SUBMITTAL TO THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



FROM: Supervisor Jeff Stone &

Supervisor Marion Ashley

SUBMITTAL DATE:

October 23, 2014

SUBJECT: Authorization for the Establishment of the Commission on Defense and Military Services

RECOMMENDED MOTION: The Board of Supervisors directs:

1. That the County establish the Commission on Defense and Military Services; and

2. That the Commission be constituted no later than February 1, 2015; and

3. That the Commission meets at the call of its Chair at least four times per year or more often, as necessary.

BACKGROUND: (Continued on Page 2)

Jeff Stone, Chairman of the Board

Serving the 3rd/District

Marion Ashley, Vice Chairman of the Board

Serving the 5th District

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Ashley, seconded by Supervisor Stone and duly carried, IT WAS ORDERED that the above matter is approved as recommended with the addition of one extra member appointed by the CEO.

Ayes:

Jeffries, Tavaglione, Stone and Ashley

Nays:

None

Absent:

Benoit

Date:

October 28, 2014

XC:

Supvr. Stone, Supvr. Ashley, EO, COB

Kecia Harper-Ihem

Clerk of the Board

Deputy

Agenda Number:

Supervisor Jeff Stone & Supervisor Marion Ashley Authorization for the Establishment of the Commission on Defense and Military Services October 23, 2014 Page 2

BACKGROUND: It is the recommendation of our military consultants Pathway Strategies, based in Washington, D.C., that the Board of Supervisors appoints such a Commission consisting of former military personnel and or civilian Department of Defense leaders. The County Commissioner of Military & Defense Services concurs with this recommendation as does the County Executive Officer. The Commission shall lead the County effort in keeping all military installations in the County fully operational and fully equipped in time of war and military support of civil authorities. The Commission will serve as the focal point for defense and military policy for the Board of Supervisors. The Chair and Vice Chair of this Commission shall be veterans of the Armed Services of the United States or fifty states. The Commission shall have ten members, each serving a four year term, and additional terms are authorized.

Commissioners will be appointed by the Board of Supervisors, two appointments from each district. Members of this body will be authorized to work with the Governor's Military Council, the Southwest Defense Alliance, Pathway Strategies, the Association of Defense Communities, our regional military installations, military service organizations, federal and state county lobby team members, community-based organizations, and our military leaders. Ex-officio members of this Commission shall be the Deputy County Executive Officer for Federal and State Legislative Affairs, Director of Veterans' Affairs, Director of Purchasing and Fleet Services, and the Managing Director of the Economic Development Agency. The Adjutant General of the California National Guard or his designee, the Commander of March Air Reserve Base, and the Commanding Officer of the Naval Surface Warfare Center Corona shall also be extended ex-officio membership.

Members of the Commission are authorized to travel to meetings within the state, with the approval of the County Executive Officer or the Chief Assistant CEO. No stipend is authorized; reimbursement for mileage and travel expense is permissible. Fees for membership and or attendance at conferences are also authorized. Estimated cost for this Commission shall not exceed \$20,000.00 annually. Commissioners shall have active, guard, reserve, or military or defense department civilian service or service in the defense industry. The Commission shall be subject to the Ralph M. Brown Act and will sunset January 15, 2023. All meetings will be held at the County Seat in the Board of Supervisors Chambers.

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Submit request to Clerk of Board (right of podium), Speakers are entitled to three (3) minutes, subject to Board Rules listed on the reverse side of this form. SPEAKER'S NAME: Taul Jacobs Address: (only if follow-up mail response requested) . City: lene cula _____Zip:_____ Phone #: PLEASE STATE YOUR POSITION BELOW: Position on "Regular" (non-appealed) Agenda Item: ____Oppose Neutral Support **Note:** If you are here for an agenda item that is filed for "Appeal", please state separately your position on the appeal below: Oppose Neutral Support I give my 3 minutes to:

Requests to Address Board on "Agenda" Items:

You may request to be heard on a published agenda item. Requests to be heard must be submitted to the Clerk of the Board before the scheduled meeting time.

Requests to Address Board on items that are "NOT" on the Agenda:

Notwithstanding any other provisions of these rules, member of the public shall have the right to address the Board during the mid-morning "Oral Communications" segment of the published agenda. Said purpose for address must pertain to issues which are under the direct jurisdiction of the Board of Supervisors. YOUR TIME WILL BE LIMITED TO THREE (3) MINUTES.

Power Point Presentations/Printed Material:

Speakers who intend to conduct a formalized Power Point presentation or provide printed material must notify the Clerk of the Board's Office by 12 noon on the Monday preceding the Tuesday Board meeting, insuring that the Clerk's Office has sufficient copies of all printed materials and at least one (1) copy of the Power Point CD. Copies of printed material given to the Clerk (by Monday noon deadline) will be provided to each Supervisor. If you have the need to use the overhead "Elmo" projector at the Board meeting, please insure your material is clear and with proper contrast, notifying the Clerk well ahead of the meeting, of your intent to use the Elmo.

Individual Speaker Limits:

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Group/Organized Presentations:

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SPEAKER'S NA	ME: C	ell
Address:		
(only	if follow-up mail respons	se requested)
City: A CP	le valley zip:	
/	0	
Phone #:		
		~ 1
Date: (0 - 2 8	<u> </u>	3-6
PLEASE STATE	YOUR POSITION BELO	OW:
Position on "Re	egular" (non-appeale	d) Agenda Item:
Support	Oppose	Neutral
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SPEAKER'S NAME:	HOLMST	TROM_
Address <u>:</u>		
(only if follo	w-up mail respon	se requested)
City:	Zip:	
Phone #:	1) e	f. Military
Date:	Agenda #	3-6
PLEASE STATE YOUR		
Position on "Regular		
Support	7 Oppose	Neutral
Note: If you are her for "Appeal", please sthe appeal below:	_	
Support _	Oppose	Neutral
Taive my 3 minutes	to:	

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SPEAKER'S NAME: GARRY GRANT
Address: (only if follow-up mail response requested)
City:Zip:
Phone #:
Date: 0 281H 014 Agenda # 3 - 6
PLEASE STATE YOUR POSITION BELOW:
Position on "Regular" (non-appealed) Agenda Item:
SupportNeutral
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SupportOpposeNeutral
I give my 3 minutes to:

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SPEAKER'S NAME:	JULIE W	ALTZ
	ollow-up mail response	
City:	Zip:	
Phone #:		
Date: 10/28	Agenda # <u></u>	-6
PLEASE STATE YOU	UR POSITION BELOV	N:
Position on "Regul	lar" (non-appealed)	Agenda Item:
Support	Oppose	Neutral
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Support	Oppose	Neutral
I give my 3 minute	es to:	

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