

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

SPECIAL MEETING OF THE MAYORS OF THE EAST COUNTY CITIES

AGENDA

Tuesday, January 18, 2022
2:30 P.M.

San Diego International Airport
SDCRAA Administration Building
3225 N. Harbor Drive
San Diego, California 92101

Section 170010 (a) (2) of the Public Utilities Code requires that appointments by this body be made at a public meeting and that the meeting be publicly noticed by the Authority, and by each of the cities whose mayor is eligible to participate in the meeting. This meeting is subject to the Ralph M. Brown Act (Chapter 9 (commencing with Section 54950) of Part 1 of Division 2 of Title 5 of the Government Code).

This meeting of the Mayors of the East County Cities will be conducted pursuant to the provisions of California Assembly Bill 361 which suspends certain requirements of the Ralph M. Brown Act. On January 6, 2022, the San Diego County Regional Airport Authority Board adopted Resolution Number 2022-0004 finding that as a result of the continuing State of Emergency and the fact that local officials have recommended measures to promote social distancing and a finding that meeting in person continues to present imminent risks to the health and safety of attendees, it is in the best interest of the Authority and the public to continue to conduct meetings of the Board and Committees virtually pursuant to AB 361. Therefore, in the interest of public health, all Mayors will be participating in the meeting electronically. In accordance with Assembly Bill 361 and Authority Board Resolution No. 2022-0004, there will be no members of the public in attendance at this Meeting. We are providing alternatives to in-person attendance for viewing and participating in the meeting. In lieu of in-person attendance, members of the public may submit their comments in the following manner.

Public Comment during Board/Committee Meetings

If you'd like to speak live during the meeting, please follow these steps to request to speak:

- **Step 1:** Watch the meeting via the live Webcast located at the following link, <https://www.san.org/Airport-Authority/Meetings-Agendas?EntryId=15090>
 - **PLEASE NOTE:** There is approximately 20 seconds of lag time between the meeting and the Webcast.
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- **Step 2:** When the Chair introduces the item that you would like to comment on, *(or indicates that it is time for Non-Agenda Public Comment)*, call into the public comment line by following the following directions:
 - **REMINDER:** *Please do not call until the item you want to comment on is being discussed.*
 - *Dial 1-619-737-2396*
 - *When prompted, input Conference ID: 444 821 701#*
 - *You will then hear: "If you're the meeting organizer, press star now. You are now joining the meeting." Ignore this message.*
 - *After a few seconds, you will hear: "Please wait for the leader to admit you into the meeting, thank you for your patience." This is an indication that you are in the waiting room, Authority staff will admit you into the meeting when it is your time to speak.*
 - *After being admitted into the meeting, your microphone will be live, please turn off your webcast to avoid feedback. Staff will then ask you to state your name and begin your comments.*

Written Non-Agenda Public comment and/or Public Comment on agenda items may also be submitted to the Authority clerk at clerk@san.org. Comments received no later than 8:30 a.m. on the day of the meeting will be distributed to the Mayors and included in the record.

How to Watch the Meeting

You may also view the meeting online at the following link: <https://www.san.org/Airport-Authority/Meetings-Agendas?EntryId=15090>

Requests for Accessibility Modifications or Accommodations

As required by the Americans with Disabilities Act (ADA), requests for agenda information to be made available in alternative formats, and any requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for alternatives to observing meetings and offering public comment as noted above, may be made by contacting the Authority Clerk at (619) 400-2550 or clerk@san.org. The Authority is committed to resolving accessibility requests swiftly in order to maximize accessibility.

This Agenda contains a brief general description of each item to be considered.

CALL TO ORDER:

ROLL CALL:

Mayor Mark Arapostathis
City of La Mesa

Mayor John Minto
City of Santee

Mayor Racquel Vasquez
City of Lemon Grove

Mayor Bill Wells
City of El Cajon

NEW BUSINESS:

1. **APPOINTMENT TO THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD OF DIRECTORS:**

The person appointed pursuant Section 170010 (a)(1)(E) of the Public Utilities Code shall be a member of a city council of one of the east county cities or another resident of one of the east county cities.

RECOMMENDATION: Appoint one person pursuant to a majority vote of the mayors of the east county cities.

ADJOURNMENT: