

RESOLUTION NUMBER R- 308965

DATE OF FINAL PASSAGE JUN 05 2014

A RESOLUTION OF THE COUNCIL OF THE CITY  
OF SAN DIEGO CONFIRMING APPOINTMENTS  
TO 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 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; and

WHEREAS, the Mayor now seeks Council confirmation of four reappointments and one appointment to the Board; NOW, THEREFORE,

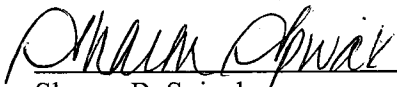
BE IT RESOLVED, by the Council of the City of San Diego, that the following appointment and reappointments by the Mayor of the City of San Diego, to serve as members of the Airports Advisory Committee, for terms expiring as indicated, are made and hereby confirmed:

NAME	CATEGORY	TERM ENDING
Jim Demeaux (Clairemont, 6) (Filling the vacancy in the seat previously held by Kathy Monsour)	Clairemont Mesa Representative	February 28, 2017
Scott Hasson (Tierrasanta, 7) (Reappointment)	Tierrasanta Representative	February 28, 2018
Buzz Gibbs (Kearny Mesa, 6) (Reappointment)	Kearny Mesa Representative	February 28, 2018
Buzz Fink (Coronado) (Reappointment)	Special Expertise	February 28, 2018
Rich Martindell (Pacific Beach, District 2) (Reappointment)	Special Expertise	February 28, 2018

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.

BE IT FURTHER RESOLVED, that pursuant to Council Policy 000-13, for purposes of deliberation and consideration of appointments, it is determined that Buzz Fink is a resident of San Diego County, but not the City of San Diego, and has unique qualifications to serve as a member of the Board; therefore, a conscious exception to Council Policy 000-13 is hereby declared.

APPROVED: JAN I. GOLDSMITH, City Attorney

By   
Sharon B. Spivak  
Deputy City Attorney

SBS:jdf  
05/05/14  
Or.Dept:Mayor  
Doc. No.: 777065

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 20 2014.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 6/5/14  
(date)

  
KEVIN L. FAULCONER, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on MAY 20 2014, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ed Harris	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Myrtle Cole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage JUN 05 2014

(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

KEVIN L. FAULCONER  
Mayor of The City of San Diego, California.

ELIZABETH S. MALAND  
City Clerk of The City of San Diego, California.

(Seal)

By  Deputy

Office of the City Clerk, San Diego, California

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