

**MINUTES OF
THE EDWARDS COMMUNITY ALLIANCE
MEETING
NOVEMBER 20, 2006**

President Deaver opened the meeting at 8:00 AM. Directors in attendance: Deaver, Coussens, Jamison, Novinger, Scott, Pickard, Welling, Weil. Others present: Jung, Johnstone, Moen, Uhazy.

ECA Project Status

Land Use Compatibility- James Welling briefed that the AFFTC, Dwight Deacon, has expressed concern about encroachment if all five of the Strata Equity projects in California City are completed. One project in particular partially underlies the "spin Corridor". This will be a subject of discussion in Bakersfield on Monday when Supervisor Maben meets with the developer. Any project that is troublesome for the base will not be supported by the Supervisor. It was suggested that an East Kern County Summit might be an appropriate venue to discuss proposed projects under the R-2508. ECA could be a major part of a summit but the project should probably be hosted by the County Supervisor(s). This will be discussed more before a proposal is forthcoming. Frequency spectrum is an issue that affects all activities in the R-2508 and could become even more detrimental as spectrum is sold for commercial applications.

Education-The Land / Resources has completed the siting evaluation criteria for proposed university siting. An initial evaluation will cover the recommended criteria from the California State University system. A more specific evaluation will include Kern County siting criteria and environmental evaluation. The Committee has established the middle of December as the deadline for submitting new proposals for the university location in order to complete the evaluation before submittal of the Master Plan early next year. The AV College Board of Trustees has approved President Fisher to lead the establishment of a Joint Powers Authority for implementation of higher education activities in the region. Since it is highly unlikely that the JPA will be established by the March 26 deadline for submittal of the plan, the Board of Trade Directors have been recommended as the approval authority for release of the Master Plan. Community briefings on the four year university are scheduled for the China Lake Rotary and the Palmdale Kiwanis.

Director appointments

President Deaver introduced Randy Scott as a new Director representing Rosamond.

Financial Report

James Welling provided a financial report (see Atch 1). Kern County has approved \$35, 000 for 2007/08.

Open Discussion

Johnstone said a Southwest Defense Alliance meeting was held in El Paso last week but he did not attend due to schedule conflicts and no agenda.

Les Uhazy briefed on his visit to Colorado Springs as part of the Air Force Material Command Civilian Leadership meeting. A discussion of the activities of various Colorado Springs civilian

activities in support of the numerous military functions in the area ensued. The discussion centered on what specific activities Colorado Springs was conducting and what local activities were performing similar functions. Randy Scott and Rex Moen volunteered to review the Colorado Springs brochure and prepare a table (attach 2) showing their activities so ECA can determine local activities. It was suggested that ECA could possibly be the focal point for leading community activities. This will be discussed at the next meeting.

Next Meeting

The next meeting will be in Lancaster City Hall on January 15th.

Respectively Submitted

Robert Johnstone
Executive Director

2 ATTACH:

Financial Report
Colorado Activities

EDWARDS COMMUNITY ALLIANCE

Financial Report for the Month of October, 2006

Beginning Balance	\$20,744.50
Funds Received	\$0.00
Expenses	
November 6 th Check #1041 to Aerospace Office For Consultant fees & Travel Expenses	\$5,482.78
November 6 th Check #1042 to AAN Insurance For Renewal Premium	\$1,284.93
Balance as of November 10, 2006	\$13,976.79

Prepared by James Welling
ECA Treasure

Colorado

Equivalent AV Activity/Organization(s):

Colorado Springs Chamber, Military Affairs Division
- Staff: President, Vice President, Mil Affairs Coordinator

Military Affairs Council (MAC)
- 180 Members
- Annual Armed Forces Week Celebration
- Funding awards programs and activities
- Organizing Military Speakers Luncheons
- Hail and Farewell Receptions for senior military leaders
- Organizing Military Job Fairs

Armed Forces Week
- Concert
- Awards Luncheon

Operation Home Front (discounted services and products)

Military Spouse Career Committee (help spouses find employment)

Area Chiefs of Staff (ACOS)
- Monthly forum - discussions local govt leaders and installation CCs

Defense Mission Task Force (DMTF)
- Senior military and civic leaders
- Solve military installation infra challenges - BRAC and mission changes

Colorado Defense Mission Coalition (CDMC)
- Heighten community support for soldiers/families moving to Ft Carson (trans, housing, education, infra)

Facilitate Defense Industry Growth
- Works w/2 Chamber Divisions - Business Development and Governmental Affairs & Public Policy

- Improve Communities' standing w/defense industry leaders

