

# SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

## SPECIAL MEETING OF THE MAYORS OF THE NORTH COUNTY COASTAL CITIES

### AGENDA

Monday, November 28, 2022

1:30 P.M.

San Diego International Airport  
SDCRAA Administration Building  
3225 N. Harbor Drive  
San Diego, California 92101

This meeting of the North County Coastal Cities Mayors will be conducted pursuant to the provisions of California Assembly Bill 361 which suspends certain requirements of the Ralph M. Brown Act. Recent circumstances require that the Mayors of the North County Coastal Cities consider making a finding pursuant to AB 361, that it is in the interest of public health that all Mayors participate in the meeting electronically. If the Mayors of the North County Coastal Cities makes these findings and in accordance with Assembly Bill 361, there will be no members of the public in attendance at the Meeting. We are providing alternatives to in-person attendance for viewing and participating in the meeting. In lieu of in-person attendance, members of the public may submit their comments in the following manner:

### Public Comment during Board/Committee Meetings

If you'd like to speak live during the meeting, please follow these steps to request to speak:

- **Step 1:** Watch the meeting via the live Webcast located at the following link, <https://www.san.org/Airport-Authority/Meetings-Agendas?EntryId=15942>
  - **PLEASE NOTE:** There is approximately 20 seconds of lag time between the meeting and the Webcast.
  - **Step 2:** When the Chair introduces the item that you would like to comment on, *(or indicates that it is time for Non-Agenda Public Comment)*, call into the public comment line by following the following directions:
    - **REMINDER:** *Please do not call until the item you want to comment on is being discussed.*
    - *Dial 1-619-737-2396*
    - *When prompted, input Conference ID: 145 313 100#*
    - *You will then hear: "If you're the meeting organizer, press star now. You are now joining the meeting." Ignore this message.*
    - *After a few seconds, you will hear: "Please wait for the leader to admit you into the meeting, thank you for your patience." This is an indication that you are in the waiting room, Authority staff will admit you into the meeting when it is your time to speak.*
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- *After being admitted into the meeting, your microphone will be live, please turn off your webcast to avoid feedback. Staff will then ask you to state your name and begin your comments.*

Written Non-Agenda Public comment and/or Public Comment on agenda items may also be submitted to the Authority clerk at [clerk@san.org](mailto:clerk@san.org). Comments received no later than 8:30 a.m. on the day of the meeting will be distributed to the Mayors and included in the record.

### How to Watch the Meeting

You may also view the meeting online at the following link: <https://www.san.org/Airport-Authority/Meetings-Agendas?EntryId=15942>

### Requests for Accessibility Modifications or Accommodations

As required by the Americans with Disabilities Act (ADA), requests for agenda information to be made available in alternative formats, and any requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for alternatives to observing meetings and offering public comment as noted above, may be made by contacting the Authority Clerk at (619) 400-2550 or [clerk@san.org](mailto:clerk@san.org). The Authority is committed to resolving accessibility requests swiftly in order to maximize accessibility.

This Agenda contains a brief general description of each item to be considered.

**CALL TO ORDER:**

**ROLL CALL:**

Mayor Matt Hall  
City of Carlsbad

Mayor Dwight Worden  
City of Del Mar

Mayor Catherine Blakespear  
City of Encinitas

Mayor Esther Sanchez  
City of Oceanside

Mayor Lesa Heebner  
City of Solana Beach

**NEW BUSINESS:**

**1. CONSIDERATION OF WHETHER TO CONDUCT A VIRTUAL MEETING OF THE MAYORS OF THE NORTH COUNTY COASTAL CITIES PURSUANT TO AB 361:**

RECOMMENDATION: Make a finding that it is in the best interest of the Mayors of the North County Coastal Cities and the public it serves to hold a virtual public meeting of the Mayors of the North County Coastal Cities because meeting in person presents imminent risks to the health and safety of Mayors and attendees, meeting virtually provides safer and increased public access and participation in the meeting, and it is in the best interest of the Mayors of the North County Coastal Cities to meet virtually to ensure the safety of Mayors and the public.

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

The person appointed pursuant Section 170010 (a)(1)(D) of the Public Utilities Code shall be a member of a city council of one of the north county coastal cities or another resident of one of the north county coastal cities.

RECOMMENDATION:

1) Appoint one person pursuant to a majority vote of the mayors of the north county coastal cities to fill a vacancy caused by the resignation of Mayor Catherine Blakespear with a term ending January 31, 2023.

2) Appoint one person pursuant to a majority vote of the mayors of the north county coastal cities to a term beginning February 1, 2023 and ending January 31, 2026.

**ADJOURNMENT:**