



Governor's Military Council Business Meeting Agenda

October 31, 2016

La Casa Del Mar Events Center, Camp Pendleton

12:00 – 12:15 pmⁱ

Welcome

- LTG Ed Hanlon Council Vice-Chair welcomes the Council
 - Call the meeting to order
 - Call roll to establish quorum
 - Pledge of Allegiance
 - Review meeting objectives and provides initial thoughts.
- Andreas Mueller provides an overview of meeting agenda.

12:15 – 12:45 pm

Consideration of Action Items

Council will consider administrative items, including:

- Approval of Q3 Council meeting minutes
- Discussion and Approval of 2017 Calendar
 - DC Trip Member selection
 - Selection of Q3 installation visits by Council Members

12:45 – 1:15 pm

Community Issue Discussion (*Being Confirmed*)

The Council will be joined by the surrounding communities for a discussion of local issues.

1:15 – 1:45 pm

Staff Update on Council's Current Efforts

1. Partnership with Local Base Support Organizations
2. P4 initiatives
3. Engagements with California DoD entities
4. Review of Staff provided Council Talking Points (Andreas)

1:45 – 2:00 pm

State Land Use Issues

Briefing by Scott Morgan in the Governor's Office of Planning and Research to discuss land use surrounding military installations.

2:00 – 2:45 pm

Transfer proceedings to Closed Session (pursuant to Government Code §11126(f)(4))

Consideration of information that is For Official Use Only and/or Law Enforcement Sensitive

2:45 pm

Adjourn Closed Session

2:45 – 3:15 pm **Multi-State BRAC Discussion**
Council will discuss the recent San Diego Multi-State Event and the way forward.

3:15 – 3:30 pm **Public Comment**

3:30 pm **Adjourn**

Public Notice

A notice to all members of the public attending. As the meeting is being held on Camp Pendleton, an active duty military installation, members of the public will need to be escorted onto the installation. Please check-in at the Camp Pendleton Visitor Center located in Bldg. 20255T, adjacent to the main gate.

Each person wishing to speak before the Governor’s Military Council shall submit a "Speaker Slip" to Rito Guerra, Council Policy Advisor, which will be made available at the event. During the designated time please raise your hand and the Chair will recognize you. Staff will hand you a microphone to state your name and any affiliation. Each speaker will have up to three minutes to speak at the discretion of the Chair. Your information may be received and discussed or placed on a future agenda. State law generally precludes the Council from discussing or acting upon any topic presented during Public Comment that is not on the meeting’s published agenda. Note: There is a time limit of 30 minutes for public comment. Each speaker will be heard in the order of submission of a Speaker Slip. All above times are approximate and subject to change.

ⁱ All times set forth herein are for convenience only. The time set forth does not necessarily reflect the actual time an item will be heard by the board.