



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

Item No.

**6**

Meeting Date: **SEPTEMBER 6, 2012**

**Subject:**

**Annual Review and Notification of Board Member Weighted Vote Point Allocation as Required by Section 170014 of the Public Utilities Code**

**Recommendation:**

Accept the Report.

**Background/Justification:**

Section 170014 of the Public Utilities Code and Authority Policy 1.30(12)(b)(3) requires that the allocation of vote points shall be made every July 1 by the Board, based upon the population calculations made by the San Diego Association of Governments.

NUMERICAL MAJORITY (TALLY VOTE)

A numerical majority requires an affirmative vote of at least five members of the voting membership of the Board.

WEIGHTED MAJORITY (WEIGHTED VOTE)

A weighted majority requires an affirmative vote of Board Members controlling at least 51 of a total of 100 vote points that are allocated among the Board Members.

No jurisdiction may be allocated more than 40 vote points or less than one vote point. There are no fractional vote points. The allocation of vote points is to be made annually by the Board based upon the population calculations made by the San Diego Association of Governments (SANDAG). The vote points for the City of San Diego are to be divided as equally as possible among its three Board Members (presently 13, 13 and 14 respectively). The Mayor of the City of San Diego makes the determination of which City representation is assigned each vote point allocation. The vote points for the County of San Diego are to be divided as equally as possible (presently 8 and 8 respectively) and allocated by the Chair of the County Board of Supervisors.

000084

In accordance with Public Utilities Code 170014 and Authority Policy 1.30(12)(b)(3) and using the population calculations made by SANDAG, the allocations for the period beginning in September are as follows:

City of San Diego	Robert H. Gleason	14 points
City of San Diego	Bruce R. Boland	13 points
City of San Diego	Anthony K. Young	13 points
North County Coastal	Lloyd Hubbs	12 points
North County Inland	Jim Desmond	12 points
South County	Tom Smisek	12 points
East County	Jim Panknin	8 points
County of San Diego	Greg Cox	8 points
County of San Diego	Paul Robinson	8 points

The vote points are allocated to individual board members. Regardless of the number of members in attendance, or the fact that a quorum is present, or that five members voted for an agenda item, an item requires both 51 affirmative vote points, and the affirmative vote of five members, to pass.

**Fiscal Impact:**

There is no fiscal impact for this item.

**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