

# SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

## **SPECIAL MEETING OF THE MAYORS OF THE NORTH COUNTY COASTAL CITIES**

### **AGENDA**

Friday, January 24, 2020  
8:30 A.M.

SANDAG  
Conference Room 8A, Access via the 7th Floor  
401 B Street  
San Diego

Section 170010 (a) (2) of the Public Utilities Code requires that appointments by this body be made at a public meeting and that the meeting be publicly noticed by the Authority, and by each of the cities whose mayor is eligible to participate in the meeting. These meetings are subject to the Ralph M. Brown Act (Chapter 9 (commencing with Section 54950) of Part 1 of Division 2 of Title 5 of the Government Code).

This Agenda contains a brief general description of the item to be considered.

Persons wishing to address the legislative body shall complete a "Request to Speak" form prior to the initiation of the portion of the agenda containing the item to be addressed (e.g., Public Comment and General Items). Failure to complete a form shall not preclude testimony, if permission is granted by the Chair. Each individual speaker will be allowed three (3) minutes.

### **CALL TO ORDER:**

### **ROLL CALL:**

**Mayor Matt Hall**  
**City of Carlsbad**

**Mayor Ellie Haviland**  
**City of Del Mar**

**Mayor Catherine Blakespear**  
**City of Encinitas**

**Mayor Jewel Edson**  
**City of Solana Beach**

**Deputy Mayor Jack Feller**  
**City of Oceanside**

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**NEW BUSINESS:**

**1. APPOINTMENT TO THE SAN DIEGO COUNTY REGIONAL AIRPORT  
AUTHORITY BOARD OF DIRECTORS:**

The person appointed pursuant Section 170010 (a)(1)(E) of the Public Utilities Code shall be a member of a city council of one of the north county coastal cities or another resident of one of the north county inland cities.

RECOMMENDATION: Appoint one person pursuant to a majority vote of the mayors of the north county coastal cities.

**ADJOURNMENT:**