



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

Item No.
5

Meeting Date: **JULY 12, 2012**

Subject:

Appointment of Public Member to the Audit Committee

Recommendation:

Adopt Resolution No. 2012-0071, appointing Jack Van Sambeek as a public member to the Audit Committee.

Background/Justification:

Section 170018 of the Public Utilities Code (Authority Act) expanded the membership of the Audit Committee to include three members of the public who shall be voting members. This section also outlines the categories and requirements for the three public members. The Board initially appointed Mr. Van Sambeek as a public member to the Audit Committee on June 5, 2008 to serve a one (1) year term. He was re-appointed on May 8, 2009 for a three (3) year term, commencing in June 2009. After consultation with the Board Chair, the Chair of the Audit Committee recommends that the Board re-appoint Mr. Van Sambeek for an additional three (3) year term, commencing in June 2012. His area of expertise is *Category 5 – Community member with executive level decision making experience.*

Fiscal Impact:

State law limits compensation for Board and Committee Members to \$200 per day of service, with a maximum of eight (8) days per month. Funding is included in the Fiscal Year 2013 Budget.

Authority Strategies:

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

- Community Strategy Customer Strategy Employee Strategy Financial Strategy Operations Strategy

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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. Section 15378. This Board action is not a "project" subject to CEQA. Pub. Res. Code Section 21065.
- B. California Coastal Act Review: This Board action is not a "development" as defined by the California Coastal Act Pub. Res. Code Section 30106.

Equal Opportunity Program:

Not Applicable

Prepared by:

TONY R. RUSSELL
DIRECTOR, CORPORATE SERVICES/AUTHORITY CLERK

RESOLUTION NO. 2012-0071

**A RESOLUTION OF THE BOARD OF THE SAN
DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
APPOINTING JACK VAN SAMBEEK AS A PUBLIC
MEMBER TO THE AUDIT COMMITTEE**

WHEREAS, Section 170018 of the Public Utilities Code and Authority Policy 1.50 (5)(c)(ii) outlines the requirements for the appointment of public members to the Audit Committee; and

WHEREAS, on June 5, 2008, the Board initially appointed Mr. Van Sambeek as a public member to the Audit Committee to serve a one (1) year term; and

WHEREAS, on May 8, 2009, the Board re-appointed Mr. Van Sambeek as a public member to the Audit Committee for a three (3) year term, commencing in June 2009; and

WHEREAS, Mr. Van Sambeek's background and experience is consistent with Category 5 requirements outlined under Section 170018 of the Public Utilities Code; and

WHEREAS, the Board wishes to appoint Mr. Van Sambeek as a public member to the Audit Committee for an additional three (3) year term, commencing in June 2012.

NOW, THEREFORE, BE IT RESOLVED THAT the Board hereby appoints Jack Van Sambeek as a public member to the Audit Committee to serve a three (3) year term commencing in June 2012 (Attachment A); and

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 Section 21065; and is not a "development" as defined by the California Coastal Act, Pub. Res. Code Section 30106.

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

AYES: Board Members:

NOES: Board Members:

ABSENT: Board Members:

ATTEST:

TONY R. RUSSELL
**DIRECTOR, CORPORATE SERVICES/
AUTHORITY CLERK**

APPROVED AS TO FORM:

BRETON K. LOBNER
GENERAL COUNSEL

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San Diego County Regional Airport Authority Board Committee, Liaison and Representative Appointments

STANDING COMMITTEES

Executive Committee		
<i>Hold Monthly Meetings</i>		
<u>Name</u>	<u>Appointment</u>	<u>Term Expiration</u>
Greg Cox	February 2012	February 2014
Robert H. Gleason (Chair)	February 2012	February 2014
Jim Panknin (Vice Chair)	February 2012	February 2014
Finance Committee		
Greg Cox (Chair)	February 2012	February 2013
Jim Desmond	February 2012	February 2013
Paul Robinson	February 2012	February 2013
Tom Smisek	February 2012	February 2013
Anthony Young (Vice Chair)	February 2012	February 2013
Audit Committee		
<i>Hold Quarterly Meetings</i>		
<u>Name</u>	<u>Appointed</u>	<u>Term Expiration</u>
Robert Gleason	February 2012	February 2013
Andrew Hollingworth (Category 4,6)*	September 2011	June 2013
Lloyd Hubbs (Vice Chair)	February 2012	February 2013
Tom Smisek (Chair)	February 2012	February 2013
Don Tartre (Category 1)*	July 2011	June 2014
Jack Van Sambeek (Category 5)*	June 2012	June 2015
Anthony Young	February 2012	February 2013
<small>*Public Members Added Pursuant to SB 10</small>		
Executive Personnel and Compensation Committee		
<i>Hold Quarterly Meetings</i>		
<u>Name</u>	<u>Appointed</u>	<u>Term Expiration</u>
Bruce Boland (Vice Chair)	February 2012	February 2013
Greg Cox	February 2012	February 2013
Jim Desmond (Chair)	February 2012	February 2013
Tom Smisek	February 2012	February 2013
Terminal Development Program Committee		
<i>Hold Quarterly Meetings</i>		
<u>Name</u>	<u>Appointed</u>	<u>Term Expiration</u>
Bruce Boland (Chair)	February 2012	February 2013
Robert Gleason	February 2012	February 2013
Lloyd Hubbs	February 2012	February 2013
Jim Panknin (Vice Chair)	February 2012	February 2013
Paul Robinson	February 2012	February 2013