



Governor's Military Council Q3 2018 Business Meeting Agenda

August 7th, 2018

Governor's Council Room
Office of the Governor | State Capitol
10th and L Streets
Sacramento, CA 95814

- 9:00am – 9:15amⁱ Welcome**
- 9:15am – 9:35am California Public Utilities Commission Brief**
Brief by: Michael Picker, President, California Public Utilities Commission
- 9:35am – 9:55am Bureau of Land Management, California State Office Brief**
Brief by: Joseph Stout, Associate State Director, California, Bureau of Land Management (BLM)
- 9:55am – 10:15am Navy Region Southwest Brief**
Brief by: Rear Admiral Yancy Lindsey, Commander, Navy Region Southwest
- 10:15am – 10:30am Break**
- 10:30am – 11:10am Consideration of Action Items and Defense Summit Activities**
Council will consider administrative items, including:
1. Approval of Statewide National Security Economic Impact Study
 2. Approval of 2018 Q1 Council meeting minutes.
 3. Discussion of 2019 Council Calendar
 4. Review of 3rd Annual All CA Defense Summit activities
 5. Approval of Desert Renewable Energy Conservation Plan Support Letter
- 11:10am – 12:10pm Q2 Small Team Site Visit Briefs**
Small team leaders will discuss their recent trips:
1. Naval Health Research Center/Naval Medical Center San Diego & Strategic Operations Training- March 14th and 15th, 2018
 2. March Air Reserve Base—May 11th, 2018
 3. Naval Air Facility El Centro—June 12th, 2018
 4. Naval Weapons Station Seal Beach/Joint Forces Training Base Los Alamitos—June 13th, 2018
 5. Marine Corps Air Station Miramar—June 15th, 2018
 6. Marine Corps Mountain Warfare Training Center, Bridgeport—June 28th, 2018
 7. Defense Logistics Agency Distribution, San Joaquin—July 17th, 2018

12:10pm – 12:25pm Executive Director Update

12:25pm – 12:40pm Staff Update on Council’s Current Efforts

12:40pm – 1:10pm Public Comment

1:10pm Adjourn

Public Notice

A notice to all members of the public attending. Each person wishing to speak before the Governor’s Military Council shall submit a "Speaker Slip" to Allison Hsieh, 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 and ask you to state your name and 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.