



**SAN DIEGO COUNTY
REGIONAL AIRPORT AUTHORITY
STAFF REPORT**

Item No.
5

Meeting Date: **APRIL 7, 2011**

Subject:

Appointment to the Terminal Development Program Committee

Recommendation:

Adopt Resolution No. 2011-0039, appointing Board Member Hubbs to the Terminal Development Program Committee.

Background/Justification:

Authority Policy 1.20 establishes a policy for the formation of committees of the Board. Authority Policy 1.50 (5)(c), entitled "Standing Board Committees," establishes four Board committees.

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 FY 2010-2011 Budget.

Environmental Review:

- A. CEQA: 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. Cal. Pub. Res. Code §21065.
- B. California Coastal Act: This Board action is not a "development" as defined by the California Coastal Act, Cal. Pub. Res. Code §30106.

Equal Opportunity Program:

Not Applicable

Prepared by:

TONY R. RUSSELL
DIRECTOR, CORPORATE SERVICES/AUTHORITY CLERK

000047

RESOLUTION NO. 2011-0039

A RESOLUTION OF THE BOARD OF THE SAN
DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
APPOINTING BOARD MEMBER HUBBS TO THE
TERMINAL DEVELOPMENT PROGRAM
COMMITTEE

WHEREAS, Authority Policy Section 1.20 establishes a policy for the formation of committees of the Board and Authority Policy Section 1.50 (5)(c) establishes certain Standing Board Committees; and

WHEREAS, the Board wishes to appoint Board Member Hubbs to the Terminal Development Program Committee.

NOW, THEREFORE, BE IT RESOLVED THAT the Board hereby appoints Board Member Hubbs to the Terminal Development Program Committee.

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 7th day of April, 2011 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

000048