

**MINUTES OF**  
**THE EDWARDS COMMUNITY ALLIANCE**  
**MEETING**  
**SEPTEMBER 17, 2007**

President Deaver opened the meeting at 8:05 AM. Directors in attendance: Deaver, Novinger, Scott, Pickard, James, Jamison. Others present: Johnstone, Jung, Moen, Uhazy, Wardlaw.

**ECA Project Status**

**Land Use Compatibility**

No activity

**Joint Land Use Study**

A draft action item list for the -2508 Joint Land Use Study has been received and reviewed. The only area of concern (Edwards North Spin Area) has been identified as requiring Edwards coordination before any land use can be proposed for this area north of the base. The plan recommends that the contents be used for guidelines for compatible land uses that will protect the military mission(s). Legislation at the State level is not being recommended at this time. However, local legislation may be proposed, if necessary.

**Education**

The Board of Trade proposed Dialogue on Higher Education planned for this Fall is undergoing format changes and possible postponement until next year. Ms. Shriver has declined the invitation to be the key note speaker but referred the invitation to the Governor's Office for consideration. The planning committee has recommended that the Master Plan not be briefed but instead discuss the Joint Powers Agreement. It was also recommended that the Dialogue be delayed until next Spring. It is critical that the work shops on how to raise the number of students that are CSU/UC qualified be held as soon as possible so corrective action can be implemented to get these numbers up. In addition, people that are being asked to support the four year university need to know what is in the Master Plan so they know what they are supporting. Hopefully a copy of the Plan will be distributed to all attendees at the Dialogue.

School Briefings – Mr. Scott is still awaiting a response from Mr. Van Norman in order to set up district briefings in Rosamond. He is also going to set up a briefing for the new Superintendent of the Muroc School District.

### **Financial Report –**

James Welling presented a financial report (see attached) showing a balance of \$30, 587.35.

### **Open Discussion-**

Johnstone briefed that the California Defense Alliance (CDA) has been inactive since BRAC due to lack of participation from the member communities. At the last Southwest Defense Alliance meeting the California delegates were surprised to hear the CDA was not active. They requested that the organization be revived and asked that Craig Peterson, James Welling and Bob Johnstone take action to get the organization active again and include representation from the Governor’s Office of Military Affairs. Contact with the original members will be made initially with the hope of expanding membership to a more State representative group.

The Southwest Defense Alliance has lost the focus originally planned for the organization and is now attempting to get the focus back to BRAC related issues. Johnstone has been told he will be asked to attend the next meeting, as the original Executive Director, to refresh the Board of Directors on the original focus of the Alliance and the reasoning behind that purpose. He requested funding support from the ECA should he be invited to attend. The meeting will be held in Las Vegas and is intended to be a three day event. The Board approved his request for funding support.

The annual Salute to Youth career day will be September 21<sup>st</sup> at Air Force Plant 42. Kern county schools are encouraged to attend this event which hosts approximately 2,500 students each year.

### **Next Meeting**

The next meeting will be in California City at City Hall on October 15th

There being no further business to come before the Board, President Deaver adjourned the meeting at 9:00 AM

1 ATCH: Financial Report

Respectively Submitted

Robert Johnstone

Technical Advisor

## EDWARDS COMMUNITY ALLIANCE

### Financial Report for the Month of September, 2007

Beginning Balance	\$35,179.94
Funds Received:	0
Expenses	
Sept. 10 <sup>th</sup> Check #1050 to Aerospace Office	\$4,592.59
Consultant Fees & Travel Expenses	
July & August	
Balance as of Sept. 14, 2007	\$30, 587.35

Prepared by James Welling

ECA Treasure