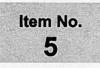


## SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY STAFF REPORT



## Meeting Date: NOVEMBER 4, 2010

### **Subject:**

### **Appointment of Board Member Liaisons**

## **Recommendation:**

Adopt Resolution No. 2010-0117, appointing Board liaisons.

## **Background/Justification:**

The Board has expressed a desire to appoint liaisons regarding the Airport Land Use Compatibility Planning effort and Inter-Governmental Relations issues. The Board currently maintains liaisons for Military Affairs, the Port District, and Caltrans.

It is recommended that Board Member Robinson serve as the Board liaison for the upcoming Airport Land Use Compatibility Planning (ALUCP) effort for San Diego International Airport to provide direct Board assistance to staff on ALUCP issues. He will also keep the Board informed regarding progress of ALUC issues at the monthly Board meetings.

It is recommended that Board Member Cox serve as the Board liaison for Inter-Governmental Relations issues.

### **Fiscal Impact:**

State law limits compensation for Board members to \$200 per day of service, with a maximum of eight (8) days per month. Funding to pay for Board Member attendance at meetings that qualify as a day of service is included in the FY2010-2011 budget.

### **Environmental Review:**

- A. This Board action is not a project that would have a significant effect on the environment as defined by the California Environmental Quality Act (CEQA), as amended. 14 Cal. Code Regs. §15378. This Board action is not a "project" subject to CEQA, Pub. Res. Code §21065.
- B. California Coastal Act Review: This Board action is not a "development" as defined by the California Coastal Act. Cal. Pub. Res. Code §30106.

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## **Equal Opportunity Program:**

Not applicable.

## **Prepared by:**

TONY R. RUSSELL, CRM, MMC DIRECTOR, CORPORATE SERVICES/AUTHORITY CLERK

#### RESOLUTION NO. 2010-0117

## A RESOLUTION OF THE BOARD OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY APPOINTING BOARD LIAISONS

WHEREAS, the Board has established a process to appoint liaisons to assist with various issues; and

WHEREAS, the Board has expressed a desire to appoint liaisons to assist with Airport Land Use Compatibility planning for the San Diego International Airport, and Inter-Governmental relations issues; and

NOW, THEREFORE, BE IT RESOLVED THAT the Board hereby appoints Board Member Robinson as the liaison for the San Diego International Airport Airport Land Use Compatibility Plan, and Board Member Cox as the liaison for Inter-Governmental Relations, as identified on "Attachment A" attached herewith.

BE IT FURTHER RESOLVED THAT the Board of the San Diego County Regional Airport Authority finds that this Board action is not a "project" as defined by the California Environmental Quality Act (CEQA), Cal. Pub. Res. Code §21065; and is not a "development" as defined by the California Coastal Act, Cal. Pub. Res. Code §30106.

PASSED, ADOPTED AND APPROVED by the Board of the San Diego County Regional Airport Authority at a regular meeting this 4<sup>th</sup> day of November, 2010 by the following vote:

AYES: Board Members:

NOES: Board Members:

ABSENT: Board Members:

ATTEST:

TONY RUSSELL DIRECTOR, CORPORATE SERVICES/ AUTHORITY CLERK

APPROVED AS TO FORM:

BRETON K. LOBNER GENERAL COUNSEL

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## San Diego County Regional Airport Authority Board Committee, Liasion and Representative Appointments

## **STANDING COMMITTEES**

	Hold Monthly Meetings	
Name	<u>Appointment</u>	Term Expiration
Greg Cox	February 2010	February 2012
Robert H. Gleason (Chair)	February 2010	February 2012
Tom Smisek (Vice Chair)	February 2010	February 2012
	Finance Committee Members	
Greg Cox (Chair)	March 2010	February 2011
Ramona Finnila	March 2010	February 2011
Jim Panknin	March 2010	February 2011
Paul Robinson	July 2010	February 2011
Anthony Young (Vice Chair)	March 2010	February 2011

Name	Hold Quarterly Meetings Appointed	Term Expiration
Tom Smisek (Chair)	March 2010	February 2011
Ramona Finnila (Vice Chair)	March 2010	February 2011
Robert Gleason	March 2010	February 2011
Anthony Young	March 2010	February 2011
Don Tartre (Category 1)*	June 2008	June 2011
Kenneth Buck (Category 2)*	June 2010	June 2013
Jack Van Sambeek (Category 5)*	June 2009	June 2012

Executive Personnel and Compensation Committee			
Hold Quarterly Meetings <u>Name</u> <u>Appointed</u> <u>Term Expiration</u>			
Bruce Boland (Vice Chair)	March 2010	February 2011	
Greg Cox	March 2010	February 2011	
Jim Desmond (Chair)	March 2010	February 2011	
Tom Smisek	March 2010	February 2011	

Terminal Development Program Committee           Hold Quarterly Meetings           Name         Appointed         Term Expiration			
Ramona Finnila	March 2010	February 2011	
Jim Panknin (Vice Chair)	March 2010	February 2011	
Paul Robinson	July 2010	February 2011	
Jack Miller (Public Member)	March 2010	February 2011	

Regional Aviation Strategic Plan Committee Hold Quarterly Meetings			
Bruce Boland (Vice Chair)	February 2010	February 2011	
Jim Desmond	February 2010	February 2011	
Ramona Finnila (Chair)	February 2010	February 2011	
Jim Panknin	February 2010	February 2011 ( ( ) ( ) ( )	

# **REPRESENTATIVES (EXTERNAL)**

SANDAG Transportation Committee Authority Representative		
Name	Appointed	Term Expiration
fom Smisek (Primary)	March 2010	February 2011
Jim Panknin(Alternate)	March 2010	February 2011

SCAG Aviation Task Force		
Name	Appointed	Term Expiration
Tom Smisek (Primary)	March 2010	February 2011
Ramona Finnila (Alternate)	March 2010	February 2011

World Trade Center		
Name	Appointed	Term Expiration
Jim Panknin (Primary)	March 2010	February 2011
Anthony Young (Alternate)	March 2010	February 2011

# **REPRESENTATIVES (INTERNAL)**

	Airport Advisory Committee	
Name	Appointed	Term Expiration
Jim Panknin	March 2010	February 2011
	Public Art Advisory Committee	
Name	Public Art Advisory Committee Appointed	Term Expiration

## LIAISONS

Military		
Name	Appointed	Term Expiration
Bruce Boland (Primary)	March 2010	February 2011
Jim Panknin (Alternate)	March 2010	February 2011
Name	Appointed	Term Expiration
	Port	
Robert Gleason (Primary)	March 2010	February 2011
Bruce Boland (Alternate)	March 2010	February 2011
	A STREAM PROVIDE A STREAM PROVIDA S	February 2011

Caltrans		
Name		
Laurie Berman		

Inter-Governmental Relations			
1 - Specification	Name		A STATE OF A
Greg Cox		November 2010	February 2011

Name		
Paul Robinson	November 2010	February 2011