#129 4-11-23

(R-2023-520)

RESOLUTION NUMBER R- 314737

DATE OF FINAL PASSAGE APR 1 4 2023

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO CONFIRMING AN APPOINTMENT TO THE AIRPORTS ADVISORY COMMITTEE.

WHEREAS, San Diego Municipal Code sections 26.2201 through 26.2203 (Municipal Code) established the Airports Advisory Committee (Committee) to provide the Mayor and Council of the City of San Diego (Council) with advice on general aviation issues related to City of San Diego (City) owned and operated airports; and

WHEREAS, the Municipal Code provides that the Committee shall consist of 12 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-Gibbs Executive 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, the Mayor now seeks Council confirmation of an appointment to the Committee; and

WHEREAS, the Office of the City Attorney has drafted this resolution based on the information provided by City staff, including information provided by affected third parties and verified by City staff, with the understanding that this information is complete, true, and accurate; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following appointment by the Mayor of the City of San Diego, to serve as a member of the Airports

Advisory Committee, for a term expiring as indicated, is made and hereby confirmed:

NAME	CATEGORY	TERM ENDING	
Chase Michael Franzen (Point Loma, District 2) (Appointment replacing Buzz Gibbs)	Kearny Mesa Representative	February 28, 2026	

BE IT FURTHER RESOLVED, if, after being confirmed to the Committee, a Committee

Member loses affiliation with the Member's 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 the Member 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 confirmation.

APPROVED: MARA W. ELLIOTT, City Attorney

By Justin R. Bargar Deputy City Attorney

JRB:cw March 21, 2023 Or.Dept: Office of Boards and Commissions CC No.: N/A Doc. No. 3254884 I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of ______.

DIANA J.S. FUENTES City Clerk

By tteson Deputy City Clerk

Approved: (date)

Mayor

Vetoed:

(date)

TODD GLORIA, Mayor

Passed by the Council of The Cit	y of San Diego	o on A	PR 1 1 2023	, by the following vote:
Councilmembers	Yeas	Nays	Not Present	Recused
Joe LaCava	Z	Π		
Jennifer Campbell	Ź			
Stephen Whitburn	Ź			
Monica Montgomery Ste	ppe 🗹			
Marni von Wilpert	Z			
Kent Lee	Ø	·		
Raul A. Campillo	Z			
Vivian Moreno	Z ·			
Sean Elo-Rivera	Z			
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(Please note: When a resolut date the approved resolution	i was returne	ed to the Off	ice of the City Cl	erk.)
AUTHENTICATED BY:		May	or of The City of S	ian Diego, California.
(Seal)		City Cl	DIANA J.S. Fl erk of The City of	JENTES San Diego, California.
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		Office of th	ne City Clerk, San I	Diego California
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	Res	olution Num	ber R 3147	37
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