

CALIFORNIA MARITIME SECURITY COUNCIL (CMSC)

Notice of Meeting

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Thursday, November 9, 2023 at 9:00 AM

Location: Port of Long Beach Joint Command and Control Center 1249 Pier F Avenue, Long Beach, CA 90802

Join meeting from a computer or smart device:

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AGFNDA

- I. CALL TO ORDER AND ROLL CALL
- II. OPENING REMARKS
- III. REVIEW AND APPROVE MAY 16, 2023, MEETING MINUTES

 Members will review previous meeting minutes to adopt or amend. (Discussion and Action)
- IV. REVIEW CMSC CHARTER

 Members will review the current charter. (Discussion)
- V. Cal OES UPDATES

Cal OES will provide agency updates regarding maritime security initiatives and activities. (Discussion)

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VI. U.S. COAST GUARD UPDATES

U.S. Coast Guard will provide agency updates regarding maritime security initiatives and activities. (Discussion)

VII. MEMBER UPDATES

Members will provide organizational updates regarding maritime security initiatives and activities. (Discussion)

VIII. CALIFORNIA STATE MARITIME SECURITY STRATEGY SUBCOMMITTEE UPDATE Subcommittee will provide an update on the development of the State Maritime Security Strategy (SMSS). (Discussion)

IX. CMSC Annual Report

Members will discuss an updated format to the CMSC annual report of activities. (Discussion and Action)

X. CAL OES DISASTER LOGISTICS

Cal OES Disaster Logistics Unit will provide an update on their logistics project which identifies disaster logistics capabilities in the maritime arena. (Discussion)

XI. GENERAL PUBLIC COMMENT

XII. FUTURE CMSC MEETING TOPICS

Members will discuss potential future meeting dates and make recommendations. (Discussion)

XIII. ADJOURNMENT

Statements from the Public:

Members of the public will be given an opportunity to comment before action is taken on agenda items III and IX and during agenda item XI. Comments should be addressed to the Council and should be limited to 3 minutes or less. Although not required, speakers are requested to identify themselves by stating their name and city of residence for the official record. All remarks shall be addressed to the Council as a body. Speakers should be brief and are to limit their comments to the subject of discussion.

Access to Meeting and/or For More Information:

Individuals who require more information and/or special accommodations should make a request to the individual below at least seven days prior to the scheduled meeting date:

Brandon Lum 3650 Schriever Avenue, Mather, CA 95655 (916) 636-2938 / Brandon.Lum@caloes.ca.gov

TDD users may contact the California Relay Service TDD line at 1-800-735-2929 or Voice Line at 1-800-735-2922.

This meeting will be recorded in accordance with California Government Code § 11124.1.