### Revised 4/29/13



Item No.

Meeting Date: MAY 2, 2013

### Subject:

Acceptance of Board and Committee Members' Written Reports on Their Attendance at Approved Meetings and Pre-Approval of Attendance at other Meetings not Covered by the Current Resolution

#### **Recommendation:**

Accept the reports and pre-approve Board Member attendance at other meetings, trainings and events not covered by the current resolution.

### **Background/Justification:**

Authority Policy 1.10 defines a "day of service" for Board Member compensation and outlines the requirements for Board Member attendance at meetings.

Pursuant to Authority Policy 1.10, Board Members are required to deliver to the Board a written report regarding their participation in meetings for which they are compensated. Their report is to be delivered at the next Board meeting following the specific meeting and/or training attended. The reports (Attachment A) were reviewed pursuant to Authority Policy 1.10 Section 5 (g), which defines a "day of service". The reports were also reviewed pursuant to Board Resolution No. 2009-0149R, which granted approval of Board Member representation for attending events and meetings.

The attached reports are being presented to comply with the requirements of Policy 1.10 and the Authority Act.

The Board is also being requested to pre-approve Board Member attendance at briefings by representatives of a local police department or a state or federal governmental agency regarding safety, security, immigration or customs affecting San Diego International Airport.

#### **Fiscal impact:**

Board and Committee Member Compensation is included in the FY 2013 Budget.

Au	Authority Strategies:			
This	This item supports one or more of the Authority Strategies, as follows:			
$\boxtimes$	Community Customer Employee Financial Operations Strategy Strategy Strategy Strategy			
En	vironmental 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. Section 15378. This Board action is not a "project" subject to CEQA. Pub. Res. Code Section 21065.			
B.	California Coastal Act Review: This Board action is not a "development" as defined by the California Coastal Act, Pub. Res. Code Section 30106.			
Equal Opportunity Program:				
Not applicable.				
Pre	epared by:			
	TONY RUSSELL DIRECTOR, CORPORATE SERVICES/AUTHORITY CLERK			

000018

## **DAVID ALVAREZ**

**SDCRAA** APR 22 2013 **Corporate Services** 

### SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY Board Member Event/Meeting/Training Report Summary Period Covered: 1001 2013

Directions: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0007. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

DOADD MINISTER WANTE ON THE OPENING DEPOND			
	MBER NAME: (Please print)	DATE OF THIS REPORT:	
David	Alvarez	April 22,2013	
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING	
Brown Act	Date: April 4,2013	Board Meeting	
☐ Pre-approved	Time: 9AM	Derive Mee	
☐ Res. 2009-0149R	Location: SDCAA		
☑ Brown Act	Date: April 22, 2013	Finance Committee	
☐ Pre-approved	Time: 9MM	1 (volvice sorvent (ice	
□ Res. 2009-0149R	Location: 5DCAA		
☐ Brown Act	Date:		
☐ Pre-approved	Time:		
□ Res. 2009-0149R	Location:		
☐ Brown Act	Date:		
☐ Pre-approved	Time:		
□ Res. 2009-0149R	Location:		
☐ Brown Act	Date:		
☐ Pre-approved	Time:		
□ Res. 2009-0149R	Location:		
☐ Brown Act	Date:		
☐ Pre-approved	Time:		
☐ Res. 2009-0149R	Location:		
☐ Brown Act	Date:		
☐ Pre-approved	Time:		
□ Res. 2009-0149R	Location:		
☐ Brown Act	Date:		
☐ Pre-approved	Time:		
□ Res. 2009-0149R	Location:		
I certify that		the time set for each meeting, event and	

# **GREG COX**

### SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORIT Board Member Event/Meeting/Training Report Summary Period Covered: Mkil 1-30, 2013

APR 22 2013 **Corporate Services** 

Directions: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0149R. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

BOARD ME	MBER NAME: (Please print)	DATE OF THIS REPORT:	
GLEG COX		APRIL 22, 2013	
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING	
☐ Brown Act ☐ Pre-approved ☐ Res. 2009-0149R	Date: APAIC 4, 2013 Time: 9 an Location: SPCRAA	BOMO / ALUC METTING	
☐ Brown Act ☐ Pre-approved ☐ Res. 2009-0149R	Date: APAIL 22, 2013 Time: 9 am Location: SDCRAA	EXTENTIVE / FINANCE COMMITTEE MEETING	
☐ Brown Act ☐ Pre-approved ☐ Res. 2009-0149R	Date: Time: Location:		
☐ Brown Act ☐ Pre-approved ☐ Res. 2009-0149R	Date: Time: Location:		
☐ Brown Act ☐ Pre-approved ☐ Res. 2009-0149R	Date: Time: Location:		
☐ Brown Act ☐ Pre-approved ☐ Res. 2009-0149R	Date: Time: Location:		
☐ Brown Act ☐ Pre-approved ☐ Res. 2009-0149R	Date: Time: Location:		
☐ Brown Act ☐ Pre-approved ☐ Res. 2009-0149R	Date: Time: Location:	he time of the coal meeting event and	

training listed herein.

## JIM DESMOND

SDCRAA

APR 2 3 2013

Corporate Services

### SAN DIEGO COUNTY REGIONAL ATRPORT AUTHORITY

Board Member Event/Meeting/Training Report Summary
Period Covered: \_\_\_\_April 2013\_\_\_\_\_

Directions: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0149R. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

Jim Desmond		4/23/13	
TYPEON I/MOSETURE	date/fime/location of fevent/meethg/fraining	SUMMARY AND THE CREPTION OF THE EVENT/MEETING/TRADSHIVG	
x Brown Act	Date: 4/4/13		
Pre-approved	Time: 9am	Board Meeting	
☐ Res. 2009-0149R	Location: SDIA		
⊔ Brown Act	Date:		
☐ Pre-approved	Time:		
□ Res. 2009-0149R	Location:		
II Brown Act	Date:		
☐ Prc-approved	Time:		
□ Res. 2009-0149R	Location:		
□ Brown Act	Date:		
☐ Pre-approved	Time:		
□ Res. 2009-0149R	Location:		
⊔ Brown Act	Date:		
Pre-approved	Time:		
Res. 2009-0149R	Location:		
□ Brown Act	Date:		
☐ Pre-approved	Time:		
□ Res. 2009-0149R	Location:		
II Brown Act	Date:		
☐ Prc-approved	Time:		
II Res. 2009-0149R	Location:		
III Brown Act	Date:	4 10	
□ Pre-approved	Time:		
⊔ Res. 2009-0149R	Location:		

I certify that I was present for at least half of the time set for each meeting, event and training listed herein.

Signature:

FROM:

## **ROBERT GLEASON**

APR 29 2013

**Corporate Services** 

## SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY Board Member Event/Meeting/Training Report Summary Period Covered: APRIL 2013

<u>Directions</u>: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0149R. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

BOARD ME	MBER NAME: (Please print)	DATE OF THIS REPORT:
ROBERT H. GLEASON		April 26, 2013
TYPE OF	DATE/TIME/LOCATION OF	SUMMARY AND DESCRIPTION
MEETING	EVENT/MEETING/TRAINING	OF THE EVENT/MEETING/TRAINING
☐ Brown Act	Date: February 26, 2013	WTCSD Executive Committee meeting
☐ Pre-approved	Time: 7:45 am	W 1C5D Excellive Committee meeting
Res. 2009-0149R	Location: WTC offices	
Brown Act	Date: April 4, 2013	
☐ Pre-approved	Time: 9:00 am	ALUC / Board meeting
□ Res. 2009-0149R	Location: SDCRAA offices	
☐ Brown Act	Date: April 5, 2013	
☐ Pre-approved	Time: 7:30 am	Provide presentation on SDCRAA & SDIA at community breakfast services
Res. 2009-0149R	Location: The SD LGBT Center	Dicariast services
□ Brown Act	Date: April 15, 2013	
Pre-approved	Time: all day	ACI-NA Airport Board Members & Commissioners Conference
☐ Res. 2009-0149R	Location: Biloxi, MS	
☐ Brown Act	Date: April 16, 2013	
Pre-approved	Time: all day	ACI-NA Airport Board Members & Commissioners Conference
☐ Res. 2009-0149R	Location: Biloxi, MS	Comercial
Brown Act	Date: April 22, 2013	
☐ Pre-approved	Time: 9:00 am	Executive/Finance Committee meeting
☐ Res. 2009-0149R	Location: SDCRAA offices	
☐ Brown Act	Date: April 23, 2013	
☐ Pre-approved	Time: 7:45 am	WTCSD Executive Committee meeting
Res. 2009-0149R	Location: WTC offices	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	
	Y	the Almolad for each meeting event and

I certify that I was present for at least half of the time set for each meeting, event and training listed herein.

# **LLOYD HUBBS**

SDCRAA

APR 2 2 2013

Corporate Services

## SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY Board Member Event/Meeting/Training Report Summary

Period Covered: April 2013

<u>Directions</u>: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0149R. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

BOARD MEMBER NAME: (Please print)  LLOYD HUBBS		DATE OF THIS REPORT:
		4-22-2013
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING	SUMMARY AND DESCRIPTION
Brown Act	Date: April 4, 2013	OF THE EVENT/MEETING/TRAINING
☐ Pre-approved	Time: 9:00	Konyad Mta
☐ Res. 2009-0149R	Location: BOARI RM	Board Mtg. Finance Comm
Brown Act	Date: 201/22 70/2	
☐ Pre-approved	Time: 9:00	Finance Comm
☐ Res. 2009-0149R	Date: April 22, 20/3 Time: 9:00 Location: # 5d pin	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
Res. 2009-0149R	Location:	
Brown Act	Date:	
Pre-approved	Time:	
Res. 2009-0149R	Location:	
Brown Act	Date:	
Pre-approved	Time:	
Res. 2009-0149R	Location:	
Brown Act	Date:	
Pre-approved	Time:	
Res. 2009-0149R	Location:	

I certify that I was present for at least half of the time set for each meeting, event and training listed herein.

# PAUL ROBINSON

SDCRAA

APR 2 2 2013

Corporate Services

## SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY Board Member Event/Meeting/Training Report Summary Period Covered: 4/50/(3

<u>Directions</u>: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0149R. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

BOARD ME	MBER NAME: (Please print)	DATE OF THIS REPORT:
TYPE OF	DATE/TIME/LOCATION OF	SUMMARY AND DESCRIPTION
MEETING	EVENT/MEETING/TRAINING	OF THE EVENT/MEETING/TRAINING
Brown Act	Date: 4/4/13	SDORAA 13d. /ALUC Mtg.
☐ Pre-approved	Time: 9:00 - 1:00 pp	
□ Res. 2009-0149R	Location: SDCRAA BJ. Km	
Brown Act	Date: $U/22/13$	SDORAA EXPC. / Finan Coma Wits.
☐ Pre-approved	Time: 9:00 - 10:15	
□ Res. 2009-0149R	Location: SDCRAAZd. Rm	
□ Brown Act	Date:	
☐ Pre-approved	Time:	
□ Res. 2009-0149R	Location:	
□ Brown Act	Date:	
☐ Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	
□ Brown Act	Date:	
☐ Pre-approved	Time:	
□ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
□ Rcs. 2009-0149R	Location:	
□ Brown Act	Date:	(1)
☐ Pre-approved	Time:	
□ Res. 2009-0149R	Location:	
YC	_	

I certify that I was present for at least half of the time set for each meeting, event and training listed herein.

## **MARY SESSOM**

APR 04 2013

Corporate Services

### SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY Board Member Event/Meeting/Training Report Summary

Period Covered: March 1-

Directions: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0149R. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

BOARD ME	MBER NAME: (Please print)	DATE OF THIS REPORT:
Mary	T Sessom	3 31 2013
TYPE OF	DATE/TIME/LOCATION OF	SUMMARY AND DESCRIPTION
MEETING	EVENT/MEETING/TRAINING	OF THE EVENT/MEETING/TRAINING
<b>Brown Act</b>	Date: 3   2013	Retreat
☐ Pre-approved	Time: 12:30	
☐ Res. 2009-0149R	Location: Commuter terminal	
Brown Act	Date: 3/2/2013	Retreat
☐ Pre-approved	Time: 8:00 am	
□ Res. 2009-0149R	Location: Commuter terminal	
Brown Act	Date: 3 /7 /2013	board meeting
☐ Pre-approved	Time: 9:00a ~	200.14
☐ Res. 2009-0149R	Location: board com	
☐ Brown Act	Date: 3 21 2013	Einauce Committee and
☐ Pre-approved	Time: 9:000m	Finance Committee and Special board meeting
☐ Res. 2009-0149R	Location: board meeting	
☐ Brown Act	Date: 3 23 2013	Coronado Chamber of
Pre-approved	Time: 6 pm	commerce.
☐ Res. 2009-0149R	Location: Co Conado	Coronado Chamber of commerce salute to the Military
□ Brown Act	Date: 3 27 2013	SDMAC
Pre-approved	Time: 7:00 am	
□ Res. 2009-0149R	Location: Admiral Kidd	
□ Brown Act	Date:	
☐ Pre-approved	Time:	
□ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	
I certify that	I was present for at least half of	the time set for each meeting, event and

Signature: //q// Signature: I certify that I was present for at least half of the time training listed herein.

## TOM SMISEK

APR 25 2013

### **Corporate Services**

### SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY Board Member Event/Meeting/Training Report Summary Period Covered: APRIL 1-30, 2013

Directions: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0007. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

BOARDME	YBER NAMER ((Please paint))	DATE OF THIS REPORT:
Tom	SMISEIR	APRIL25, 2013
TYPE OF W	DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING
X Brown Act	Date: 4-4-2013	SPORAL BOARD MEETING
Pre-approved	Time: 9:00 AM	
Res. 2009-0149R	Location: SDIA	
X Brown Act	Date: 4-5-2013	SANDAG TRANSPORTATION
Pre-approved	Time: 9:00 AM	COMMITTES MEETING.
Res. 2009-0149R	Location: SANDAG	STICRAA REPRESENTATIVE
X Brown Act	Date: 4-19-2013	GANDAG TRANSFORTATION
Pre-approved	Time: 9:00 AM	COMMITTEE MEETING
Res. 2009-0149R	Location: SANDAG	SDCRAA REPRESENTATIVE
→ Brown Act	Date: 4-22-2013	SDCRAA EXECUTIVE/FINANCE
Pre-approved	Time: 9:00 AM	COMMITTES MEETINGS
Res. 2009-0149R	Location: 507A	
Brown Act	Date:	
Pre-approved	Time:	
Res. 2009-0149R	Location:	
Brown Act	Date:	
Pre-approved	Time:	
Res. 2009-0149R	Location:	
Brown Act	Date:	
Pre-approved	Time:	
Res. 2009-0149R	Location:	
Brown Act	Date:	
Pre-approv <b>e</b> d	Time:	
Res. 2009-0149R	Location:	
Pre-approved Res. 2009-0149R  Brown Act  Pre-approved	Time: Location:  Date: Time: Location:	f the time set for each meeting event and

I certify that I was present for at least half of the time set for each meeting, event and Signature: John Amicak training listed herein.