(R-2020-386)

RESOLUTION NUMBER R. 313139

DATE OF FINAL PASSAGE JUL 1 0 2020

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO CONFIRMING APPOINTMENTS AND REAPPOINTMENTS TO THE AIRPORTS ADVISORY COMMITTEE.

WHEREAS, the Airports Advisory Committee (Committee) is established in San Diego Municipal Code (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 identified 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, 2019; 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 three appointments to replace members; NOW, THEREFORE,

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

NAME	CATEGORY	TERM ENDING
Chuck McGill (District 5, Rancho Bernardo) (Reappointment)	Montgomery-Gibbs Aviation User Group Representative	February 28, 2023
James Aldrich (District 1, La Jolla) (Reappointment)	Montgomery-Gibbs Aviation Lessees Representative	February 28, 2023
Ron Lee (Bonita) (Filling the seat previously held by Buzz Fink; previously served as Brown Field Aviation User Group Representative)	Member with Special Expertise Representative	February 28, 2022
David Gordon (District 1 – La Jolla) (Filling the seat previously held by David Scott Ryan)	Member with Special Expertise Representative	February 28, 2023
Gary List (Chula Vista) (Filling the vacancy in the seat previously held by Ron Lee)	Brown Field Aviation User Group Representative	February 28, 2023
Michael Ogilvie (District 7 – Tierrasanta) (Filling the vacancy in the seat previously held by Scott Hasson)	Tierrasanta Representative	February 28, 2022

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: MARA W. ELLIOTT, City Attorney

By /s/Jennifer L. Berry
Jennifer L. Berry
Deputy City Attorney

JLB:jvg:soc:jvg 03/06/2020 Or.Dept: Mayor CC No. N/A

Doc. No.: 2217339

meeting of 07/07/2020	olution was passed by the Council of the City of San Diego, at this
	ELIZABETH S. MALAND City Clerk
	By /s/ Stacy D. Ready Deputy City Oferk
Approved: 7/16/22 (date)	KEVIN L. FAULCONER, Mayor
Vetoed:(date)	KEVIN L. FAULCONER, Mayor