



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

Item No.  
**4**

Meeting Date: **FEBRUARY 10, 2011**

---

**Subject:**

**Appointments to the Authority Advisory Committee**

**Recommendation:**

Adopt Resolution No. 2011-0014, approving the appointment of Scott Alevy, Chris Cate, Patty Ducey-Brooks and Jim Neal to the Authority Advisory Committee.

**Background/Justification:**

Authority Policy 1.21 - Authority Advisory Committee regarding membership on the Advisory Committee states, "The Advisory Committee shall have at least one primary and one alternate member with an interest in assisting the Authority in planning and development of airport facilities from each of the classifications (each representing an expertise or group affiliation) identified below; (1) Airport Management; (2) Passenger and Freight Operations and Economics; (3) General Aviation; (4) Natural Environment; (5) Regional Economic Development; (6) Business (including Technology Sector); Trade Associations; (7) San Diego Chambers of Commerce; (8) Trade Associations; (9) California Department of Transportation and Public Transit Authority; (10) Local Governments; (11) San Diego campuses of the University of California and California State University; (12) Military; (13) Neighborhoods surrounding San Diego International Airport; (14) Tourism; (15) Transportation; (16) San Diego Unified Port District. Additionally, at the Board's discretion, primary and alternate members may be added in the following classification: (17) At-Large Organizations; and At-Large (no specified area of expertise or group affiliation)." Further, Policy 1.21 states, "The Board shall make or ratify all appointments of primary members to the Advisory Committee. The Board may use one or more of its standing committees to nominate and propose appointments of primary members to the Advisory Committee."

The following individuals' names were submitted to serve in the classifications listed:

Scott Alevy – is the President/CEO of the San Diego East County Chamber of Commerce. Mr. Alevy is a Principal at Trilogy PR Group in La Mesa. Mr. Alevy's name was submitted by SDCRAA Board Member Panknin and will represent the classification "San Diego County Chambers of Commerce."

000034

His professional experience includes 30 years in public and government relations, public affairs, community outreach and broadcast media. Alevy is a former Chula Vista Councilman, led public policy and communications at the San Diego Regional Chamber of Commerce, and was External Affairs Director for AT&T – SBC-Pacific Bell.

Chris Cate - is the Senior Director of the San Diego County Taxpayers Association and assist in planning of public policy and advocate efforts, as well as managing daily operations. Mr. Cate's name was submitted by outgoing Authority Advisory Committee member JoAnne Golden (SDCTA) and will represent the classification "At-Large Organization".

Prior to joining SDCTA, Mr. Cate served as Audit Committee Consultant and Policy Director to San Diego City Councilmember Kevin Faulconer. He also worked for Jefferson Government Relations in Washington, D.C. where he assisted in developing legislation related to higher education and healthcare. He is a member of the Asian Business Association and is actively involved in North County issues. Mr. Cate earned his degree in Political Science from the University of San Diego.

Patty Ducey-Brooks - is the Publisher and Executive Editor of The Presidio Sentinel, an urban newspaper that is distributed to 8,000 households in Mission Valley and Point Loma and an additional distribution of 7,500 throughout the City. Ms. Ducey-Brooks name was submitted by outgoing Authority Advisory Committee member Bill Urban (Mission Hills Town Council) and will represent the classification of "Neighborhoods Surrounding San Diego International Airport".

Ms Ducey-Brooks is founder and sole proprietor of Presidio Communications and, since 1990, has provided services to an extensive list of businesses locally, statewide and nationally.

Jim Neal - is a member of the Board of Directors for the South County Economic Development Council (SCEDC) and is Senior Engineering Manager with the international consultant firm Parsons Brinckeroff. Mr. Neal's name was submitted by outgoing Authority Advisory Committee member Bill Clevenger (SCEDC) and will represent the classification of "Regional Economic Development".

Mr. Neal has resided in San Diego for 24 years and has over 27 years of experience in planning, design, and construction services in the United States. His project involvement includes transportation, residential, hospitality, educational campuses and recreational use facilities. His background includes technical, financial and economic experience.

The following individuals have resigned from the Authority Advisory Committee due to scheduling conflicts, relocation, or change of employment:

Daniel Burkhart – Director of Regional Programs for the National Business Aviation Association (represented the classification General Aviation)

Bill Clevenger - Past President of the South County Economic Development Council (represented the classification Regional Economic Development)

Mike Cully – Past President/CEO, San Diego East County Chamber of Commerce (represented the classification San Diego County Chambers of Commerce)

JoAnne Golden - Policy Manager for the San Diego County Taxpayers Association (represented the classification At-Large Organizations)

Alan Murphy - Airport Director at John Wayne (Orange County) Airport (represented the classification Airport Management)

Gail Naughton – Former Dean of the College of Business Administration at SDSU (represented the classification San Diego campuses of the University of California and California State University)

Larry Stambaugh - President/CEO of Calando Pharmaceuticals (represented the classification Business)

Bill Urban - Board member of Mission Hills Town Council (represented the classification Neighborhoods Surrounding San Diego International Airport)

**Fiscal Impact:**

No fiscal impact.

**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. Pub. Res. Code §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:**

DAN FRAZEE  
DIRECTOR, AIRPORT NOISE MITIGATION



RESOLUTION NO. 2011-0014

A RESOLUTION OF THE BOARD OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY APPROVING THE APPOINTMENT OF SCOTT ALEVY, CHRIS CATE, PATTY DUCEY-BROOKS AND JIM NEAL TO THE AUTHORITY ADVISORY COMMITTEE.

WHEREAS, the operations and activities of the Board and the Authority are guided by, among other things, the Authority's Act; and

WHEREAS, Section 170054 of the Authority Act states: "(a) The Authority shall form an advisory committee to assist it in performing its responsibilities related to the planning and development of all airport facilities for the County of San Diego, including the airport activities and operations of the United States Department of Defense. In selecting members for the committee, the authority shall include persons knowledgeable about airport management, passenger and freight air transportation operations and economic, general aviation, the natural environment, regional economic development, business, including the technology sector of the economy; (b) To the extent feasible, the advisory committee shall include representatives from the Department of Transportation, local public transit authorities, local governments, the campuses of the University of California and the California State University in the region, the United States Department of Defense, bi-national business, San Diego Unified Port District, San Diego International Airport neighboring communities, tourism and other groups and residents of San Diego County; (c) When forming the advisory committee, the authority shall make its selections for membership from individuals representing all elements of the County of San Diego;" and

WHEREAS, The Authority Board seeks to ensure that the Authority Advisory Committee includes a diverse and knowledgeable representation of community interests;

NOW, THEREFORE, BE IT RESOLVED the Board hereby approves the appointment of Scott Alevy, Chris Cate, Patty Ducey-Brooks and Jim Neal as members of the Authority Advisory Committee (Attachment A); and

BE IT FURTHER RESOLVED that the Board of the San Diego County Regional Airport Authority 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.

000037

PASSED, ADOPTED AND APPROVED by the Board of the San Diego County Regional Airport Authority at a special meeting this 10<sup>th</sup> day of February 2011, 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

000038

**San Diego County Regional Airport Authority  
Advisory Committee Members**

**ATTACHMENT A**

<i>Appointed</i>	<i>Term Ends</i>
------------------	------------------

<b>(1) Airport Management</b>			
Oris Dunham		01/01/11	12/31/13
Peter Drinkwater		01/01/11	12/31/13
Mike Tussey		01/01/11	12/31/11
<del>Alan Murphy</del>		01/01/11	12/31/11
<b>(2) Passenger and Air Freight - Transportation Operations and Economics</b>			
Trey Hettinger		01/01/11	12/31/12
Doug Eatros		01/01/11	12/31/13
Amy Weaver		01/01/11	12/31/11
<b>(3) General Aviation</b>			
<del>Daniel Burkhart</del>		01/01/11	12/31/13
Gary Geis		01/01/11	12/31/12
Barry Bardack		01/01/11	12/31/13
Richard Beach First Vice Chair		01/01/11	12/31/13
<b>(4) Natural Environment</b>			
Diane Coombs		01/01/11	12/31/13
Richard Miller		01/01/11	12/31/11
<b>(5) Regional Economic Development</b>			
Rick Alexander		01/01/11	12/31/13
Gary Knight		01/01/11	12/31/12
Julie Meier Wright		01/01/11	12/31/11
Jim Neal	Replacing - Bill Clevenger	02/10/11	02/10/14
Brian Trotier		01/01/11	12/31/11
<b>(6) Business Sector</b>			
Barry Jantz		01/01/11	12/31/12
Sandor Shapery		01/01/11	12/31/11
<del>Larry Stambaugh</del>		01/01/11	12/31/11
Jason M-B Wells		01/01/11	12/31/11
<b>(7) San Diego County Chamber of Commerce</b>			
Elsa Saxod		01/01/11	12/31/11
Ruben Barrales		01/01/11	12/31/13
Scott Alevy	Replacing - Mike Cully	01/01/11	12/31/13
Tim Hutter		01/01/11	12/31/12
<b>(8) Trade Associations</b>			
Brad Barnum		01/01/11	12/31/13
Sharon Bernie-Cloward		01/01/11	12/31/13
Bella Heule - Chair		01/01/11	12/31/12
Joe Panetta		01/01/11	12/31/11
<b>(9) California Department of Transportation and Public Transit Authorities</b>			
Julianne Nygaard		01/01/11	12/31/11
Harry Mathis		01/01/11	12/31/12
Gary Gallegos		01/01/11	12/31/13
Sharon Cooney		01/01/11	12/31/13
<b>(10) Local Government</b>			
Lucy Killea		01/01/11	12/31/12
<b>(11) San Diego Campuses of University of California and California State University</b>			
<del>Gail Naughton</del>		01/01/11	12/31/11
Bob Scurlock		01/01/11	12/31/11

000039

		Appointed	Term Ends
<b>(12) Military</b>			
Victor E. Bianchini		01/01/11	12/31/13
Barbara Baker		01/01/11	12/31/13
Chuck Hansen		01/01/11	12/31/12
<b>(13) Neighborhoods surrounding San Diego International Airport</b>			
Patty Ducey-Brooks	Replacing - Bill Urban	02/10/11	02/10/14
Suhail Khalil		01/01/11	12/31/12
<b>(14) Tourism</b>			
Clara Carter		01/01/11	12/31/13
Joe Terzi		01/01/11	12/31/11
Brad Gessner		01/01/11	12/31/12
Terry Hansen		01/01/11	12/31/12
<b>(15) Transportation</b>			
John Hawkins			
<b>Second Vice Chair</b>		01/01/11	12/31/12
Carelyn Reynolds		01/01/11	12/31/11
<b>(16) San Diego Unified Port District</b>			
Dirk Mathiasen		01/01/11	12/31/12
<b>(17) At-Large Organizations</b>			
Ramona Salisbury Kiltz		01/01/11	12/31/12
Curtis Holmes		01/01/11	12/31/12
Chris Cate	Replacing - JoAnn Golden	02/10/11	12/31/12
<b>(18) At-Large Organizations (No specified area of expertise or group affiliation)</b>			

000040