect the Los Angeles Air Force Base as the Department of Defense begins the next round of Base Realignments and Closures (BRAC).
18. **SBACC continues to encourage a 10 digit overlay instead of an 11 digit overlay. If area code relief is required, the SBACC recommends a ten digit rather than an eleven digit overlay.**

The SBACC also supports establishing inventory guidelines for numbering resources which will help to preserve the 310 Area Code as well as five other area codes under threat.

Area code splits are costly and inconvenient to consumers and businesses because they necessitate numerous expenses such as changing letterhead and marketing plans as well as contacting clients and others to inform them of number changes. Splits also represent a particular burden to seniors and the disabled community who face significant challenges to change their dialing habits.

19. With the consistent rise in home prices in Southern California, we support the creation of more affordable housing projects in the South Bay region. An adequate supply of housing is needed to retain businesses and ensure job opportunities in the region increase.
20. The SBACC supports forging partnerships with our local legislators. We want our elected officials in the region to use the SBACC and the private sector as a resource to create pro-jobs legislation.
21. We will continue to hold our local representatives accountable for their votes. These votes impact not only their constituents, but also the vitality of the economic environment. A change in the redistricting method will help to ensure that our elected officials make informed decisions on each vote.
22. The SBACC also encourages that the local government and legislators cooperate to streamline and reduce unnecessary regulations that will inhibit the job growth in our region.
23. We support efforts that will balance the state budget. The state's economy and job climate depend on a balanced budget. Businesses fail when spending is not curbed. Similarly, the state cannot spend more than it has allotted. It is critical that Sacramento reduce its spending habits and operate in a responsible manner.



**SBACC Meeting
March 2006 Minutes**

PRESENT: Chairman Ann Garten, El Camino College, Marna Smeltzer, Redondo Beach Chamber & Visitors Bureau; Helen Duncan, Manhattan Beach Chamber of Commerce; Carleen Beste, Northrop Grumman and Manhattan Beach Chamber; Barbara Dye, PVP Land Conservancy and Palos Verdes; Eileen Mosler, LA BioMed and Harbor City/Harbor Gateway Chamber; Jerry Say, Land Point Corporation and Past President; Bill Mason, El Segundo Chamber of Commerce; Charles Gale; Metropolitan Water; Barbara Glennie; Torrance Chamber of Commerce; Kay Finer, Palos Verdes Chamber of Commerce; John Woogan, Carson Chamber of Commerce; Chuck Taylor; Lomita Chamber of Commerce

GUESTS: Andrea Kune, State Board of Equalization; Sharon Weissman, Assemblywoman Oropeza's Office; Monica Bankman, U. S. Chamber; Alexander Kim, Governor Schwarzenegger's office; Rhey Lee; Congresswoman Harman's Office; Rusty Hicks, Assemblymen Lieu's Office; Susie Dever, SBCCOG; John Ryan, Los Angeles Air Force Base; Frank Uribe, Verizon.

I. Meeting Called to Order

Ann Garten

Chairman Ann Garten called the meeting to order at 8:04 a.m. and welcomed everyone to the meeting. Self-introductions were made and a sign-in check list distributed. .

II. Approval of Minutes

Barbara Glennie moved to approve the February minutes and Eileen Mosler seconded the motion. The February minutes were approved as submitted.

III. A.B. 2015 was presented by Susie Dever of the SBCCOG. Marna Smeltzer moved to support AB 2015 and it was seconded by Chuck Taylor. It was passed

IV. Financial Report & Organizational Overview

Membership Report –

Jerry Say

The financial were presented by Jerry Say. Jerry moved they be approved and it was seconded by Barbara Glennie. It was passed. The budget will be presented at the next meeting

V. 310 Area Code Update

There was a 310 update..



VI. 2006 Priorities were presented

Ann Garten

It was moved by Marna Smeltzer that the presented list of priorities 1-22 with grammatical changes be approved. It was seconded by Carles Gale. This was passed.

VII. Bylaws-Continuity:

Will be voted on at the April meeting

VIII. Sacramento Trip

The reception will be on Monday night.

IX. Verizon

Frank Uribe gave a presentation re the fiber optics in Hermosa and Manhattan Beach.

X. Announcements

There will be a Ribbon Cutting on April 24th at the Air Force Base as they have moved into the SAMS buildings.

XI. Next Meeting

The next meeting will be Tuesday, April 11. It will start at 8:00 a.m. at the Torrance Chamber.

➤ ➤ *Thank you to today's refreshment sponsor: Barbara Glennie, Torrance Chamber. Next month's refreshments will be provided by the Manhattan Beach Chamber.*