

Meeting Date: 03/13/2024 (02)

ORDINANCE NO. 10895 (New Series)

AN ORDINANCE TO AMEND SECTIONS 731 AND 732, ARTICLE XL, OF THE ADMINISTRATIVE CODE REGARDING MEMBERSHIP AND SELECTION OF THE SAN DIEGO COUNTY PALOMAR AIRPORT ADVISORY COMMITTEE

The Board of Supervisors of the County of San Diego ordains as follows:

Section 1. The Board of Supervisors finds and determines that it is in the public interest to amend Sections 731 and 732 of the Administrative Code regarding membership and selection of the San Diego County Palomar Airport Advisory Committee. The amendment made by this Ordinance reflects the Supervisorial redistricting around Palomar Airport and allocates four membership nominations to the Third Supervisorial District and four to the Fifth Supervisorial District in accordance with their proximity to Palomar Airport and the area around it where the majority of aircraft operations take place. The remaining member shall be an industry representative nominated by the Chief Administrative Officer.

Section 2. Amend Section 731 of the San Diego County Administrative Code to read as follows:

The Committee shall consist of nine members. Four of the members shall be nominated by the Supervisor from the Third Supervisorial District, an additional four shall be nominated by the Supervisor from the Fifth Supervisorial District, and the remaining member shall be nominated by the County Chief Administrative Officer. Appointments of nominated candidates shall be made by the Board of Supervisors. Of the four Third District nominations, two must reside in the city of Carlsbad and two must reside in the Third District. For the Fifth District, each of three nominees must reside in the cities of Oceanside, San Marcos and Vista respectively and the remaining nominee must reside in the Fifth District. The nominee made by the Chief Administrative Officer shall be an industry representative with expertise and experience at Palomar Airport in aviation and/or aeronautical airport business operations within fields such as, but not limited to a pilot, mechanic, airplane owner, airport property business owner who is a lessee or sub-lessee or other related fields and have a demonstrated interest in the economic viability of the airport. For nominees residing in a city, the cities may identify one resident candidate each for the applicable Supervisorial District to consider for nomination to the Board of Supervisors. If any city fails to identify a qualified candidate, the nominating Supervisorial District may nominate a member of its own choice from the city. No member shall be nominated or appointed who is a member of the governing body or planning commission or an employee of the County of San Diego, City of Carlsbad, City of Oceanside, City of San Marcos, or City of Vista. If a member of the Committee becomes a member of such governing body or planning commission or an employee of the County of San Diego, City of Carlsbad, City of Oceanside, City of San Marcos, or City of Vista during his/her term of office, he/she shall be removed from the Committee and his/her position shall be declared vacant. No more than three members of the committee shall be financially interested in any business having a leasehold interest in Palomar Airport.

Section 3. Amend Section 732 of the Administrative Code to read as follows:

Each member of the Committee nominated by a Supervisorial District shall serve a term which shall run concurrently with the term of the Supervisor who nominated them to the committee. The member nominated by the Chief Administrative Officer shall be treated as a Third District nominee for purposes of determining term. The term shall expire on the date of expiration of the term of the nominating Supervisor, or at such time as the nominating Supervisor ceases to hold office, whichever first occurs. The reelection of the nominating Supervisor for a succeeding term shall not automatically extend the term of any Committee member.

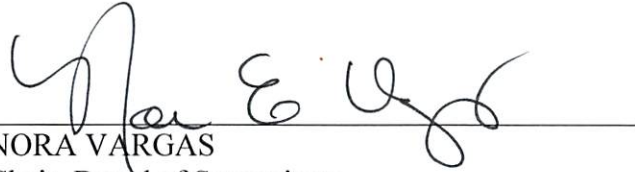
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Section 4. This Ordinance shall take effect and be in force thirty (30) days after the date of its passage, and before the expiration of fifteen (15) days after its passage, a summary shall be published once with the names of the members voting for and against it in the Daily Transcript, a newspaper of general circulation published in the County of San Diego.

APPROVED AS TO FORM AND LEGALITY  
CLAUDIA G. SILVA, County Counsel

By: Thomas L. Bosworth, Senior Deputy County Counsel

PASSED, APPROVED, AND ADOPTED by the Board of Supervisors of the County of San Diego this 13<sup>th</sup> day of March 2024.



NORA VARGAS  
Chair, Board of Supervisors  
County of San Diego, State of California

The above Ordinance was adopted by the following vote:

AYES: Vargas, Lawson-Remer, Montgomery Steppe, Desmond  
ABSENT: Anderson

ATTEST my hand and the seal of the Board of Supervisors this 13<sup>th</sup> day of March 2024.

ANDREW POTTER  
Clerk of the Board of Supervisors

By   
Janelly Valdivia, Deputy



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