



PALOMAR AIRPORT ADVISORY COMMITTEE

McClellan Palomar Airport ♦ 2192 Palomar Airport Road ♦ Carlsbad, California 92011 ♦ (760) 431-4646

Charles Collins
Chairman

Clifford Kaiser
Vice Chairman

John O'Reilly
General Public

Dan Frazee
General Public

Ronald Lovick
General Public

Gordon Nesbitt
Oceanside Representative

Thomas Ricotta
Vista Representative

Vacant
Carlsbad Representative

Calvin Weeks
San Marcos Representative

MINUTES

Thursday, December 6, 2018

Chairman Chuck Collins called the meeting to order at 7:00 p.m. on Thursday, December 6, 2018, at the City of Carlsbad Council Chambers, 1200 Carlsbad Village Drive, Carlsbad, California.

ROLL CALL

The roll call was taken.

MEMBERS PRESENT

Chairman Chuck Collins, Vice Chairman Cliff Kaiser, John O'Reilly, Gordon Nesbitt, Ron Lovick and Dan Frazee were present, which represented a quorum.

MEMBERS ABSENT

Tom Ricotta and Cal Weeks were absent.

COUNTY STAFF PRESENT

Present were Olivier Brackett, Roger Griffiths and Cynthia Ayala.

PROPOSED AMENDMENT TO ARTICLE XL OF COUNTY ADMINISTRATIVE CODE REGARDING PAAC MEMBERSHIP AND SELECTION - R. Griffiths

Mr. Griffiths presented information discussing a proposed amendment to Article XL regarding PAAC membership and selection. A copy of the proposed amendment was provided that displays the modification of previous language, as well as additional language that provides the cities with the authority to nominate and approve of a new sunset review date for Article XL, of the Administrative Code. The recommended motion is, *“Palomar Airport Advisory Committee recommends that the Board of Supervisors adopt an Ordinance entitled: AN ORDINANCE*

AMENDING SECTION 731, ARTICLE XL, OF THE ADMINISTRATIVE CODE REGARDING MEMBERSHIP AND SELECTION OF THE SAN DIEGO COUNTY PALOMAR AIRPORT ADVISORY COMMITTEE and to establish a sunset review date of 12/31/2025 for Article XL of The County Administrative Code”.

Mr. Griffiths received comments and answered questions from the committee members and the public.

Vice Chairman Kaiser moved the following motion be approved, *“The Palomar Airport Advisory Committee does not support the staff’s recommendations to the Board”*. Mr. Frazee seconded, motion was approved unanimously.

A document from Mrs. Thorley was received and attached to the minutes.

ADJOURN

The meeting was adjourned at 8:08 pm.

By: _____
Laura Estrada, Administrative Secretary I