



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

Item No.  
**7**

Meeting Date: **JULY 7, 2011**

**Subject:**

**Appointments to Board Committees, and Representatives and Alternates to the San Diego Association of Governments (SANDAG) Transportation Committee and the Southern California Association of Governments (SCAG) Aviation Task Force**

**Recommendation:**

Adopt Resolution No. 2011-0072, making appointments to Board Committees, and representatives and alternates to the SANDAG Transportation Committee and the SCAG Aviation Task Force.

**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. The terms of the committee members have expired, and the Board must take action to appoint or reappoint members to the Standing Board Committees.

In addition, the Board has been requested to appoint a representative to the San Diego Association of Governments (SANDAG) Transportation Committee and to the southern California Association of Governments (SCAG) Aviation Task Force.

**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 2011-2012 Budget.

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**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

RESOLUTION NO. 2011-0072

A RESOLUTION OF THE BOARD OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY MAKING APPOINTMENTS TO BOARD COMMITTEES, AND REPRESENTATIVES AND ALTERNATES TO THE SANDAG TRANSPORTATION COMMITTEE AND THE SCAG AVIATION TASK FORCE

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 terms of office of the current Standing Board Committee members and other Board appointees have expired and the Board needs to appoint or re-appoint members to said Board committees, liaison positions, including representatives and alternates to the SANDAG Transportation Committee and SCAG Aviation Task Force.

NOW, THEREFORE, BE IT RESOLVED THAT the Board hereby appoints the committee members, representatives and alternates as listed on "Attachment A" to the respective Standing Board Committees, SANDAG Transportation Committee and SCAG Aviation Task Force; and

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 July, 2011, by the following vote:

AYES: Board Members:

NOES: Board Members:

ABSENT: Board Members:

ATTEST:

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TONY RUSSELL  
DIRECTOR, CORPORATE SERVICES/  
AUTHORITY CLERK

APPROVED AS TO FORM:

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BRETON K. LOBNER  
GENERAL COUNSEL

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

### STANDING COMMITTEES

<b>Executive Committee</b>		
<i>Hold Monthly Meetings</i>		
<u>Name</u>	<u>Appointment</u>	<u>Term Expiration</u>
Greg Cox	February 2010	February 2012
<b>Robert H. Gleason (Chair)</b>	February 2010	February 2012
Tom Smisek (Vice Chair)	February 2010	February 2012
<b>Finance Committee</b>		
<b>Greg Cox (Chair)</b>	July 2011	February 2012
Jim Desmond	July 2011	February 2012
Jim Panknin	July 2011	February 2012
Paul Robinson	July 2011	February 2012
Anthony Young (Vice Chair)	July 2011	February 2012
<b>Audit Committee</b>		
<i>Hold Quarterly Meetings</i>		
<u>Name</u>	<u>Appointed</u>	<u>Term Expiration</u>
<b>Tom Smisek (Chair)</b>	July 2011	February 2012
<b>VACANT - Board Member</b>		
Robert Gleason	July 2011	February 2012
Anthony Young	July 2011	February 2012
Don Tartre (Category 1)*	July 2011	June 2014
<b>VACANT - Due to resignation of Ken Buck on 04/01/11</b>		
Jack Van Sambeek (Category 5)*	June 2010	June 2013
	June 2009	June 2012
<small>*Public Members Added Pursuant to SB 10</small>		
<b>Executive Personnel and Compensation Committee</b>		
<i>Hold Quarterly Meetings</i>		
<u>Name</u>	<u>Appointed</u>	<u>Term Expiration</u>
Bruce Boland (Vice Chair)	July 2011	February 2012
Greg Cox	July 2011	February 2012
<b>Jim Desmond (Chair)</b>	July 2011	February 2012
Tom Smisek	July 2011	February 2012
<b>Terminal Development Program Committee</b>		
<i>Hold Quarterly Meetings</i>		
<u>Name</u>	<u>Appointed</u>	<u>Term Expiration</u>
<b>Bruce Boland (Chair)</b>	July 2011	February 2012
Robert Gleason	July 2011	February 2012
Jim Panknin (Vice Chair)	July 2011	February 2012
Paul Robinson	July 2011	February 2012
Lloyd Hubbs	July 2011	February 2012

## REPRESENTATIVES (EXTERNAL)

<b>SANDAG Transportation Committee</b>		
<u>Name</u>	<u>Appointed</u>	<u>Term Expiration</u>
<b>Tom Smisek (Primary)</b>	July 2011	February 2012
Jim Panknin(Alternate)	July 2011	February 2012
<b>SCAG Aviation Task Force</b>		
<u>Name</u>	<u>Appointed</u>	<u>Term Expiration</u>
<b>Tom Smisek (Primary)</b>	July 2011	February 2012
<b>World Trade Center</b>		
<u>Name</u>	<u>Appointed</u>	<u>Term Expiration</u>
<b>Jim Panknin (Primary)</b>	July 2011	February 2012
Anthony Young (Alternate)	July 2011	February 2012

## REPRESENTATIVES (INTERNAL)

<b>Authority Advisory Committee</b>		
<u>Name</u>	<u>Appointed</u>	<u>Term Expiration</u>
Jim Panknin	July 2011	February 2012
<b>Public Art Advisory Committee</b>		
<u>Name</u>	<u>Appointed</u>	<u>Term Expiration</u>
Robert Gleason	June 2010	June 2013

## LIAISONS

<b>Military Affairs</b>		
<u>Name</u>	<u>Appointed</u>	<u>Term Expiration</u>
<b>Bruce Boland (Primary)</b>	July 2011	February 2012
Jim Panknin (Alternate)	July 2011	February 2012
<b>Port</b>		
<u>Name</u>	<u>Appointed</u>	<u>Term Expiration</u>
<b>Robert Gleason (Primary)</b>	July 2011	February 2012
Bruce Boland (Alternate)	July 2011	February 2012
Tom Smisek (Alternate)	July 2011	February 2012
<b>Caltrans</b>		
<u>Name</u>		
Laurie Berman		
<b>Inter-Governmental Affairs</b>		
<u>Name</u>	<u>Appointed</u>	<u>Term Expiration</u>
Greg Cox	July 2011	February 2012
<b>Airport Land Use Compatibility Plan for San Diego International Airport</b>		
<u>Name</u>	<u>Appointed</u>	<u>Term Expiration</u>
Paul Robinson	July 2011	February 2012

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