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## RESOLUTION NUMBER R- 315152

## DATE OF FINAL PASSAGE OCT 1 3 2023

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO CONFIRMING AN APPOINTMENT AND REAPPOINTMENTS 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 and reappointments 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 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:

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NAME	CATEGORY	TERM ENDING	
Dr. Donald Chick (Tierrasanta, District 7) (Appointment filling a vacant seat)	Tierrasanta Representative	February 28, 2026	
David Reed Gordon (La Jolla, District 1) (Reappointment)	Member with Special Expertise Seat	February 28, 2027	
Ron Lee (Bonita) (Reappointment)	Member with Special Expertise Seat	February 28, 2026	
Thomas Reid (Bay Park, District 2) (Reappointment)	Clairemont Representative	February 28, 2025	

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. BE IT FURTHER RESOLVED, that pursuant to Council Policy 000-13, for purposes of deliberation and consideration of appointments, it is determined that Ron Lee 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: MARA W. ELLIOTT, City Attorney

By

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Kathy J. Steinman Deputy City Attorney

KJS:jvg May 31, 2023 October 4, 2023 COR. COPY Or.Dept: Mayor CC No. N/A Doc. No. 3321066 2

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of \_\_\_\_\_\_OCT 10\_2023\_\_\_\_\_.

		DIANA J.S. FUENTES City Clerk By
Approved: _	10/13/23 (date)	TODDGLORIA, Mayor
Vata odi		

Vetoed:

(date)

TODD GLORIA, Mayor

Passed by the Council of The C	ity of San Dieg	go on <b>0C</b> 1	1 0 2023	_, by the following vote:
Councilmembers	Yeas	Nays	Not Present	Recused
Joe LaCava				
Jennifer Campbell	Z			
Stephen Whitburn			$\mathbf{Z}$	
Monica Montgomery St	eppe 🛛			
Marni von Wilpert				
Kent Lee				
Raul A. Campillo	Ζ			
Vivian Moreno			Z	
Sean Elo-Rivera	$\mathbf{Z}$			

Date of final passage \_\_\_\_\_OCT 1 3 2023

(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.)

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TODD GLORIA Mayor of The City of San Diego, California.

DIANA J.S. FUENTES
City Clerk of The City of San Diego, California.
By\_\_\_\_\_\_, Deputy

315152

Office of the City Clerk, San Diego, California

Resolution Number R-\_\_\_

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