



# 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