

RESOLUTION NUMBER R- 311226

DATE OF FINAL PASSAGE JUL 25 2017

A RESOLUTION OF THE COUNCIL OF THE CITY
OF SAN DIEGO CONFIRMING AN APPOINTMENT
AND REAPPOINTMENTS 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 one appointment and three reappointments to the Board, and the terms are staggered based upon the initial terms assigned to individual seats;

WHEREAS, the reappointments of members Jackie Ander and Lisa Golden will be for their final terms under the board's governing law, as they remain eligible for one more four-year term before serving the maximum number of years; both were inadvertently appointed to two-year terms instead of four-year terms after serving their initial term; 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
Thomas Reid (Clairemont Mesa, District 6) (Filling the seat previously held by Jim Demeaux)	Clairemont Mesa Representative	February 28, 2021
Jackie Ander (Serra Mesa, District 7) (Reappointment)	Serra Mesa Representative	February 28, 2021
Lisa Golden (Coronado) (Reappointment)	Otay Mesa Representative	February 28, 2021
Tom Ricotta (Alpine) (Reappointment)	Brown Field Aviation Lessees Representative	February 28, 2021

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 Lisa Golden and Tom Ricotta are residents of San Diego County, but not the City of San Diego, and have unique qualifications to serve as members of the Board; therefore, conscious exceptions to Council Policy 000-13 are hereby declared.

APPROVED: MARA W. ELLIOTT, City Attorney

By Sharon B. Spivak
Sharon B. Spivak
Deputy City Attorney

SBS:jdf
06/21/17
Or.Dept:Mayor
Doc. No.: 1521318

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUL 11 2017.

ELIZABETH S. MALAND
City Clerk

By Kevin L. Faulconer
Deputy City Clerk
Kevin L. Faulconer
KEVIN L. FAULCONER, Mayor

Approved: 7/24/17
(date)

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on JUL 11 2017, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Barbara Bry	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chris Ward	<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"/>
Chris Cate	<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"/>
Georgette Gomez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage JUL 25 2017.

(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.

(Seal)

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

By Sty Brady, Deputy

Office of the City Clerk, San Diego, California

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