



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

Bob Davison
Council Chair

Barry Bardack
Vice Chair

Duane Barto
Councilmember

James Sly
Councilmember

Phyllis Trombi
Councilmember

**MINUTES OF JULY 21, 2021
 DRAFT – SUBJECT TO GFDC
 APPROVAL SEPTEMBER 15, 2021**

<u>MEMBERS PRESENT</u>	<u>STAFF PRESENT</u>
Bob Davison	Cam Humphres
Barry Bardack	Cathe Johnson
Duane Barto	Anne Baldwin
James Sly	Lorie Maniss
Phyllis Trombi	

For others present, attendee log is available in the Airports Administration Building.

1. ROLL CALL

Council Chair Bob Davison called the meeting to order at 6:00 p.m. Vice Chair Barry Bardack, Councilmembers Duane Barto, James Sly and Phyllis Trombi were in attendance.

2. PLEDGE OF ALLEGIANCE

Council Chair Bob Davison led the Pledge of Allegiance.

3. PUBLIC COMMENTS REGARDING ITEMS NOT ON AGENDA

There were two public comments received regarding the Board of Supervisors Proposed Ordinance for Fair Employment Standards on County-owned leased property. The comments were in opposition of the proposal and requested the Council to support their opposition due to the impact it would have on businesses located on County Airports property.

These items were discussed with the Council and later outlined with a presentation during Agenda Item 7 in the Real Property Update.

4. APPROVAL OF MINUTES

Vice Chair Barry Bardack motioned to approve the May 19, 2021 minutes. Council Member Phyllis Trombi seconded the motion; motion passed with Council Chair Bob Davison abstaining.

5. COUNCIL CHAIR REPORT

There was no Chair Report.

6. AIRPORT DIRECTOR UPDATE

There was no Director Update.

7. REAL PROPERTY REPORT

Anne Baldwin reported on the Board of Supervisors Proposed Ordinance for Fair Employment Standards on County-owned Leased Property. The report covered employment standards for wages, workplace conditions, employee sick leave and posting of standards at all businesses. Also covered were violations and penalties for businesses not in compliance.

As the Board is not asking for advisory council input, Ms. Baldwin requested interested parties to contact all Districts of the Board of Supervisors with their concerns along with participating in the meetings and providing input.

The proposed ordinance was presented at the July 13, 2021 Board of Supervisors meeting and will return to the Board within 90 days.

Airports Director Cam Humphres suggested the business owners and lessees who would be affected by the proposed ordinance provide input and possible analysis as to the potential impacts on their businesses.

Ms. Baldwin also gave an update on the county hangars. Fire inspections have been completed. An update on the RFP will be provided at the next meeting.

8. EXTENDING AUTHORITY FOR DIRECTOR OF AIRPORTS TO SIGN LOW-VALUE LEASES AND LICENSES FOR FIVE YEARS

Anne Baldwin gave a presentation proposing to extend the authority outlined in the Schedule of Rates and Charges and Use Control Policy for County of San Diego Airports, for the Director of Airports to sign low-value leases and licenses, up to 10

years in term and not exceeding \$10,000 per month. The proposed amendment to the Schedule is administrative only and will:

- renew the Director of Airports' authority to execute low-value leases and licenses, not exceeding ten years, for five years from the effective date of the proposed Schedule; and
- make minor administrative updates to consistently use the title "Director of Airports" throughout the Schedule.

No other changes to the Schedule will be made.

The following motion was made by Barry Bardack and seconded by Phyllis Trombi; motion passed, with all councilmembers voting in favor.

"Gillespie Field Development Council recommends that the Board of Supervisors approve the Tenth Amendment to the Schedule of Rates and Charges and Use Control Policy for County of San Diego Airports."

9. AIRPORT MANAGER UPDATE

Cathe Johnson gave the Airport Manager update. In May, there were 13,325 operations in which there were 3 noise complaints. 269 of these operations were overnight in which we received no complaints. June had 13,335 operations which resulted in 10 complaints. 380 of these operations were overnight in which we received four complaints.

Ms. Johnson also presented an update on the Cajon Air Center. The presentation covered completed work on Phases I and II, along with progress on Phase III. With Phase III, there is a reconfiguration of transient parking for the East ramp to include parking for BII category aircraft. As County Airports was unable to receive funding for the taxiway segment of the 70 acre lot from the FAA, staff is in the process of working towards additional funding and maximizing interest in development of the aeronautical use lot as Phase III gets closer to completion.

There was one public comment regarding operations at Gillespie Field after the Airport Manager Update was completed.

10. RECOMMENDATIONS BY THE COUNCIL FOR ITEMS TO BE DISCUSSED DURING FUTURE GILLESPIE FIELD DEVELOPMENT COUNCIL MEETINGS

The Council requested an update on the Proposed Ordinance for Fair Employment Standards on County-owned Leased Property be added to the next agenda for further discussion and possible motion to oppose the Board of Supervisors Draft Ordinance until the full impact to County users is determined.

11. OLD BUSINESS

There was no old business.

12. NEW BUSINESS

There was no new business.

13. ADJOURN

Council Chair Bob Davison adjourned the meeting at 7:05 p.m. The next meeting of the Gillespie Field Development Council will be at 6 p.m., Wednesday, September 15, 2021, in City Council Chambers, 200 Civic Center Way, El Cajon.

By: _____
Lorie Maniss, Office Support Specialist