

**MAYORS OF THE NORTH COUNTY CITIES
MINUTES
MONDAY, NOVEMBER 28, 2022**

CALL TO ORDER: Mayor Dwight Worden called the special meeting of the Mayors of the North County Coastal Cities to order at 1:40 p.m. on Monday, November 28, 2022 electronically and via teleconference pursuant to AB 361, at the San Diego International Airport, Administration Building, 3225 N. Harbor Drive, San Diego, CA 92101.

ROLL CALL:

PRESENT: Mayor Catherine Blakespear, City of Encinitas; Mayor Matt Hall, City of Carlsbad; Mayor Esther Sanchez, City of Oceanside; Mayor Dwight Worden, City of Del Mar

ABSENT: Mayor Lesa Heebner, City of Solana Beach

ALSO PRESENT: Tony R. Russell, Director, Board Services/Authority Clerk, San Diego County Regional Airport Authority

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.

ACTION: Moved by Mayor Sanchez and seconded by Mayor Hall to approve the recommendation. Motion carried unanimously noting Mayor Heebner as ABSENT.

**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.

The Mayors considered two people for the appointment, Mayor Esther Sanchez and Phil Blair.

RECOMMENDATION:

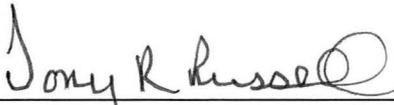
1) Appoint one person pursuant to a majority vote of the mayors of the north county coastal cities to fill a vacancy caused by the resignation of Mayor Catherine Blakespear with a term ending January 31, 2023.

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.

ACTION: Moved by Mayor Blakespear and seconded by Mayor Hall to appoint Mayor Esther Sanchez to the San Diego County Regional Airport Authority Board to fill a vacancy caused by the resignation of Mayor Catherine Blakespear, with the term ending January 31, 2023 and to a full term beginning February 1, 2023 and ending January 31, 2026. Motion carried unanimously noting Mayor Heebner as ABSENT.

ADJOURNMENT: The meeting was adjourned at 2:00 p.m.

ATTEST:



TONY R. RUSSELL
DIRECTOR, BOARD SERVICES/AUTHORITY CLERK
SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY