

**MAYORS OF THE NORTH COUNTY COASTAL CITIES
MINUTES
FRIDAY, JANUARY 24, 2020
SANDAG
CONFERENCE ROOM 8A**

CALL TO ORDER: Deputy Mayor Jack Feller called the special meeting of the Mayors of the North County Coastal Cities to order at 8:30 a.m. on Friday, January 24, 2020, in Conference Room 8A of the San Diego Association of Governments, 401 B Street, San Diego, California 92101.

ROLL CALL:

PRESENT: Deputy Mayor Jack Feller, City of Oceanside; Mayor Matt Hall, City of Carlsbad; Mayor Ellie Haviland, City of Del Mar; Mayor Catherine Blakespear, City of Encinitas; Mayor Jewel Edson, City of Solana Beach

ABSENT: None

ALSO PRESENT: Tony R. Russell, Authority Clerk, San Diego County Regional Airport Authority

NEW BUSINESS:

1. APPOINTMENT TO THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD OF DIRECTORS:

KAMRAN HAMIDI, SAN DIEGO, requested that a small business owner be appointed.

Mayor Catherine Blakespear stated that she would like to be appointed and provided an overview of the Airport Authority's governance structure and operations and her interests in serving.

Mayor Matt Hall nominated Michael Schumacher to be appointed to a new term. He stated that he is a pilot, lives in Carlsbad and that Carlsbad has an airport. He stated that Mr. Schumacher has done a good job during his first term.

The Mayors also reported that Phil Blair contacted them regarding his interests in the position.

Mayor Ellie Haviland stated that it would have been helpful to know who the candidates were prior to the meeting so that she could speak with them. She questioned if this could be included in the process for future appointments.

RECOMMENDATION: Appoint one person pursuant to a majority vote of the mayors of the north county coastal cities.

ACTION: Moved by Mayor Ellie Haviland and seconded by Mayor Jewel Edson to appoint Mayor Catherine Blakespear to the San Diego County Regional Airport Authority Board of Directors. Motion carried with Deputy Mayor Jack Feller and Mayor Matt Hall voting NO.

ADJOURNMENT: The meeting was adjourned at 8:59 a.m.

ATTEST:

TONY R. RUSSELL, AUTHORITY CLERK
SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY