

**NAME:** **PALOMAR AIRPORT ADVISORY COMMITTEE**

**LEGAL AUTHORITY:** Ordinance No. 8212 (NS), adopted 3/2/93, amending County Administrative Code, Article XL, Section 731 et seq.; Ordinance No. 9468 (NS) as adopted 6/11/02 (24); Ordinance No. 10042 (NS), adopted 3/3/2010 (8); Ordinance No. 10589 (NS), adopted 01/09/19 (4)

**MEMBERS**

**APPOINTED BY:** Nominated by the Supervisor from the Fifth Supervisorial District and appointed by the Board of Supervisors

**MEMBERSHIP**

**COMPOSITION:** The Committee shall consist of nine members.

- Of these nine members, one each must reside in the cities of Carlsbad, Vista, San Marcos, and Oceanside and these cities may each identify one resident from their city as a candidate for the Fifth Supervisorial District to consider for nomination to the Board of Supervisors. If any city fails to identify a resident as a candidate for consideration or the candidate is determined by the Fifth Supervisorial District to be unacceptable, the Fifth Supervisorial District may nominate a member of its own choice from the city.
- Five members shall be from the general public who reside within the Fifth Supervisorial District.
- 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 Vista, City of San Marcos or City of Oceanside. If a member of the Palomar Airport Advisory Committee becomes a member of the governing body or planning commission or an employee of the County of San Diego, City of Carlsbad, City of Vista, City of San Marcos, or City of Oceanside during their term of office, they shall be removed from the Committee and their 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.

**TERMS:**

Each member of the Committee shall serve a term which shall run concurrently with the term of the Supervisor who nominated them to the committee. The term shall expire on the date of expiration of the term of the nominating Supervisor, or at such time as he or she 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.

**VACANCIES:**

A vacancy shall occur on the happening of any of the following events before the expiration of the term:

- (1) The death of the incumbent.
  - (2) The resignation of the incumbent.
  - (3) Absences from more than one-third of the regularly scheduled meetings in any 12-month period or three consecutive regularly scheduled meetings.
  - (4) Or for any reason specified in Government Code Section 1770.
- When a vacancy occurs as the result of missing one-third of the regularly scheduled meetings in one 12-month period or three consecutive regularly scheduled meetings, both the member and the nominating authority shall be notified by the Committee Chairperson. Vacancies shall be filled in the same manner as the initial appointment when a vacancy occurs.

If a vacancy occurs, a new appointee shall serve for the unexpired term of the member being replaced.

**DUTIES:**

The Committee shall have the following duties and responsibilities:

- (1) To review and make recommendations on issues pertaining to noise control at Palomar Airport.
- (2) To review and make recommendations regarding land use within the Airport influence area.
- (3) To review and make recommendations regarding issues pertaining to the development and operations of Palomar Airport.
- (4) To provide an open forum between the Communities and the County on matters pertaining to Palomar Airport.
- (5) Any other items as may be assigned to the Committee by the Board of Supervisors.

**MEETING DATE  
AND LOCATION:**

Third Thursday, 7:00 p.m.  
1 Civic Center Drive  
San Marcos, CA 92069

**COMPENSATION:**

Members of the Committee shall serve without compensation and shall not be reimbursed for expenses incurred in performing their duties under this Article.

**CONTACT PERSON:**

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**Revised: February 5, 2020**