### **Article 6: Board and Commissions**

# Division 22: City of San Diego Airports Advisory Committee

("City of San Diego Airports Advisory Committee" added 1-18-2011 by O-20013 N.S.)

### **§26.2201 Purpose and Intent**

It is the purpose and intent of the City Council to establish the City of San Diego Airports Advisory Committee. The Airports Advisory Committee is established to provide the Mayor and City Council with advice on general aviation issues related to City owned and operated airports.

("Purpose and Intent" added 1-18-2011 by O-20013 N.S.; effective 2-17-2011.)

### **§26.2202 Airports Advisory Committee Established**

- There is hereby created an Airports Advisory Committee to consist of 12 (a) members who shall serve without compensation. The members shall be appointed by the Mayor and confirmed by the City Council and shall be residents of the County of San Diego.
- (b) Members shall serve four year terms and shall serve until a successor is duly appointed and confirmed. No member shall serve more than two consecutive terms. Initial members shall be appointed such that the terms of not more than four such members shall expire in any year so as to allow the members' terms to be staggered. For the initial appointments, four members shall be appointed to an initial term that will expire February 28, 2013; 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. 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. The expiration date of all terms shall be February 28. Any vacancy shall be filled for the remainder of the unexpired term. Vacancy appointment recommendations will come from the Mayor. Any vacancy replacements will be eligible to serve the remaining term of the vacant position and two full terms.
- (c) During February of each year, the members shall designate one member as Chairperson from among the members.

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(d) The Airport Advisory Committee may adopt bylaws consistent with the law for the governing of its meetings and activities.

("Airports Advisory Committee Established" added 1-18-2011 by O-20013 N.S.; effective 2-17-2011.)

# §26.2203 Qualification of Members

- (a) The Airport Advisory Committee shall be comprised of persons who are both pilots and non-pilots; persons who are sensitive to the needs of the users of Montgomery and Brown Field Airports and the surrounding communities; and persons who are sensitive to the role of general aviation in the area. Specifically, the Airport Advisory Committee shall be comprised of:
  - (1) One member who represents the Serra Mesa Community;
  - (2) One member who represents the Tierrasanta Community;
  - (3) One member who represents the Clairemont Community;
  - (4) One member who represents the Kearny Mesa Community;
  - (5) One member who represents the Otay Mesa Community;
  - (6) One member who represents a Montgomery Field aviation user group;
  - (7) One member who represents a Brown Field aviation user group;
  - (8) One member who represents the Montgomery Field aviation lessees;
  - (9) One member who represents the Brown Field aviation lessees; and
  - (10) Three members who have special expertise that will benefit the Committee.
- (b) No more than four members shall be lease-holders at any City-owned airport. ("Qualification of Members" added 1-18-2011 by O-20013 N.S.; effective 2-17-2011.)

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#### **§26.2204 Duties and Functions**

The Airport Advisory Committee shall:

- Serve in an advisory capacity to the Mayor and City Council on selected (a) issues related to airport policies and development projects at Montgomery and Brown Fields.
- Provide recommendations to airport staff on selected actions that require (b) Council approval.
- (c) Conduct public meetings to provide a forum for, and receive input on, airportrelated issues.
- (d) Recommend methods of improving communications and relations between the member-represented communities, airport users and the City.
- Serve as liaisons between the public, airport tenants, and the City. (e)
- Provide advice, input and support to the City's Real Estate Assets (f) Department, Airports Division, when requested.
- The Airport Advisory Committee shall have no managerial, financial or (g) budgetary authority.

("Duties and Functions" added 1-18-2011 by O-20013 N.S.; effective 2-17-2011.)