Revised 8/31/11



Item No.

Meeting Date: SEPTEMBER 1, 2011

Subject:

Acceptance of Board and Committee Members' Written Reports on Their Attendance at Approved Meetings and Pre-Approval of Attendance at other Meetings not Covered by the Current Resolution

Recommendation:

Accept the reports and pre-approve Board Member attendance at other meetings, trainings and events not covered by the current resolution.

Background/Justification:

Authority Policy 1.10 defines a "day of service" for Board Member compensation and outlines the requirements for Board Member attendance at meetings.

Pursuant to Authority Policy 1.10, Board Members are required to deliver to the Board a written report regarding their participation in meetings for which they are compensated. Their report is to be delivered at the next Board meeting following the specific meeting and/or training attended. The reports (Attachment A) were reviewed pursuant to Authority Policy 1.10 Section 5 (g), which defines a "day of service". The reports were also reviewed pursuant to Board Resolution No. 2009-0149R, which granted approval of Board Member representation for attending events and meetings.

The attached reports are being presented to comply with the requirements of Policy 1.10 and the Authority Act.

The Board is also being requested to pre-approve Board Member attendance at briefings by representatives of a local police department or a state or federal governmental agency regarding safety, security, immigration or customs affecting San Diego International Airport.

Fiscal Impact:

Board and Committee Member Compensation is included in the FY 2012 Budget.

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 RUSSELL
DIRECTOR, CORPORATE SERVICES/AUTHORITY CLERK

BRUCE BOLAND

AUG 29 2011

Corporate Services

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY Board Member Event/Meeting/Training Report Summary

Period Covered: 1 August – 31 August, 2011

<u>Directions</u>: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0007. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

BOARD MEMBER NAME: (Please print) Bruce R. Boland		DATE OF THIS REPORT:
		August 28, 2011
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING
Brown Act	8/40900SDIA	SDCRAA BOD/ALUC Meeting
Brown Act.	8/220900 .SDIA	SDCRAA EXCOM Mtg.
		,

I certify that I was present for at least half of the time set for each meeting, event and

Brun R. B.

training listed herein. Signature:

GREG COX

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY Board Member Event/Meeting/Training Report Summary

Period Covered: Aug 1-31, 2011

SDCRAA

AUG 3 1 2011

<u>Directions</u>: This Form permits Board Members to report their attendance at meetings, events, and training that duality for least of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0149R. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

BOARD ME	MBER NAME: (Please print)	DATE OF THIS REPORT:
GREG	Cox	AUGUST 30, 2011
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING
Brown Act	Date: AV6UST 4, 2011	SOCRAA BOIMD HEETING
☐ Pre-approved	Time: 9am -4:15pm	SACAMA ALUC MEETING
☐ Res. 2009-0149R	Location: SOCLAA	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	
□ Brown Act	Date:	
☐ Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
□ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
□ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	/

I certify that I was present for at least half of the time set for each meeting, event and training listed herein.

Signature: _

JIM DESMOND

AUG 26 2011

Corporate Services

SDCRAA

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY Corporate Services

Board Member Event/Meeting/Training Report Summary

Period Covered:

Directions: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0149R. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

BOARD ME	MBER NAME: (Please print)	DATE OF THIS REPORT:
Jim	DESMOND	26 Aug 2011
TYPE OF	DATE/FIME/LOCATION OF	SUMMAR VAND DESCRIPTION
MEETING	EVENT/METTING/TRAINING Date: Q/Y///	OF THE EVENT/MEETING/TRAINING
Brown Act		
- Pre-approved	Time: FAM 9AM	BOAD MEETING
E. Res. 2009-0149R	Location: SD/A	- 0
Brown Act	Date:	
Prc-approved	Time:	*/
☐ Res, 2009-0149R	Location:	
∴ Brown Act	Date:	
Prc-approved	Time:	
Res. 2009-0149R	Location:	
Brown Act	Date:	
_ Pre-approved	Time:	
Res. 2009-0149R	Location:	
Brown Act	Date:	
Pre-approved	Time:	*
Res. 2009-0149R	Location:	
Brown Act	Date:	
Pre-approved	Time:	
T. Res. 2009-0149R	Location:	
Brown Act	Date:	
□ Prc-approved	Time:	
Res. 2009-0149R	Location:	
Brown Act	Date:	
2 Pre-approved	Time:	
Res. 2009-0149R	1.ocation:	
I certify that		the time set for each precting, event and

Signature:

ROBERT H. GLEASON

AUG 29 2011

Corporate Services

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY Board Member Event/Meeting/Training Report Summary

Period Covered: AUGUST 2011

<u>Directions</u>: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0149R. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

18 (0%) 640 248 184	Kiranikerkirkirkiran	IDVANIC OMMINISTERISMONAR
RO	BERT H. GLEASON	August 26, 2011
(11)21313(0)312211 (11)21313(0)3123	AKO) EKONTENOTOLINA KARITKATUKGE. PARILKA VANTEN ONE KARITKARI UNGER	PATERING TO SERVE OF THE PARTY
☐ Brown Act ☐ Pre-approved	Date: August 4, 2011 Time: 9:00 am	ALUC / Board meeting
☐ Res. 2009-0149R	Location: SDCRAA offices	
☐ Brown Act	Date: August 5, 2011	1.00
☐ Pre-approved	Time: 1:00 pm	Audit Committee
☐ Res. 2009-0149R	Location: SDCRAA offices	
☐ Brown Act	Date: August 16, 2011	0011 D 4 G
[] Pre-approved	Time: 7:30 am	2011 Port Strategic Planning Forum: represented Authority Board at session including Port Commission Chair
☐ Res. 2009-0149R	Location: Port Pavilion on Broadway Pier	
☐ Brown Act	Date: August 22, 2011	D. J. (E) C. III
☐ Pre-approved	Time: 9:00 am	Executive / Finance Committee
☐ Res. 2009-0149R	Location: SDCRAA offices	
☐ Brown Act	Date: August 22, 2011	
☐ Pre-approved	Time: 10:00 am	Special Executive Personnel and Compensation Committee
☐ Res. 2009-0149R	Location: SDCRAA offices	
☐ Brown Act	Date: August 29, 2011	
☐ Pre-approved	Time: 10:00 am	Audit Committee
☐ Res. 2009-0149R	Location: SDCRAA offices	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	the time set for each meeting event and

I certify that I was present for at least half of the time set for each meeting, event and

training listed herein.

Signature:

JIM PANKNIN

AUG 24 2011

Corporate Services

DIEGO COUNTY REGIONAL AIRPORT AUTHORITY Board Member Event/Meeting/Training Report Summary

Period Covered: ____Aug 2011____

Directions: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0149R. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

BOARD MEMBER NAME: (Please print)		DATE OF THIS REPORT:
Jim Panknin		08/24/2011
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING
Brown Act	Date: Aug 4, 2011	
□ Pre-approved	Time: 9:00 AM	Board Meeting
□ Res. 2009-0149R	Location: Commuter Terminal	Company of the control of the contro
K Brown Act	Date: Aug 22, 2011	
☐ Pre-approved	Time: 9:00 PM	Executive/Finance Committee Meeting
LI Res. 2009-0149R	Location: Commuter Terminal	
☐ Brown Act	Date: Aug 23, 2011	
☐ Pre-approved	Time: 10:00 AM	Taxicab Advisory Committee Workshop on Regulatory Matters (WORM) Subcommittee, at the request of CEO.
Kes. 2009-0149R	Location: MTS San Diego	The state of the s
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
□ Res. 2009-0149R	Location:	
□ Brown Act	Date:	
⊔ Pre-approved	Time:	
□ Res. 2009-0149R	Location:	
□ Brown Act	Date:	
11 Pre-approved	Time:	
⊔ Res. 2009-0149R	Location:	
IJ Brown Act	Date:	
☐ Pre-approved	Time:	
□ Res. 2009-0149R	Location:	
□ Brown Act	Date:	
☐ Pre-approved	Time:	
□ Res. 2009-0149R	Location:	
T 49.00 47	T	the dime set for each meeting event and

I certify that I was present for at least half of the time set for each meeting, event and training listed herein.

Signature:

PAUL ROBINSON

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY AUG 22 2011

Board Member Event/Meeting/Fraining Report Summary
Period Covered: 8/31///

Corporate Services

Directions: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0149R. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

BOARD MEMBER NAME: (Please print)		DATE OF THIS REPORT:
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING
Brown Act	Date: 8/4/11	SDORAH BY FALVE INTS.
1 Pre-approved	Time: 9 - 4.30 pm	
Res. 2009-0149R	Location: SIXRAA BURM	
Brown Act	Date: 8/22/11	SDCRAA Expe/Finan. Comm. My
1 Pre-approved	Time: 9:08 - 10:00	
Res. 2009-0149R	Location: SWRAA BARM.	
1 Brown Act	Date:	
☐ Pre-approved	Time:	
Res. 2009-0149R	Location:	
L Brown Act	Date:	
Pre-approved	Time:	
Res. 2009-0149R	Location:	
Brown Act	Date:	
Pre-approved	Time:	
Res. 2009-0149R	Location:	
Brown Act	Date:	
L. Pre-approved	Time:	
Res. 2009-0149R	Location:	
Brown Act	Date:	
Pre-approved	Time:	
Res. 2009-0149R	Location:	
Brown Act	Date:	
Pre-approved	Time:	
Res. 2009-0149R	Location:	

I certify that I was present for at least half of the time set for each meeting, event and training listed herein.

Signature:

TOM SMISEK

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

Board Member Event/Meeting/Training Report Summary

Period Covered: 1-31 Aug-2011

SDCRAA

Comporate Services

Directions: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0149R. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

BOARD ME	MBER NAME: (Please print)	DATE OF THIS REPORT:
Tom	SMISEK	August 29,2011
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING
Brown Act	Date: 8-4-2011	SDERAR BOARD MEETING
☐ Pre-approved	Time: 9.'00 AM	
☐ Res. 2009-0149R	Location: 5DTA	
Brown Act	Date: 8-5-2011	STERNA AUDIT COMMITTEE
☐ Pre-approved	Time: /:00 PM	SPECIAL MEETING
☐ Res. 2009-0149R	Location: 5774 Date: 8-22-2011	
Brown Act		PERSONNEL COMPENDATION
☐ Pre-approved	Time: 9:00 AM	PERSONNEL COMPENBATION
☐ Res. 2009-0149R	Location: SDEA	COMMITTEES MEETINGS
☑ Brown Act	Date: 8-29-2011	SDCRAA AUDIT COMMITTEE
☐ Pre-approved	Time: 10:08 AM	MEETING
☐ Res. 2009-0149R	Location: 5714	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	*
□ Res. 2009-0149R	Location:	
7	I was amount for at least half of	41-4-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-

I certify that I was present for at least half of the time set for each meeting, event and training listed herein.

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SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORIT

Board Member Event/Meeting/Training Report Summary

Period Covered: 8 29

AUG 29 2011

SDCRAA

Corporate Services

<u>Directions</u>: This Form permits Board Members to report their attendance at meetings, events, and training that quality for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0149R. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

BOARD MEMBER NAME: (Please print)		DATE OF THIS REPORT:
Do	~ Tartre	8/29-11
TYPE OF	DATE/TIME/LOCATION OF	SUMMARY AND DESCRIPTION
MEETING	EVENT/MEETING/TRAINING	OF THE EVENT/MEETING/TRAINING
☐ Brown Act	Date: 8 22 -11	AC Neets-D
☐ Pre-approved	Time: 10:00A	or reserved
☐ Res. 2009-0149R	Location: Las Ray -	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
□ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
□ Res. 2009-0149R	Location:	
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☐ Pre-approved	Time:	
□ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
□ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	$/\Lambda M$
☐ Pre-approved	Time:	/ () () . /
☐ Res. 2009-0149R	Location:	

I certify that I was present for at least half of the time set for each meeting, event and training listed herein.

Signature:

8/29-11

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

SDCRAA

Board Member Event/Meeting/Training Report Summary

Period Covered: 8/5-1/

AUG 05 2011

<u>Directions</u>: This Form permits Board Members to report their attendance at meetings, events, and training drap grabby Service's compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0149R. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

BOARD ME	MBER NAME: (Please print)	DATE OF THIS REPORT:
	- Landa	8/2-11
TYPE OF	DATE/TIME/LOCATION OF	SUMMARY AND DESCRIPTION
MEETING	EVENT/MEETING/TRAINING	OF THE EVENT/MEETING/TRAINING
☐ Brown Act	Date: 8 5 - 1	0 () -
☐ Pre-approved	Time:	116mge 12 120190
□ Res. 2009-0149R	Location:	ACMAC
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
□ Res. 2009-0149R	Location:	
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☐ Pre-approved	Time:	
□ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
□ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
□ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	_
☐ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	11 14 /
☐ Res. 2009-0149R	Location:	VAIV

I certify that I was present for at least half of the time set for each meeting, event and training listed herein.

Signature:

JACK VAN SAMBEEK

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY Roard Member Event/Meeting/Training Report Summary

Board Member Event/Meeting/Training Report Summary
Period Covered: 9-31-11

AUG 29 2011

Corporate Services

<u>Directions</u>: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0149R. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

BOARD ME	MBER NAME: (Please print)	DATE OF THIS REPORT:
TYPE OF	DATE/TIME/LOCATION OF	SUMMARY AND DESCRIPTION
MEETING	EVENT/MEETING/TRAINING	OF THE EVENT/MEETING/TRAINING
Brown Act	Date: & - > 9 - 11	
☐ Pre-approved	Time: 10 Am	Audit Committee
□ Res. 2009-0149R	Time: 10 Am Location: Bd Chambers	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
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☐ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
□ Res. 2009-0149R	Location:	
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☐ Pre-approved	Time:	
□ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
□ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	1
☐ Pre-approved	Time:	
□ Res. 2009-0149R	Location:	

I certify that I was present for at least half of the time set for each meeting, event and training listed herein.

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SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY Board Member Event/Meeting/Training Report Summary

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Period Covered:

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AUG 05 2011

<u>Directions</u>: This Form permits Board Members to report their attendance at meetings, events, and training the precise for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0149R. Utiless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

BOARD MEMBER NAME: (Please print)		DATE OF THIS REPORT:
JACK VAN SAMBEEK		
TYPE OF	DATE/TIME/LOCATION OF	SUMMARY AND DESCRIPTION
MEETING	EVENT/MEETING/TRAINING	OF THE EVENT/MEETING/TRAINING
Brown Act	Date: Aug 5 Soli	Audit Committee
☐ Pre-approved	Time: p ~~	
☐ Res. 2009-0149R	Location: Tuskeager CR	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
□ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
□ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
□ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
□ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
□ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	A CONTRACTOR OF THE CONTRACTOR
☐ Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	· V
☐ Res. 2009-0149R	Location:	

I certify that I was present for at least half of the time set for each meeting, event and training listed herein.

Signature: