#611 R=11-24 R-2025-265)

RESOLUTION NUMBER R-315956

DATE OF FINAL PASSAGE **DEC 1 9** 2024

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO CONFIRMING APPOINTMENTS 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, as well as 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 appointments 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.

-PAGE 1 OF 3-

ACTION ITEMS

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

1. The following appointments 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
Peter Doft (District 2, Sunset Cliffs) (Appointment replacing Rich Martindell)	Special Expertise Representative	February 28, 2026
Shawn Ellis (District 1, La Jolla) (Appointment replacing Chuck McGill)	Montgomery-Gibbs Aviation User Group Representative	February 28, 2027
Rob Hixson (District 1, La Jolla) (Appointment filling a vacant seat previously held by Lisa Golden)	Otay Mesa Representative	February 28, 2025
Melissa Johnston (District 7, Linda Vista) (Appointment replacing James Aldrich)	Montgomery-Gibbs Aviation Lessees Group	February 28, 2027

APPROVED: HEATHER FERBERT, City Attorney

By

Kathy J. Steinman Senior Deputy City Attorney

KJS:jvg:jn2 November 18, 2024 Or.Dept: Mayor Doc. No. 3880833 I certify that the Council of the City of San Diego adopted this Resolution at a meeting held on

DEC 1 7 2024

DIANA J.S. FUENTES City Clerk

Kuphllfland Deputy City Clerk By_

Approved: (date)

TODD GLORIA, Mayor

Vetoed:

•

4

(date)

TODD GLORIA, Mayor

ssed by the Council of The C	ity of San Dieູ	go on	DEC 1 7 2024	_, by the following vot
Councilmembers	Yeas	Nays	Not Present	Recused
Joe LaCava	\square			
Jennifer Campbell	Ź			
Stephen Whitburn	Z			
Henry L. Foster III				
Marni von Wilpert	Ź			
Kent Lee	\square			
Raul A. Campillo	Ź			
Vivian Moreno	Ź			
Sean Elo-Rivera	Ź			

Date of final passage _____ DEC 1 9 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_____, Deputy

Office of the City Clerk, San Diego, California

Resolution Number R-315956