Item#5504 1214/12

(R-2013-328)

RESOLUTION NUMBER R- 307928

DATE OF FINAL PASSAGE DEC 18 2012

RESOLUTION CONFIRMING THE APPOINTMENT OF A MEMBER OF THE AIRPORTS ADVISORY COMMITTEE

WHEREAS, the Airports Advisory Committee (Committee) is established in San Diego Municipal Code Chapter 2, Article 6, Division 22, to provide the Mayor and City Council with advice on general aviation issues related to City owned and operated airports; and

WHEREAS, the Municipal Code provides that the Committee shall consist of 12 voting members (Committee Members) appointed by the Mayor and confirmed by the City Council, and that the Committee shall be comprised of citizens who are both pilots and non-pilots, and persons who are sensitive to the needs of the users of each airport, the surrounding communities, and to the role of general aviation in the area and to Montgomery and Brown Field Airports; and

WHEREAS, the Municipal Code further provides that the Committee shall be comprised of nine members who represent indentified communities, airport user groups, and lessees; and three members who have special expertise that will benefit the Committee; and

WHEREAS, for initial appointments, four members shall be appointed to an initial term that will expire February 28, 2013; four members shall be appointed to an initial term that will expire February 28, 2014; and four members shall be appointed to an initial term that will expire February 28, 2015, but members whose initial appointments are less than the full term of four years will be allowed to serve their partial term and then two full terms; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the appointment by the Mayor of the following individual as a member of the Airports Advisory Committee, for the term expiring as indicated, is hereby confirmed:

<u>NAME</u>	<u>CATEGORY</u>	TERM ENDING
Scott Hasson (Tierrasanta, District 7) (Filling the remainder of a term)	Tierrasanta Representative	2/28/14

BE IT FURTHER RESOLVED, if, after being confirmed to the Committee, a Committee Member loses his/her affiliation with his/her designated community group, or a Committee Member is no longer representative of an airport user group, or a Committee Member no longer possesses the special aviation expertise that caused him/her to be confirmed as a Committee Member, the Committee Member's membership will be revoked and a new Committee nominee will be appointed by the Mayor and subsequently presented to the Council for approval.

APPROVED: JAN I. GOLDSMITH, City Attorney

Sharon B. Spivak

Deputy City Attorney

SBS:jdf 11/06/12

Or.Dept:Mayor

Doc. No.: 468615

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of \_\_DEC\_0\_4\_2012\_.

	ELIZABETH S. MALAND
	City Clerk  By Arnelle Thats
	Deputy City Clerk
Approved: /2/18/12	BOB FILNER, Mayor
Vetoed:	
(date)	BOB FILNER, Mayor