



Gillespie Field Development Council



A Joint Powers Agreement Between the City of El Cajon and County of San Diego

Airport Administration Building ♦ 1960 Joe Crosson Drive ♦ El Cajon, California 92020-1236 ♦ (619) 956-4800

Phyllis Trombi
Chairwoman

Bob Davison
Vice Chairman

Jeff Swiney
Councilman

Cliff Leary
Councilman

Barry Bardack
Councilman

MINUTES OF NOVEMBER 19, 2013 DRAFT – SUBJECT TO GFDC APPROVAL January 22, 2014

<u>MEMBERS PRESENT</u>	<u>STAFF PRESENT</u>
Phyllis Trombi	Peter Drinkwater
Jeff Swiney	Anne Baldwin
Cliff Leary	Marc Baskel
Barry Bardack	Roger Griffiths
	Lidia Sosinsky
	Jiri Rutner

For others present, sign-in sheet is available in the Administration Building office.

1. ROLL CALL

Chairwoman Phyllis Trombi called the meeting to order at 6:10 p.m. All members were present except for Bob Davison.

2. APPROVAL OF MINUTES

Mr. Barry Bardack made a motion that the minutes of September 17, 2013 be approved. Mr. Cliff Leary seconded the motion, which passed unanimously.

3. APPROVAL OF PROPOSED 2014 MEETING SCHEDULE

The 3rd Tuesday of the Month is no longer available for GFDC Meetings to be held at the El Cajon City Council Chambers. This time slot has been taken by a City of El Cajon Committee Meeting that has been scheduled for Tuesday evenings during 2014.

GFDC unanimously approved the following motion:

“Gillespie Field Development Council recommends the Gillespie Field Development Council Meetings for 2014 shall be moved to the 3rd Wednesday of every other month beginning in January and will be held in El Cajon City Council Chambers, 200 Civic Center Way, El Cajon.” The next GFDC Meeting will be held on Wednesday, January 22, 2014.

4. PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA

There were several public comments regarding operations at Gillespie Field. Three people were in support of the airport and the flight schools located there and two were in opposition.

5. CHAIRWOMAN'S REPORT

Due to the long agenda for this meeting, Ms. Trombi did not give a Chairwoman's Report.

6. PROPOSED FLIGHT SCHOOL ORDINANCE

Roger Griffiths provided information regarding the proposed flight school ordinance. There were a total of 12 speakers – 3 were in favor of this ordinance and 9 were against.

The Council commented they did not believe the proposed ordinance would accomplish resolving issues raised by the July 2012 Government Accountability Office Report, concerning vetting and screening of Foreign Flight Students, and encouraged the County Board of Supervisors to work with Federal Agencies to address such issues.

GFDC unanimously voted against the following motion:

“Gillespie Field Development Council recommends the Board of Supervisors approve an Ordinance adding Section 85.419 to the San Diego County Code of Regulatory Ordinances Relating to the Training of Foreign Flight Students at County Airports as proposed by the Board of Supervisors.”

7. PROPOSED AMENDMENTS TO THREE CUYAMACA WEST 2 INDUSTRIAL LEASES (LOTS 22, 23, AND 24) TO IMPLEMENT NEGOTIATED RENT ADJUSTMENTS

Lidia Sosinsky gave a presentation regarding the proposed amendments to three Cuyamaca West 2 Industrial Leases that would implement negotiated rent adjustments.

GFDC unanimously approved the following motion:

“Gillespie Field Development Council recommends the Board of Supervisors approve the First Amendment to Industrial Ground Lease Agreement between the County of San Diego and 760, LLC (County Contract No. 117103), the First Amendment to Industrial Ground Lease Agreement between the County of San Diego and Pacific Gillespie Partners II, LLC (County Contract No. 75197R), and the First Amendment to Industrial Gillespie Partners II, LLC (County Contract No. 75198R), as recommended by staff.”

8. AIRPORT DIRECTOR UPDATE

No report was given.

9. REAL PROPERTY UPDATE

Anne Baldwin reported on the Request for Proposals (RFP) for the Weld Boulevard Site. No fully responsive proposals were received by County Airports by the deadline of November 1, 2013. Discussions and negotiations for development of this site may now take place outside the RFP process, although County retains the right to issue a new RFP in the future.

Ms. Baldwin also gave an update on the Gillespie Field 70-acre redevelopment project EA. The FAA is now ready to start working on the Findings of No Significant Impact (FONSI). FAA has also assured Airports that if the EA is completed before the end of the year, as anticipated, they can complete the FONSI and make the current funding cycle.

10. AIRPORT MANAGER UPDATE

Mr. Marc Baskel gave the Airport Manager Report: there were 15,515 operations in September. Thursday was the busiest day of the week and Sunday was the slowest. There were 15,623 operations in October. Friday was the busiest day of the week and Sunday was the slowest. There were a total of 543 noise complaints in September and October. In September we got 34 complaints from 12 different households – one household made up 38% of those complaints. In October we got 509 complaints from 14 different households - one household made 478 complaints which was 94% of the monthly total.

Mr. Baskel also mentioned the upcoming Toys for Tots event and the location for the donation boxes.

11. RECOMMENDATIONS BY THE COUNCIL FOR ITEMS TO BE DISCUSSED DURING A FUTURE GILLESPIE FIELD DEVELOPMENT COUNCIL MEETING

Mr. Bardack spoke briefly about the effect of the Young Eagles Program. He is going to arrange for a presentation on this program at the next GFDC Meeting.

12. OLD BUSINESS

Mr. Leary asked about the status of the letter being sent to the FAA. Ms. Trombi told him that the letter has not been sent yet.

13. NEW BUSINESS

Mr. Michael Elm, representing Gillespie Student Pilots Association (GSPA), gave a brief explanation of the GSPA. Mr. Al Treadwell spoke about some vandalism that happened to a Halloween decoration in his yard. Mr. John Widay, who has lived near the airport for 15 years, spoke about his full support of the airport.

14. ADJOURN

Ms. Phyllis Trombi adjourned the meeting at 8:01 p.m. The next meeting of the Gillespie Field Development Council will be at 6 p.m., Wednesday, January 22, 2014, in City Council Chambers, 200 Civic Center Way, El Cajon.

By _____
Jennifer Kaylor, Administrative Secretary II