



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

Item No.  
**5**

Meeting Date: **NOVEMBER 4, 2010**

**Subject:**

**Appointment of Board Member Liaisons**

**Recommendation:**

Adopt Resolution No. 2010-0117, appointing Board liaisons.

**Background/Justification:**

The Board has expressed a desire to appoint liaisons regarding the Airport Land Use Compatibility Planning effort and Inter-Governmental Relations issues. The Board currently maintains liaisons for Military Affairs, the Port District, and Caltrans.

It is recommended that Board Member Robinson serve as the Board liaison for the upcoming Airport Land Use Compatibility Planning (ALUCP) effort for San Diego International Airport to provide direct Board assistance to staff on ALUCP issues. He will also keep the Board informed regarding progress of ALUC issues at the monthly Board meetings.

It is recommended that Board Member Cox serve as the Board liaison for Inter-Governmental Relations issues.

**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 FY2010-2011 budget.

**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, 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.

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**Equal Opportunity Program:**

Not applicable.

**Prepared by:**

TONY R. RUSSELL, CRM, MMC  
DIRECTOR, CORPORATE SERVICES/AUTHORITY CLERK

RESOLUTION NO. 2010-0117

A RESOLUTION OF THE BOARD OF THE SAN  
DIEGO COUNTY REGIONAL AIRPORT AUTHORITY  
APPOINTING BOARD LIAISONS

WHEREAS, the Board has established a process to appoint liaisons to assist with various issues; and

WHEREAS, the Board has expressed a desire to appoint liaisons to assist with Airport Land Use Compatibility planning for the San Diego International Airport, and Inter-Governmental relations issues; and

NOW, THEREFORE, BE IT RESOLVED THAT the Board hereby appoints Board Member Robinson as the liaison for the San Diego International Airport Airport Land Use Compatibility Plan, and Board Member Cox as the liaison for Inter-Governmental Relations, as identified on "Attachment A" attached herewith.

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 4<sup>th</sup> day of November, 2010 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, Liasion and Representative Appointments

## STANDING COMMITTEES

<b>Executive/Finance Committee</b>		
<u>Name</u>	<i>Hold Monthly Meetings</i> <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 Members</b>		
<b>Greg Cox (Chair)</b>	March 2010	February 2011
Ramona Finnila	March 2010	February 2011
Jim Panknin	March 2010	February 2011
Paul Robinson	July 2010	February 2011
Anthony Young (Vice Chair)	March 2010	February 2011

<b>Audit Committee</b>		
<u>Name</u>	<i>Hold Quarterly Meetings</i> <u>Appointed</u>	<u>Term Expiration</u>
<b>Tom Smisek (Chair)</b>	March 2010	February 2011
Ramona Finnila (Vice Chair)	March 2010	February 2011
Robert Gleason	March 2010	February 2011
Anthony Young	March 2010	February 2011
Don Tartre (Category 1)*	June 2008	June 2011
Kenneth Buck (Category 2)*	June 2010	June 2013
Jack Van Sambeek (Category 5)*	June 2009	June 2012

\*Public Members Added Pursuant to SB 10

<b>Executive Personnel and Compensation Committee</b>		
<u>Name</u>	<i>Hold Quarterly Meetings</i> <u>Appointed</u>	<u>Term Expiration</u>
Bruce Boland (Vice Chair)	March 2010	February 2011
Greg Cox	March 2010	February 2011
<b>Jim Desmond (Chair)</b>	March 2010	February 2011
Tom Smisek	March 2010	February 2011

<b>Terminal Development Program Committee</b>		
<u>Name</u>	<i>Hold Quarterly Meetings</i> <u>Appointed</u>	<u>Term Expiration</u>
<b>Bruce Boland (Chair)</b>	March 2010	February 2011
Ramona Finnila	March 2010	February 2011
Jim Panknin (Vice Chair)	March 2010	February 2011
Paul Robinson	July 2010	February 2011
Jack Miller (Public Member)	March 2010	February 2011

<b>Regional Aviation Strategic Plan Committee</b>		
<u>Name</u>	<i>Hold Quarterly Meetings</i> <u>Appointed</u>	<u>Term Expiration</u>
Bruce Boland (Vice Chair)	February 2010	February 2011
Jim Desmond	February 2010	February 2011
<b>Ramona Finnila (Chair)</b>	February 2010	February 2011
Jim Panknin	February 2010	February 2011

## REPRESENTATIVES (EXTERNAL)

### SANDAG Transportation Committee Authority Representative

<u>Name</u>	<u>Appointed</u>	<u>Term Expiration</u>
Tom Smisek (Primary)	March 2010	February 2011
Jim Panknin (Alternate)	March 2010	February 2011

### SCAG Aviation Task Force

<u>Name</u>	<u>Appointed</u>	<u>Term Expiration</u>
Tom Smisek (Primary)	March 2010	February 2011
Ramona Finnila (Alternate)	March 2010	February 2011

### World Trade Center

<u>Name</u>	<u>Appointed</u>	<u>Term Expiration</u>
Jim Panknin (Primary)	March 2010	February 2011
Anthony Young (Alternate)	March 2010	February 2011

## REPRESENTATIVES (INTERNAL)

### Airport Advisory Committee

<u>Name</u>	<u>Appointed</u>	<u>Term Expiration</u>
Jim Panknin	March 2010	February 2011

### Public Art Advisory Committee

<u>Name</u>	<u>Appointed</u>	<u>Term Expiration</u>
Robert Gleason	June 2010	June 2013

## LIAISONS

### Military

<u>Name</u>	<u>Appointed</u>	<u>Term Expiration</u>
Bruce Boland (Primary)	March 2010	February 2011
Jim Panknin (Alternate)	March 2010	February 2011

### Port

<u>Name</u>	<u>Appointed</u>	<u>Term Expiration</u>
Robert Gleason (Primary)	March 2010	February 2011
Bruce Boland (Alternate)	March 2010	February 2011
Tom Smisek (Alternate)	March 2010	February 2011

### Caltrans

<u>Name</u>		
Laurie Berman		

### Inter-Governmental Relations

<u>Name</u>		
Greg Cox	November 2010	February 2011

### ALUCP - SDIA

<u>Name</u>		
Paul Robinson	November 2010	February 2011

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