



Governor's Military Council Q4 2018 Business Meeting Agenda

November 7, 2018

San Diego Regional Chamber of Commerce Meeting Room
402 West Broadway, Suite 1000, San Diego, CA 92101

9:00am – 9:15amⁱ Welcome

9:15am – 10:15am Consideration of Action Items

Council will consider administrative items, including:

1. Approval of 2018 Q3 Council meeting minutes
2. Discussion and final approval of 2019 meeting schedule
3. Amendment to the voting membership of the Council
4. California FY19 Defense Priorities

10:15am – 10:45am California State Military Reserve Brief

Brigadier General Coggan presents on the California Military Department's SMR mission and roles

10:45am – 11:30am Space and Naval Warfare Systems Command (SPAWAR) Brief

Executive Director Pat Sullivan and San Diego Economic Development Council's (SDEDC) Senior Manager of Economic Development Jesse Gipe present on the land swap and building modernization plan for SPAWAR

11:30am – 11:45am Unmanned Aircraft System Integration Pilot Program Update

SDEDC's Senior Manager of Economic Development Jesse Gipe briefs on SDEDC's role in the Federal Aviation Administration's UAS IPP and military impacts in the region

11:45am – 12:00pm Break and Lunch Setup

12:00pm – 12:15pm Site Visit Briefs

Small team leaders will discuss their recent trips:

1. Naval Base Ventura County CEC, October 1 (Chair Chávez)
2. Military Ocean Terminal Concord, October 29 (MG Regua)
3. Marine Corps Recruiting Depot, October 29 (LtGen Hanlon)
4. Support Organization Consortium, November 2 (VADM Oliver)

12:15pm – 12:55pm Staff Update on Council's Current Efforts

12:55pm – 1:25pm Executive Director Update

1. Discussing Outstanding Council Action Items in Council Action Plan
2. Federal Brief

1:25pm – 1:55pm Public Comment

1:55pm 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 Gareth Smythe, Council Assistant 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.