

Governor's Military Council Q1 2023 Business Meeting Agenda

March 29, 2023 Hilton Garden Inn Lompoc, California 93436

8:00am - 8:10amⁱ Welcome

8:10am – 8:30am Public Comment

8:30am – 9:00am Consideration of Action Items

Council will consider administrative items, including:

- 1. Approval of 2022 Q4 Council meeting minutes
- 2. Approval 2024 Site Visits/Meeting Locations

9:00am – 9:30am Lompoc OLDCC Military Installation Sustainability Study

Lompoc City Manager, Dean Albro

Lompoc City Councilmember, Gilda Cordova

9:30am – 10:00am Monterey OLDCC Military Installation Sustainability Study

Monterey City Manager, Hans Uslar

10:00am - 10:30am OLDCC Grant Updates

Western Regional Director, OLDCC, Louis Littleton

10:30am – 11:00am Vandenberg SFB Commercial Space MOU Update

Julie Sinton Pruniski, Vice President of Strategic Initiatives Josh Boswell, Vice President of Policy and Economic Development

11:00am – 11:15am 2023 All California Defense Leadership Summit Update

Executive Director Jon Siepmann

11:15am – 12:00pm Member Agency Updates and Council Discussion Items

- 1. Office of Planning and Research (Director Sam Assefa)
- 2. CalVet (Undersecretary Russell Atterberry)
- 3. GO-Biz (Director DeeDee Myers)
- 4. FY23 Council Priorities Discussion (Executive Director Jon Siepmann)
- 5. Council Member Updates

12:00pm Adjourn

PREVIOUS VERSION: AS OF 28 FEBRUARY 2023

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" in advance of the meeting's Public Comment portion to the on-site Council Representative. These slips will be made available at the event and not in advance. During the designated Public Comment portion of the meeting, 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. The Council will hear Speakers in the order of submission of a Speaker Slip. All above times are approximate and subject to change.