

PALOMAR AIRPORT ADVISORY COMMITTEE

SPECIAL MEETING

Thursday, December 6, 2018

AGENDA ITEM #2

PROPOSED AMENDMENT TO ARTICLE XL OF THE COUNTY ADMINISTRATIVE CODE REGARDING PAAC MEMBERSHIP AND SELECTION

BACKGROUND

During the recent Palomar Airport master plan review process, the City of Carlsbad expressed an interest in being more involved in the Palomar Airport Advisory Committee (PAAC) and staff developed language that each one of the cities of Carlsbad, Oceanside, San Marcos and Vista be allowed to nominate a single candidate for the seat that represents their city. Outreach to the other North County cities indicated that they also were interested the concept.

On October 10, 2018 the County Board of Supervisors approved the Palomar Airport Master Plan Update and Program EIR, and as part of that action, staff was directed to return to the Board to amend the membership and selection of the PAAC.

PROPOSED AMENDMENT

The proposed action will amend Section 731 - Membership and Selection, of Article XL of the Administrative Code to add a provision that the cities of Carlsbad, Oceanside, San Marcos and Vista may nominate one qualified candidate each to be considered for appointment by the County to the PAAC. The proposed amendment also clarifies and defines that employees or members of governing bodies of either the County of San Diego or the cities of Carlsbad, Oceanside, San Marcos and Vista, shall not be appointed to, or maintain a seat on, the PAAC. The proposed action also includes deletion of language that is no longer needed with the addition of language giving nominating authority to area cities and approval of a new sunset review date for Article XL, of the Administrative Code. The proposed amendment is below:

SEC. 731. MEMBERSHIP AND SELECTION.

The Committee shall consist of ~~(9)~~ nine members. The nine members shall be nominated by the Supervisor from the Fifth Supervisorial District and appointed by the Board of Supervisors. 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. ~~These members shall include at least one (1) member from each of the following cities: Carlsbad, Vista, San Marcos and Oceanside, and f~~ Five ~~(5)~~ members shall be from the general public who reside within the Fifth Supervisorial District-5. 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.

RECOMMENDED MOTION

“Palomar Airport Advisory Committee recommends that the Board of Supervisors approve the amendment of Article XL of the County Code of Administrative Ordinances as proposed by staff”.