



SBACC Meeting Board of Directors Meeting

November 2005 Agenda

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- 1) Welcome Marna Smeltzer, Chairman of the Board
- 2) Self Introductions and Sign-in sheet All
- 3) PRESENTATION: El Camino and Raquel Beltrán CSDU
- 4) **Approval of Minutes**
- 5) Financial Report Jerry Say
- 6) Legislative Issues & Updates Shaun Lumachi
  - a) 310 Update Jacki Bacharach
  - b) Telecommunications Reform Dick Castner ACTION
  - c) 2005 Vote Record Shaun Lumachi ACTION
  - d) Priorities for 2006 Shaun Lumachi
- 7) Task Force Recommendations to be presented in November Marna Smeltzer
  - a) Member Orientation Jerry Say, Eileen Mosler, Barbara Dye
  - b) Communication Task Force Barbara Glennie
  - c) Major Events Task Force Parsons, Beste, Gobble, Waronek, West
- 8) Sponsor Program Update Carleen Beste, Marcella Low
  - a.) **INFORMATIONAL ITEM ONLY:** Distribute update
- 9) **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 Schwarzenegger, Chung, Oropeza, Gordon, Boxer
- 10) **Upcoming Events / Announcements**
  - a) December Regional Mixer Kay Finer
  - b) SBACC Installation – January (Ted Lieu?) Ann Garten (ACTION)
    - i) **Select date and create a task force**
  - c) Task Force Report on event to introduce new LA Mayor/ Update Mark Waronek
  - d) **ACTION ITEM:** State of the Region– November 29<sup>th</sup> Barbara Glennie
  - e) **EVENT ISSUE:** Recent or proposed Regional events since Oct to Jan: General Hamel State of the Region, SBACC Installation and a possible Ted Lieu Event; also there is also the Mayor's event we are planning as well as invite letters to Pete Wilson and the Governor. Are we having too many events; which blur the success of them all?

**Next Meeting** – December 6, – We will have a presentation from Lou Garcia, former city manager from Redondo Beach. He is writing a book about *The Fiscalization of Land Use*. I encourage you all to make time to attend this interesting end of year presentation.

*A special thank you to Carson Chamber for this mornings refreshment  
 Devember refreshments will be provided by the Hawthorne Chamber???*



**SBACC Meeting of the Board of Directors**  
**October 2005 Minutes**  
[www.sbacc.com](http://www.sbacc.com)

**PRESENT:** Chairman Marna Smeltzer, Redondo Beach Chamber & Visitors Bureau; Creasie Adams, SBC and Harbor City Harbor Gateway Chamber; Carleen Beste, Northrop Grumman and Manhattan Beach Chamber; Elizabeth Brazil, San Pedro Chamber; Steve Diels, Redondo Beach Chamber; Ron Detjen, Lomita Chamber; Helen Duncan, Manhattan Beach Chamber; Barbara Dye, PVP Land Conservancy and Palos Verdes Chamber; Kay Finer, Palos Verdes Chamber; Shannon Foley, Employment Law and Manhattan Beach Chamber; Aurelia Freeman, SBC and Torrance Chamber; Ann Garten, El Camino College and Redondo Beach Chamber & Visitor's Bureau; Barbara Glennie, Torrance Area Chamber; Scott Gobble, So. California Edison, Lomita Chamber; Marcella Low, The Gas Company and Palos Verdes Chamber; Don Harris, Hawthorne Chamber; Don Lee, Torrance Chamber; Eileen Mosler, LA BioMed and Harbor City/Harbor Gateway Chamber; Lanny Nelms, San Pedro Chamber; John Parsons, Horrell Realtors and Past President; Jerry Say, Land Point Corporation and Past President; Chuck Taylor, Lomita Chamber; George Torres, El Segundo Chamber; Dan Vogelzang, M. Advisory Group and Torrance Area Chamber; Liz West, West Enterprises and El Segundo Chamber.

**GUESTS:** Charles Gale, Metropolitan Water; Christina Greer, Los Angeles Air Force Base; Rusty Hicks, Assembly member Ted Lieu; Shawn Lumachi, SBACC; Alexander Kim, Governor Schwarzenegger's office; Kelly McDowell, Mayor El Segundo; Bill Wright, Metropolitan Water;

**I. Meeting Called to Order**

**Marna Smeltzer**

Chairman Marna Smeltzer called the meeting to order at 8:16 a.m. and welcomed everyone to the meeting. Self-introductions were made and a sign-in check list distributed.

**II. Presentation:**

**El Segundo Mayor Kelly McDowell**

Mayor McDowell spoke about the challenges facing LAX. Marna Smeltzer said that based on the SBACC guiding principles, she will write a letter to the Los Angeles Mayor encouraging a comprehensive regional solution for the Airport expansion.

**III. Approval of Minutes**

**Marna Smeltzer**

It was moved and seconded to approve the September minutes as presented.



**IV. Financial Report:**

**Jerry Say**

Jerry reported that we have cash of \$47,000. There is \$22,000 for the Premier Partner Program. It was moved by Jerry Say and seconded by Dan Vogelzang to accept the financial report as presented.

Jerry reported that the Air Force Base closure crisis is not of immediate concern now so the Alliance is focusing on quality of life issues for the Base. The Alliance still has additional obligations. There was discussion regarding adding a voluntary contribution to the Alliance on the next SBACC dues statement or to have an event to help raise money. It was decided that each chamber representative would discuss the situation with their chamber board. Marna will write a letter to give details about the situation for the chambers.

**V. SBACC Luncheon With General Hamel**

**Carleen Beste**

The luncheon is now scheduled for October 28th from 11:45 until 1:30 at Veranda's. Helen Duncan asked for assistance with the event because her staff has another event that same week.

**VI. Task Force Report on the LA Mayor Event**

The Harbor City/Harbor Gateway Chamber will have a breakfast with Los Angeles Mayor Antonio Villaraigosa. The SBACC will contact the mayor to have another event hosted by the SBACC.

**VII. Legislative Issues & Updates**

**Shaun Lumachi**

**a) 310 Update**

Steve Diels urged SBACC to encourage a 10 digit overlay instead of an 11 digit overlay. Barbara Dye moved with a second by Scott Gobble that: If area code relief is required, the SBACC recommends a ten digit rather than an eleven digit overlay. The SBACC asks the Coalition and SBACC Executive Board to find an appropriate way to make this request to the PUC. The motion passed.

**b) AB833 Update**

Marna spoke regarding the change of positions on this bill. The California Chamber continues to oppose this. The SBACC changed its position to support because it was amended as we asked in our letter. The CA chamber is focused on businesses ability to fax customers and the SBACC only opposed the bill because it prevented Non Profits to fax their members.

**c) Californians for Clean Affordable Safe Energy- Scott McDonald**

Scott informed the group about the shortage of natural gas in California. Eighty-five percent of California's gas is imported from other areas. Dan Vogelzang and Eileen Mosler seconded a motion to support the use of liquefied natural gas in California.

South Bay Association of Chambers of Commerce  
Care of the Torrance Chamber of Commerce  
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- d) **2005 vote Record** **Shaun Lumachi**  
Shaun presented the voting record for California Legislators. Shaun very strongly urged all SBACC members to highlight the vote records in their Chamber's November newsletter. It is extremely important that the legislators know that their votes are tracked and publicized by the Chambers.

**VIII. Task Force Recommendations to be presented in November - Marna Smeltzer**

- a) **Member Orientation** **Jerry Say, Eileen Mosler, Barbara Dye**  
b) **Communication Task Force** **Barbara Glennie**  
c) **Major Events Task Force** **John Parsons, Carleen Beste, Scott Gobble, Mark Waronek, Liz West**

Marna noted that the task force committees should meet before the November meeting and bring their recommendations to the SBACC Board at the next meeting.

- IX. Sponsor Program Update** **Carleen Beste, Marcella Low**  
An updated list of sponsors was presented to the board.

- X. Brief Partner Reports:**  
a) **LAAFB Alliance Report:** **John Parsons, Jerry Say**  
b) **SBEDP Report:** **Jerry Say**  
**Economic Conference is October 5**  
c) **Legislators** **Schwarzenegger, Lieu**

- XI. Upcoming Events / Announcements**  
a) **SBACC Luncheon with General Hamel – October 28<sup>th</sup>**

- XII. Next Meeting - November 1, 2005 at 8:00 a.m. in the Torrance Chamber**

***A special thank you to Northrop Grumman and Carleen Beste for refreshments this morning. November refreshments will be provided by the Carson Chamber and John Wogan.***