

ORDINANCE NUMBER O-20013 (NEW SERIES)

DATE OF FINAL PASSAGE JAN 18 2011

AN ORDINANCE AMENDING CHAPTER 2, ARTICLE 6, OF THE SAN DIEGO MUNICIPAL CODE BY ADDING DIVISION 22, TITLED "CITY OF SAN DIEGO AIRPORT ADVISORY COMMITTEE," SECTIONS 26.2201, 26.2202, 26.2203 AND 26.2204, ALL RELATING TO THE RE-ESTABLISHMENT OF THE AIRPORT ADVISORY COMMITTEE.

WHEREAS, the City of San Diego owns and operates general aviation airports known as Brown Field and Montgomery Field; and

WHEREAS, since approximately 1987, the Airport Advisory Committee has advised the City Manager on airport issues; and

WHEREAS, in a memorandum (Op. City Att'y 2010-6 (March 5, 2010)), the City Attorney advised that, if the Airport Advisory Committee was to maintain a permanent status with wide-ranging advisory functions, it would need to be re-established in conformance with Charter section 43(a); otherwise, it could be restructured as a temporary committee that conforms to the requirements of Charter section 43(b); and

WHEREAS, the City Council wishes to re-establish the Airport Advisory Committee as a permanent advisory committee; NOW, THEREFORE,

BE IT ORDAINED, by the Council of the City of San Diego, as follows:

Section 1. That Chapter 2, Article 6, of the San Diego Municipal Code is amended by adding Division 22 and sections 26.2201, 26.2202, 26.2203, and 26.2204 to read as follows:

Division 22: City of San Diego Airports Advisory Committee

§ 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.

§ 26.2202 Airports Advisory Committee Established

- (a) There is hereby created an Airports Advisory Committee to consist of 12 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.
- (d) The Airport Advisory Committee may adopt bylaws consistent with the law for the governing of its meetings and activities.

§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.

§ 26.2204 Duties and Functions

The Airport Advisory Committee shall:

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

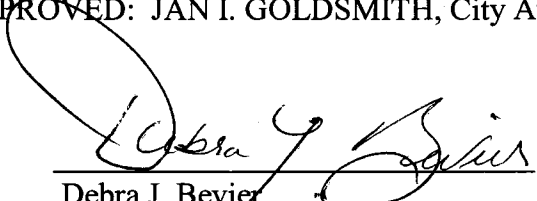
Section 2. Recognizing that it is normally the intent of the Mayor and City Council to recommend and approve appointees who are residents of the City of San Diego, the City Council has determined that, due to the unique qualifications which are required to satisfy the membership of the Airport Advisory Committee, members may be selected from throughout San Diego County.

Section 3. That a full reading of this ordinance is dispensed with prior to its passage, a written or printed copy having been available to the City Council and the public prior to the day of its passage.

Section 4. That this ordinance shall take effect and be in force on the thirtieth day from and after its final passage.

APPROVED: JAN I. GOLDSMITH, City Attorney

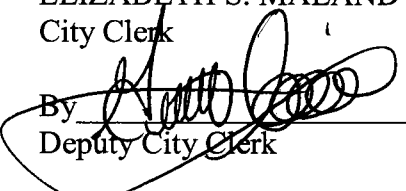
By


Debra J. Bevier
Deputy City Attorney

DJB:mm
11/15/2010
Or.Dept:RealEstateAssets
O-2011-55
PL#2010-03911

I hereby certify that the following Ordinance was passed by the Council of the City of San Diego, at its meeting of JAN 11 2011.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 1-18-11
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

STRIKEOUT ORDINANCE

OLD LANGUAGE: ~~STRIKEOUT~~

NEW LANGUAGE: UNDERLINE

ORDINANCE NUMBER O-_____ (NEW SERIES)

DATE OF FINAL PASSAGE _____

AN ORDENANCE AMENDING CHAPTER 2, ARTICLE 6, OF THE SAN DIEGO MUNICIPAL CODE BY ADDING DIVISION 22, TITLED "CITY OF SAN DIEGO AIRPORT ADVISORY COMMITTEE," SECTIONS 26.2201, 26.2202, 26.2203 AND 26.2204, ALL RELATING TO THE RE-ESTABLISHMENT OF THE AIRPORT ADVISORY COMMITTEE.

Division 22: City of San Diego Airports Advisory Committee

§ 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.

§ 26.2202 Airports Advisory Committee Established

- (a) There is hereby created an Airports Advisory Committee to consist of 12 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.
- (h) 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.
- (d) The Airport Advisory Committee may adopt bylaws consistent with the law for the governing of its meetings and activities.

§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 Keamy 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.

§ 26.2204 Duties and Functions

The Airport Advisory Committee shall:

- (a) Serve in an advisory capacity to the Mayor and City Council on selected issues related to airport policies and development projects at Montgomery and Brown Fields.

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

DJB:mm
11/15/10
Or. Dept: Real Estate Assets
O-2011-55
PL#2010-03911