



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

**Item No.  
5**

**Meeting Date: APRIL 12, 2012**

**Subject:**

**Appointment of Authority Advisory Committee Member**

**Recommendation:**

Adopt Resolution No. 2012-0035, approving the appointment of an Authority Advisory Committee member.

**Background/Justification:**

At its October 6, 2011, meeting, the Board adopted Resolution 2011-0118, approving appointments to the newly-restructured Authority Advisory Committee. Eighteen individuals were appointed, including Gary Knight, President/CEO of the San Diego North Economic Development Corporation (SDNEDC).

In February 2012, the Authority was informed that Mr. Knight had resigned from SDNEDC, thereby leaving vacant the seat on the Authority Advisory Committee designated for an SDNEDC staff member. Pursuant to Authority Policy 1.21, which governs the Authority's Advisory Committee, the President/CEO of SDNEDC may nominate an SDNEDC staff member to serve on the committee, for a term ending October 6, 2013.

On March 27, 2012, SDNEDC appointed Rick Gittings as its interim President/CEO. Mr. Gittings has nominated himself to represent SDNEDC on the Authority Advisory Committee.

Mr. Gittings' biographical details follow:

Rick Gittings served as the San Marcos city manager for 23 years, retiring in 2006. In addition to his long record of public service beginning in 1977, he also served in the military as a U.S. Marine and a reservist, retiring from the reserves in 1999 as a Colonel. Since 2006, Rick has been pursuing a successful local and national consulting practice. He holds a B.A. in Political Science from Grove City College, Grove City, PA, an M.P.A from San Diego State University, and an M.B.A from National University, San Diego.

The next meeting of the Advisory Committee is scheduled for April 25, 2012.

**Fiscal Impact:**

Funds for Advisory Committee meetings are included in the annual budget.

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**Authority Strategies:**

This item supports one or more of the Authority Strategies, as follows:

- Community Strategy     Customer Strategy     Employee Strategy     Financial Strategy     Operations Strategy

**Environmental Review:**

- A. This Board action, as an administrative 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. 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:**

MATTHEW C. HARRIS  
SENIOR DIRECTOR, EXECUTIVE OFFICE

RESOLUTION NO. 2012-0035

A RESOLUTION OF THE BOARD OF THE  
SAN DIEGO COUNTY REGIONAL AIRPORT  
AUTHORITY APPROVING THE APPOINTMENT OF  
AN AUTHORITY ADVISORY COMMITTEE MEMBER

WHEREAS, on October 6, 2011, the Board adopted Resolution 2011-0118, approving appointments to the Authority Advisory Committee; and

WHEREAS, Gary Knight, President/CEO of San Diego North Economic Development Council (SDNEDC) was appointed as the SDNEDC representative to serve as a member of the Authority Advisory Committee, for a term ending October 6, 2013; and

WHEREAS, in February 2012, Gary Knight resigned as President/CEO of SDNEDC; and

WHEREAS, on March 27, 2012, SDNEDC appointed Rick Gittings as its interim President/CEO; and

WHEREAS, Rick Gittings has nominated himself to represent SDNEDC on the Authority Advisory Committee, with a term ending October 6, 2013, replacing Gary Knight (resigned); and

NOW, THEREFORE, BE IT RESOLVED that the Board APPROVES the appointment of an Authority Advisory Committee member (Attachment A).

BE IT FURTHER RESOLVED that the Board FINDS that this Board action is not a "project" as defined by the California Environmental Quality Act (CEQA), Pub. Res. Code. §21065; and is not a "development" as defined by the California Coastal Act, Pub. Res. Code §30106.

PASSED, ADOPTED, AND APPROVED by the Board of the San Diego County Regional Airport Authority at a special meeting this 12<sup>th</sup> day of April, 2012, by the following vote:

AYES: Board Members:

NOES: Board Members:

ABSENT: Board Members:

ATTEST:

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TONY R. RUSSELL  
DIRECTOR, CORPORATE SERVICES/  
AUTHORITY CLERK

APPROVED AS TO FORM:

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BRETON K. LOBNER  
GENERAL COUNSEL

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Approved 04-12-12  
Res. No. 2012-0035

## San Diego County Regional Airport Authority

### Advisory Committee Members

	Appointed	Term Ends
<b>(1) Airport Management</b>		
Oris Dunham	10/06/11	10/06/14
<b>(2) General Aviation</b>		
Peter Drinkwater	10/06/11	10/06/13
<b>(3) The Natural Environment</b>		
Jo Brooks	10/06/11	10/06/13
<b>(4) Passenger and Freight Air Transportation Operations and Economics</b>		
Jo Bogner	10/06/11	10/06/13
<b>(5) Local Governments</b>		
Deanna Spehn	10/06/11	10/06/13
<b>(6) The Campuses of the University of California and the California State Universities in the Region</b>		
Brian Blake	10/06/11	10/06/13
<b>(7) Regional Economic Development</b>		
Lauree Sahba	10/06/11	10/06/14
Gary Knight	<del>10/06/14</del>	<del>10/06/13</del>
Rick Gittings	04/12/12	10/06/13
<b>(8) Business, including the Technology Sector of the Economy</b>		
Ruben Barrales	10/06/11	10/06/14
Jason Anderson	10/06/11	10/06/13
<b>(9) Local Public Transit Authorities</b>		
Harry Mathis	10/06/11	10/06/14
Bridget Hennessey	10/06/11	10/06/13
<b>(10) The Department of Transportation</b>		
Chris Schmidt	10/06/11	10/06/14
<b>(11) The United States Department of Defense</b>		
Col. Carl Huenefeld II (Ret.)	10/06/11	10/06/14
<b>(12) Other Groups and Residents of San Diego County</b>		
Sean Kerafin	10/06/11	10/06/14
Joe Terzi	10/06/11	10/06/14
Russ Mitchell	10/06/11	10/06/13
Robert Orr, M.D.	10/06/11	10/06/13

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