



## **Governor's Military Council Q3 2019 Business Meeting Agenda**

August 13, 2019

California Governor's Office of Planning and Research

Call-in Line: 866.640.4044 x622248

Room 202 | Second Floor

10th and N Streets

Sacramento, CA 95814

**11:00am – 11:15am<sup>i</sup> Welcome**

**11:15am – 11:30am Consideration of Action Items and Discussion**

Council will consider administrative items, including:

1. Approval of Preliminary Results from 2019 Statewide National Security Economic Impact Study
2. Approval of 2019 Q1 Council meeting minutes

**11:30am – 12:00pm Staff Update on Council's Current Efforts**

**12:00pm – 12:15pm San Diego Association of Governments (SANDAG) Brief**

Update from Ryan Kohut, Senior Legal Counsel from the San Diego Association of Governments (SANDAG) on the Old Town Complex project and collaboration.

**12:15pm – 12:30pm Naval Base Point Loma Brief**

Update from Naval Base Point Loma Commander, CAPT Brien Dickson on the Old Town Complex project and collaboration.

**12:30pm – 1:00pm Executive Director Update**

1. Federal funding activities
2. Review of 4th Annual All CA Defense Leadership Summit activities

**1:00pm – 1:45pm Extended Break**

**1:45pm – 2:45pm Q2 Small Team Site Visit Briefs**

Small team leaders will discuss their recent trips:

1. Defense Microelectronics Activity – March 4, 2019
2. Naval Air Station Lemoore – April 5, 2019
3. Parks Reserve Forces Training Area / Lawrence Livermore National Laboratory – April 16-17, 2019
4. Naval Surface Warfare Center Corona – May 10, 2019
5. Naval Air Weapons Station China Lake – May 15-16, 2019
6. Navy Post Graduate School / Naval Support Activity / Presidio of Monterey – June 17, 2019

**2:45pm – 3:00pm      Public Comment**

**3:00pm                      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.

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<sup>i</sup> 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.