

**NAME:** **GILLESPIE FIELD DEVELOPMENT COUNCIL**

**LEGAL AUTHORITY:** Joint Powers Agreement executed March 19, 1974, and amendment dated 4/8/2015 (7); Government Code Section 6503.5

**MEMBERS  
APPOINTED BY AND  
MEMBERSHIP  
COMPOSITION:**

The Council shall be composed of five members, three of whom shall be nominated by the Board of Supervisors of the County of San Diego, and two of whom shall be nominated by the City Council of the City of El Cajon. Of the three nominated by the County, one shall be selected from qualified candidates identified by the City of Santee. If the City of Santee fails to identify qualified candidates, the County may nominate members of its own choice.

No person shall be nominated or appointed who is a member of the governing body or planning commission or a full-time employee of the County of San Diego, City of Santee or the City of El Cajon.

If a member of the Council becomes a member of such governing body or planning commission or a full-time employee of the County of San Diego, City of Santee or City of El Cajon during his/her term of office, he/she shall be removed from the Council and his/her position shall be declared vacant.

Appointment of each member shall be made by mutual agreement of both entities and ratified by actions of both the Board of Supervisors and the City Council of El Cajon.

To qualify for appointment, a nominee must have expertise and experience in such fields as real estate, finance, industrial development, aviation, or other fields related to the development program for Gillespie Field, and have a demonstrated interest in the economic viability of the field.

**TERMS:** Upon the expiration of initial terms, all terms shall be for four years.

Members shall hold membership during the term for which they were appointed and until their successors have been appointed and qualified except that Members may be removed at any time for any reason by the City Council in the case of Members nominated by said Council or by the Board of Supervisors in the case of Members nominated by said Board.

An appointment to fill a vacancy occurring during an unexpired term shall be for the period of the unexpired term.

## **DUTIES:**

- The Council shall be responsible for the overall execution of the Master Plan for Gillespie Field as adopted by the County of San Diego. The term "Master Plan" as used herein shall include the FAA-approved airport layout plan, applicable County Ordinances, Special Use Permits, Development Standards, Performance Standards, Priorities and Policies approved by the Board of Supervisors.
- The Council shall develop a set of consistent priorities, policies and standards to be applied to proposed development within the Gillespie Field area which shall take into account both the desirability of various types of development and the sequence of development. The Council shall implement the Master Plan in accordance with such consistent policies and standards.
- The Council shall make available to the Airports Division such specialized expertise as it has in real estate, industrial development, industrial finance, and related areas, as may be required by said division. However, Council shall not have the authority to retain consultants to advise it as to such matters unless the Joint Powers Agreement is amended to give such authority to the Council.
- The Council shall have the power to retain legal counsel and to sue and be sued in its own name.
- The Council shall review and make recommendations to the Board of Supervisors on all expenditures relating to Gillespie Field and the County will appropriate funds necessary for the operation of Gillespie Field and the execution of the terms of the Joint Powers Agreement as the Board of Supervisors deems appropriate.
- The Council shall, after receipt of staff recommendation, recommend approval or denial of proposals for leases for development of any portion of the Gillespie Field area.
- The Council shall thereafter forward to the Board of Supervisors recommendations concerning potential leases of property on the field by private enterprise for Board approval only when the Council has determined that such potential lease is in strict conformance with the Master Plan as defined herein.
- The Council shall make annual reports to the San Diego County Board of Supervisors and the EI Cajon City Council concerning progress on development of the field.

- The Council shall endeavor to cause the use of the commercial, industrial, and aviation-business related properties within the Gillespie Field area in a manner consistent with the Master Plan and the priorities established by the Council.

**MEETING DATE  
AND LOCATION:**

For specific meeting dates, please see the GFDC webpage at <http://www.sandiegocounty.gov/dpw/airports/gillespie/gfdc.html>

**COMPENSATION:**

None

**FILINGS NECESSARY:**

Conflict of Interest - Form 700

**CONTACT PERSON:**

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**REVISED: July 14, 2017**