

Governmental Affairs Committee
Meeting Minutes
Friday, Sept. 30th 2016



“Your Business is Our Priority!”

The Chamber’s mission is to sustain, promote and grow business and to enhance the quality of life of the Seal Beach community.

12:00 p.m. Phone Conference call the dial in number is (888) 549-3557 conference code is 4770761

Brief Introductions- review who is on the Call together

Call started at 12:00p.m. Attendees: Chamber members –Marah, Sterling and Joyce. Legislative Members: Collin Edwards

Updates from Chair- Marah

- a. Leg Mixer cancelled in August

This event was cancelled due to scheduling with elected officials. No new date has been scheduled.

New Board of Directors- Marah updated the group with names of new Board of Directors- Sterling Gary was acknowledged as a new board member. Also noted that Sterling is also a Co-Chair of Government Affair committee.

- b. Upcoming Candidate Forum & Mixer for Seal Beach- Friday, Nov 4th 5:30pm-7:30pm
 - i. Marina Center, Seal Beach- See notes in New Business.
2. Legislative Field Reports- Staff from Elected Officials
 - a. Congressman Dana Rohrabacher- Constance Towers; Field Rep. –Not in attendance
 - b. Senator Janet Nguyen- Miles Bruner; Field Rep. – Not in attendance
 - c. Assembly Member Travis Allen – Collin Edwards; Field Rep. – Collin reported on the following : Oct 13 Firefighter Kevin Woyjeck –Remembrance 10:30am-12:00pm Firestation #48 3131 N. Gate Rd Seal Beach CA . Oct 19 Open House 5:00pm-7:30pm 17011 Beach Blvd, Ste. 1120 Huntington Bch CA
 - d. Supervisor, Michelle Steele; Tim Whitacre; Field Rep. Not in attendance
3. City Council Liaison committee member- (Terri Bursinger) Not in attendance no report
4. City Council Liaison 2016-2017- Steve R.- need volunteer-Marah ask Sterling to follow-up with Steve R. as to replace Terri as new liaison.
5. LACWOC- Legislative Action Committee of West Orange County (Sterling Gary)- Gen. Riddicks base commander JFTB retirement Nov 19 @ JFTB, Nov 17 is the Last Base tours scheduled for this year. Discussion on updated Policy and Procedure for LACWOC but Dean Gross did not have current copy this will be delayed until next meeting on the 19th of October.
 - a. Reviewing recent policies and procedures-Delayed until Oct 19 meeting.
 - b. Rebuilding meeting and structure , attendance of elected officials low- TBD
6. California Small Business- Joyce (updates) Any pending items, additions, changes to agenda.- Joyce reported on the Gov. Brown signed law implementing new minimum wage of \$15 per hour. City Gold Medals given to members of Olympic Gold medal winners in Women’s Water Polo.
7. New Business- Marah
 - a. Candidate Forum & Mixer- Hosted by Chamber, Sponsored by The Sun (Steve R.)
 - Bogart’s coffee wanted to participate- JoAnne donation
 - 4 Candidates 2 Districts
 - District #4 Gina Phillips – Votegina@delfia.com 562.430.9497
 - District #4 Schelly Sustarsic – Schelly4Council@gmail.com 562.431.3466

District #2: Ronde Winkler – Rondeforsealbeach@gmail.com 562.431.7807

District #2 Thomas Moore – Tjmoore99@yahoo.com 949.510.4994

- style and format of Candidate Forum

- create the Yes or no paddles, Carrie Logue?

- Volunteers –Sterling and Joyce volunteered

- Question Pre-vetted by Marah & Sterling

- Moderator- Huntington Beach Chamber Representative Diane Thompson, attendance at their candidate forum next week. –Both Marah and Sterling to attend

Huntington Bch candidate forum- Marah will forward to Sterling the address of venue.

b. City Council Liaison 2016-2017-Steve R.? –Marah ask Sterling to follow-up with Steve.

8. Adjourn to next meeting: **Friday, October 28th at 12pm.** - Face to Face GAC meeting

Committee Meeting New Location:

Congressional Building: 6700 E. Pacific Coast Hwy, Suite #100, Long Beach CA 90803. Ok to bring your lunch, and or your own snacks to the meeting.

2016 Governmental Affairs Committee (GAC) Contacts

Chair: Marah B. Fineberg-Kuck, CFP® Director, Seal Beach Chamber of Commerce. Direct: 562-799-

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Co-Chair & LACWOC Liaison: Sterling Gary, Director, Seal Beach Chamber of Commerce Direct: (714) 559-7029 email: sgary@wradvisors.com

GAC City Council Liaison: Teri Bursinger, Office (562) 598-2508 email: terri@sterlingtax.us

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