COUNCIL OF INDUSTRIES

February 5, 2020

Board Meeting

Present: Bob, Don, Josh, Fred, Hakim, Bielle, Maryann, Barbara, Jill, Aaron, Katrinka

1) Review/Approve January 8, 2019 minutes: Bielle move/Bob second. Approved unanimously.

2) SunCal Membership: General discussion around whether to have developers as members, and/or consider approving as Associate Members for a year and then transitioning to Full member. Overall opinion of Board:

* Include developers a members as the COI already has non-industrial members (ie. consultants, banking, distribution, etc.)
* Agreed to attend the February luncheon meeting to hear the details of the Pt. Molate development first before final approval of SunCal as a Full member.
* Developers should be Full members as they require a great deal of work by COI in the first stages of the development (ie. recommendation of meetings with council/NHC/DRB/Planning/Council).
* SunCal / Chevron continued discussion. Chevron would be neutral regarding this redevelopment/development plan.
* They are scheduled to have a draft final plan by April, 2020 and report to Council May, 2020.

3) Financials

* 2019 Year End Financials:
* Balance Sheet Total Assets/Liabilities $39,000
* A/R with audit, reduced to $10,690 open balance mostly for 2020 dues
* Budget Overview $1135 net operating income at year end following bonuses approved
* 2020 Draft Budget

- Same as 2019 with minor changes

- Estimated web support at $4000/year but will need to have further discussions with NerdCrossing reconfirming cost of their support.

- Bob and Katrinka will review and present final recommendation to Board

4) District Elections: will start this year.

5) Coal Ordinance: approved at February 4, 2020 City Council Meeting. LRT/Wolverine/Phillips 66 will be considering lawsuit against City.

6) AB617: Presented by Jill/Fred

* Steering TAG (Technical Advisory Group) subcommittee met on February 3, 2020 to review recommendations for the TAG. They added one position for Environmental Justice (EJ) and one for legal support. Several members recommended Andres Soto for the EJ position. The names will come back to the full Steering Committee for review and approval. Concerns that they would ask that the group be approved as to each recommended individual.
* The Steering Committee was asked to include three additional monitoring programs: Traffic/mobile sources, Coal/Pet Coke, hot spots. We learned that CARB issued a grant to do air monitoring specific to Coal/Pet Coke. SubCommittee will vote on one of the three options to add to the monitoring program.
* Still no results from the past monitoring.
* In process – determination of the Committee to focus on emissions reductions plans (CERP).

7) Website Update: a few more meetings to have the new site up. Will email out the link for Board to review the site.

8) 2020 Goals:

* AB617
* 2020 Election
* Pt. Molate development
* Zeneca development
* Website completion

9) COI President: Aaron welcomed back to Board. He was asked if he was interested in taking on the Board position (he was President prior to leaving Veolia). Aaron wanted time to respond to the request.

Katrinka:

*1) Check into “hootsuite” for social media support*

*2) Need to file name change for tax purposes*

*3) Negotiate monthly update of website with Nerdcrossing*

*4) 2020 draft Goals*

*5) CMTA action on AB5 – done*

*6) COI President position.*

***Next General Meeting: Weds 02/19 Measure J; Pt Molate Development David Stoyka/ SunCal***