

Revised 11/3/10



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

Item No.

4

Meeting Date: **NOVEMBER 4, 2010**

Subject:

Appointment of Authority Advisory Committee Members

Recommendation:

Adopt Resolution No. 2010-0115, approving appointments to the Authority Advisory Committee.

Background/Justification:

At the October 7, 2010 Board meeting, the Board approved changes to Authority Policy 1.21, "Authority Advisory Committee", to redefine the formation, make-up, responsibilities, governance and actions of the Committee. An issue not addressed was the implementation methodology for the Board to appoint the primary Committee members to ensure staggered expiration of terms while providing continuity of membership.

Authority Policy 1.21(6), "Term of Members", currently states: "The term of each primary member's appointment to the Advisory Committee shall be three (3) years. To provide for staggered expiration of terms immediately following adoption of this policy, the Board may appoint members to terms of a *shorter* duration."

It is the recommendation of staff that the Board re-appoint all currently serving interested primary members of the present Advisory Committee, but to realign and reset their term of service to achieve staggered terms in accordance with Section 1.21(6). This action would be effective January 1, 2011. Staff recommends the current alphabetic roster of members of the Advisory Committee be divided into three (3) groups for re-appointment with each group of appointees having a different expiration date for their term of service. [See "Attachment A" for details.] The first group of seventeen (17) members would have their three-year term begin January 1, 2011 and expire December 31, 2013; the second group of seventeen (17) would have their two-year term begin January 1, 2011 and expire December 31, 2012, and the third group of seventeen (16) would have their one-year term begin January 1, 2011 and expire December 31, 2011.

In the future, newly appointed primary members approved by the Board to replace current members shall be appointed to complete the term of that current member. Additional primary members appointed by the Board shall serve the term of three (3) years commencing with his/her appointment but with the 3-year term always calculated back to January 1st of the year of appointment.

Designated alternate committee members are submitted by the primary member to the President/CEO for approval in accordance with Policy 1.21, Paragraph (5) (b).

Pursuant to Authority Policy 1.21, paragraph (5) (C), "Adherence", states: "Each member will acknowledge his/her adherence to participating in the work of the Advisory Committee." Each nominated primary member submitted for Board approval and each alternate member must acknowledge his/her commitment to participation by signing the Committee's Principles of Participation prior to commencing service.

Fiscal Impact:

This item has no budget implications.

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. Cal. 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.

Equal Opportunity Program:

Not Applicable

Prepared by:

DAN FRAZEE
DIRECTOR, AIRPORT NOISE MITIGATION

AAC in Categories

Last Name	First Name	Affiliation
Airport Management		
Drinkwater	Peter	Airports Director, County of San Diego
Dunham	Oris	Airport Industry Consultant
Murphy	Alan	Director, John Wayne Airport
Tussey	Mike	Deputy Director- Airports Division, City of San Diego
At Large Organizations		
Golden	JoAnne	San Diego Taxpayers Association
Holmes	Curtis	Transport Workers Union
Kiltz-Salisbury	Ramona	SANDAG Regional Comprehensive Plan Stakeholders Group Member & County League of Women's Voters Representative
At Large-No specific affiliation: Business		
Jantz	Barry	CEO, Grossmont Healthcare District
Shapery	Sandor	President, Shapery Enterprises
Stambaugh	Lary	President/CEO, Calando Pharmaceuticals
Chamber		
Barrales	Ruben	President/CEO, San Diego Regional Chamber of Commerce
Cully	Mike	President/CEO, San Diego East County Chamber of Commerce
Hutter	Tim	Carlsbad Chamber of Commerce
Saxod	Elsa	International Committee, San Diego Chamber of Commerce
Wells	Jason M-B	Executive Director, San Ysidro Chamber of Commerce
DOT/Public Transit		
Cooney	Sharon	Director of Multimodal Operations, Metropolitan Transit System- Taxicab Administration
Gallegos	Gary	Executive Director, SANDAG
Mathis	Harry	Chairman, MTS
Nygaard	Julianne	North County Transit District
Economic Development		
Alexander	Rick	East County EDC
Knigh	Gary	North County EDC
Trotier	Brian	Acting Chief Executive Officer, Southeastern Economic Development Corporation
Wright	Julie Meier	President/CEO, San Diego Regional Economic Development Corporation
General Aviation		
Bardack	Bary	Gillespie Field Development Council
Beach	Richard	President, Community Airfields Association of San Diego
Burkhart	Daniel	National Business Aviation Assoc.
Geis	Gary	Western Flight

AAC in Categories

Last Name	First Name	Affiliation
Local Government		
Killea	Lucy	Former State Senator, State Assembly Member
Military		
Baker	Barbara	Chair, Miramar Technical Advisory Committee
Bianchini	Victor	Vice Chair, Veteran's Village of San Diego
Hansen	Terry	Aviation Policy Branch Head-USMC MCI-WEST
Natural Environment		
Coombs	Diane	Executive Director, Citizens Coordinate for Century 3
Miller	Richard	San Diego Chapter Sierra Club
Neighborhood		
Khalil	Suhail	Board member, Peninsula Community Planning Board
		Mission Hills Town Council
Passenger/Air Freight		
Eatros	Doug	FedEx Representative
Hettinger	Trey	UPS Representative
Weaver	Amy	Southwest Airlines
Tourism		
Carter	Clara	President/Founder, Multi-Cultural Convention Services Network
Gessner	Brad	General Manager, San Diego Convention Center
Hansen	Chuck	Cruise Consortium
Terzi	Joe	President/CEO, San Diego Convention and Visitors Bureau
Trade Association		
Barnum	Brad	VP Government Relations, AGC
Bernie-Cloward	Sharon	Executive Director, Port Tenants Association
Heule	Bella	President/CEO, San Diego World Trade Center
Panetta	Joe	President/CEO, BIOCOM
Transportation		
Hawkins	John	President/CEO, Cloud 9 Shuttle
Reynolds	Carelyn	President, Coronado Livery, Inc.
Unified Port District		
Mathiasen	Dirk	Vice President of Operations, San Diego Unified Port District
University Campuses		
Naughton	Gail	Dean, SDSU College of Business Administration
Scurlock	Major General Bob	UCSD

RESOLUTION NO. 2010-0115

A RESOLUTION OF THE BOARD OF THE
SAN DIEGO COUNTY REGIONAL AIRPORT
AUTHORITY APPROVING APPOINTMENTS TO
THE AUTHORITY ADVISORY COMMITTEE
MEMBERS

WHEREAS, California Public Utilities Code §170054 requires the establishment of an Advisory Committee to assist the Authority in performing its responsibilities related to the planning and development of all airport facilities for the County of San Diego; and

WHEREAS, the Board of the San Diego County Regional Airport Authority ("Authority") desires to have timely and qualitative input from a diverse community in the planning and development of airport facilities; and

WHEREAS, the Board at its October 7, 2010 meeting amended Authority Policy 1.21 pertaining to the formation, make-up, responsibilities, governance and actions of the Advisory Committee, including the establishment of staggered terms of service for Advisory Committee members to ensure continuity of service; and

WHEREAS, the amendments to Policy 1.21 were the result of the input and recommendations of the Advisory Committee; and

WHEREAS, Policy 1.21(6) requires the adjustment of the terms of service of the members of the Advisory Committee to achieve the requirement of staggered terms; and

WHEREAS, the Board desires to re-appoint all interested primary members of the Advisory Committee to new terms of service; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby ADOPTS the findings stated above and further APPROVES the appointment of the members to the Authority Advisory Committee as listed in "Attachment A" for the terms of service stated; 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 Control Act (CEQA) Pub. Res. Code Section 21065; and is not a "development" as defined by the California Coastal Act Pub. Res. Code Section 30106.

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

AYES: Board Members:

NOES: Board Members:

ABSENT: Board Members:

ATTEST:

TONY R. RUSSELL
DIRECTOR, CORPORATE SERVICES/
AUTHORITY CLERK

APPROVED AS TO FORM:

BRETON K. LOBNER
GENERAL COUNSEL

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APPOINTMENT TO SDCRAA ADVISORY COMMITTEE
EFFECTIVE JANUARY 1, 2011
"ATTACHMENT A"

Classification			Classification		
Term: 1/1/11 - 12/31/13			Term: 1/1/11 - 12/31/11		
Alexander	Rick	5	Miller	Richard	4
Baker	Barbara	12	Murphy	Alan	1
Bardack	Barry	3	Naughton	Gail	11
Barnum	Brad	8	Nygaard	Julianne	9
Barrales	Ruben	7	Panetta	Joe	8
Beach	Richard	3	Reynolds	Carolyn	15
Bernie-Cloward	Sharon	8	Saxod	Elsa	7
Bianchina	Victor	12	Scurlock	Major Gen Bob	11
Burkhart	Daniel	3	Shapery	Sandor	6
Carter	Clara	14	Stambaugh	Larry	6
Coombs	Diane	4	Terzi	Joe	14
Cooney	Sharon	9	Trotier	Brian	5
Cully	Mike	7	Tussey	Mike	1
Drinkwater	Peter	1	Weaver	Amy	2
Dunham	Oris	1	Wells	Jason M-B	6
Eatros	Doug	2	Wright	Julie Meier	5
Gallegos	Gary	9			

Classification		
Term: 1/1/11 - 12/31/12		
Geis	Gary	3
Gessner	Brad	14
Golden	Jo Anne	17
Hansen	Chuck	12
Hansen	Terry	14
Hawkins	John	15
Hettinger	Trey	2
Heule	Bella	8
Holmes	Curtis	17
Hutter	Tim	7
Jantz	Barry	6
Khalil	Suhail	13
Killea	Lucy	10
Kitz-Salisbury	Ramona	17
Knight	Gary	5
Mathiasen	Dirk	16
Mathis	Harry	9

Note: See next page for membership classification reference

Membership Classifications [Per SDCRAA Policy 1.21, Paragraph (4)]:

- 1. Airport Management**
- 2. Passenger & Freight Operations and Economics**
- 3. General Aviation**
- 4. Natural Environment**
- 5. Regional Economic Development**
- 6. Business (including Technology Sector)**
- 7. San Diego County Chambers of Commerce**
- 8. Trade Associations**
- 9. California Department of Transportation and Public Transit Authority**
- 10. Local Governments**
- 11. San Diego campuses of University of California and California State University**
- 12. Military**
- 13. Neighborhoods surrounding San Diego International Airport**
- 14. Tourism**
- 15. Transportation**
- 16. San Diego Unified Port District**
- 17. At-Large Organizations**
- 18. At-Large (no specified area of expertise or group affiliation)**