

RESOLUTION NUMBER R- 315859DATE OF FINAL PASSAGE NOV 06 2024A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO CONFIRMING AN APPOINTMENT TO THE  
AIRPORTS ADVISORY COMMITTEE.RECITALS

The Council of the City of San Diego (Council) adopts this Resolution based on the following:

A. San Diego Municipal Code sections 26.2201 through 26.2204 (Municipal Code) established the Airports Advisory Committee (Committee) to provide the Mayor and Council with advice on general aviation issues related to City of San Diego (City) owned and operated airports.

B. 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 Municipal Airports.

C. 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.

D. The Mayor now seeks Council confirmation of an appointment to the Committee.

E. The Office of the City Attorney prepared 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 and accurate.

ACTION ITEMS


Be it resolved by the Council of the City of San Diego:

1. 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
Jason Ponchetti (Vista) (Appointment filling a vacant seat previously held by Tom Ricotta)	Brown Field Aviation Lessee Representative	February 28, 2025

2. That pursuant to Council Policy 000-13, for purposes of deliberation and consideration of appointments, it is determined that Jason Ponchetti 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   
\_\_\_\_\_  
Kathy J. Steinman  
Senior Deputy City Attorney

KJS:jvg  
October 14, 2024  
Or.Dept: Mayor  
Doc. No. 3842168

I certify that the Council of the City of San Diego adopted this Resolution at a meeting held on  
OCT 29 2024.

DIANA J.S. FUENTES  
City Clerk

By Kristell Medina  
Deputy City Clerk

Approved: 11/1/24  
(date)

Todd Gloria  
TODD GLORIA, Mayor

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

\_\_\_\_\_  
TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on OCT 29 2024, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Joe LaCava	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jennifer Campbell	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stephen Whitburn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Henry L. Foster III	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marni von Wilpert	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kent Lee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Raul A. Campillo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vivian Moreno	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sean Elo-Rivera	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage NOV 06 2024

(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:

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

(Seal)

DIANA J.S. FUENTES  
City Clerk of The City of San Diego, California.

By Kristell Medina, Deputy

Office of the City Clerk, San Diego, California
<b>315859</b>
Resolution Number R-_____