

# SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY



## BOARD

## AGENDA

Thursday, June 5, 2008  
9:00 A.M. or immediately following the  
Airport Land Use Commission Meeting

San Diego International Airport  
Commuter Terminal – Third Floor  
Board Room  
3225 N. Harbor Drive  
San Diego, California 92101

### BOARD MEMBERS

ALAN D. BERSIN\*  
BRUCE R. BOLAND  
JIM DESMOND  
RAMONA FINNILA\*  
JACK MILLER  
JIM PANKNIN  
ROBERT J. WATKINS\*  
ANTHONY K. YOUNG  
CHARLENE ZETTEL  
\* EXECUTIVE COMMITTEE

PRESIDENT/CEO  
THELLA F. BOWENS

***Live web casts of Authority Board meetings can be accessed at  
[http://www.san.org/airport\\_authority/boardmeetings.asp](http://www.san.org/airport_authority/boardmeetings.asp).***

This Agenda contains a brief general description of each item to be considered. The indication of a recommended action does not indicate what action (if any) may be taken. If comments are made to the Board without prior notice or are not listed on the Agenda, no specific answers or responses should be expected at this meeting pursuant to State law.

Staff Reports and documentation relating to each item of business on the Agenda are on file in Corporate Services and are available for public inspection.

**NOTE:** Pursuant to Authority Code Section 2.15, all Lobbyists shall register as an Authority Lobbyist with the Authority Clerk within ten (10) days of qualifying as a lobbyist. A qualifying lobbyist is any individual who receives \$100 or more in any calendar month to lobby any Board Member or employee of the Authority for the purpose of influencing any action of the Authority. To obtain Lobbyist Registration Statement Forms, contact the Corporate Services/Authority Clerk Department.

**PLEASE COMPLETE A "REQUEST TO SPEAK" FORM PRIOR TO THE COMMENCEMENT OF THE MEETING AND SUBMIT IT TO THE AUTHORITY CLERK. PLEASE REVIEW THE POLICY FOR PUBLIC PARTICIPATION IN BOARD AND BOARD COMMITTEE MEETINGS (PUBLIC COMMENT) LOCATED AT THE END OF THE AGENDA.**

*The Authority has identified a local company to provide oral interpreter and translation services for public meetings. If you require oral interpreter or translation services, please telephone the Corporate Services/Authority Clerk Department with your request at (619) 400-2400 at least three (3) working days prior to the meeting.*

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**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**PRESENTATION (S):**

- A. PRESENTATION OF RETIREMENT PLAQUE TO THEODORE SEXTON, VICE PRESIDENT, REGIONAL AIRPORTS BUSINESS RELATIONS AND SERVICES, IN HONOR OF HIS SERVICE TO THE AIRPORT AUTHORITY:**  
Presented by Chairperson Alan Bersin

**PUBLIC COMMENT (18 MINUTES):**

Public Comment is reserved for members of the public wishing to address the Board on matters for which another opportunity to speak **is not provided on the Agenda**, and which is within the jurisdiction of the Board. Please submit a completed speaker slip to the Authority Clerk. ***Each individual speaker is limited to three (3) minutes. Applicants, groups and jurisdictions referring items to the Board for action are limited to five (5) minutes.***

**Note:** Persons wishing to speak on specific items should reserve their comments until the specific item is taken up by the Board.

**CONSENT AGENDA:**

The consent agenda contains items that are routine in nature and non-controversial. Some items may be referred by a standing Board Committee or approved as part of the budget process. The matters listed under 'Consent Agenda' may be approved by one motion. Any Board Member may remove an item for separate consideration. Items so removed will be heard before the scheduled New Business Items, unless otherwise directed by the Chair.

**1. APPROVAL OF MINUTES:**

The Board is requested to approve minutes of prior Board meetings.

RECOMMENDATION: Approve the minutes of the May 1, 2008 regular meeting.

**2. JUNE 2008 LEGISLATIVE REPORT:**

The Board is requested to approve the legislative report.

RECOMMENDATION: Adopt Resolution No. 2008-0065, approving the June 2008 Legislative Report.

**(Inter-Governmental Relations: Michael Kulis, Director)**

**3. AUTHORIZE THE GRANTING OF AN EASEMENT TO SAN DIEGO GAS AND ELECTRIC (SDG&E) COMPANY FOR ELECTRICAL FACILITIES SERVING SAN DIEGO INTERNATIONAL AIRPORT:**

The Board is requested to authorize the granting of an easement to SDG&E.  
RECOMMENDATION: Adopt Resolution No. 2008-0066, authorizing the granting of an Easement to San Diego Gas and Electric Company (SDG&E) for electrical service to San Diego International Airport for a term commensurate with the remaining or extended term of the Authority's Lease from the San Diego Unified Port District currently expiring December 31, 2068.  
**(Finance/Treasurer: Vernon Evans, Vice President)**

**CLAIMS**

**4. RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE CLAIM OF TALAL KAMAL:**

The Board is requested to accept the claim of Talal Kamal.  
RECOMMENDATION: Adopt Resolution No. 2008-0067, authorizing the acceptance of the claim of Talal Kamal.  
**(Legal: Breton Lobner, General Counsel)**

**COMMITTEE RECOMMENDATIONS**

**5. EXTERNAL AUDITOR MCGLADREY & PULLEN'S ANNUAL AUDIT PLAN, QUALITY CONTROL REPORT, PEER REVIEW, AND INDEPENDENCE STATEMENT:**

The Board is requested to receive the information.  
RECOMMENDATION: The Audit Committee recommends that the Board receive the information.  
**(Auditor: Mark A. Burchyett, Chief Auditor)**

**6. REVISION TO THE FISCAL YEAR 2008 AUDIT PLAN OF THE OFFICE OF THE CHIEF AUDITOR:**

The Board is requested to receive the information.  
RECOMMENDATION: The Audit Committee recommends that the Board receive the information.  
**(Auditor: Mark A. Burchyett, Chief Auditor)**

**7. QUARTERLY AUDIT ACTIVITIES REPORT – FISCAL YEAR 2008 THIRD QUARTER, AND AUDIT RECOMMENDATIONS FROM THE OFFICE OF THE CHIEF AUDITOR FOR REVIEW AND APPROVAL:**

The Board is requested to receive the information.  
RECOMMENDATION: The Audit Committee recommends that the Board receive the information.  
**(Auditor: Mark A. Burchyett, Chief Auditor)**

- 8. FISCAL YEAR 2009 AUDIT PLAN OF THE OFFICE OF THE CHIEF AUDITOR:**  
The Board is requested to receive the information.  
RECOMMENDATION: The Audit Committee recommends that the Board receive the information.  
**(Auditor: Mark A. Burchyett, Chief Auditor)**

### **CONTRACTS AND AGREEMENTS**

- 9. AWARDED CONTRACTS, APPROVED CHANGE ORDERS FROM MARCH 24, 2008 THROUGH APRIL 27, 2008, AND REAL PROPERTY AGREEMENTS GRANTED AND ACCEPTED FROM MARCH 24, 2008 THROUGH APRIL 27, 2008:**  
The Board is requested to receive the report.  
RECOMMENDATION: Receive the report.  
**(Procurement: Jana Vargas, Director)**
- 10. SECOND AMENDMENT TO CONTRACT NO. 2005-0058-SA BETWEEN THE AUTHORITY AND QUATEMAN LLP FOR PROFESSIONAL SERVICES:**  
The Board is requested to approve the amendment.  
RECOMMENDATION: Adopt Resolution No. 2008-0068, approving the second amendment to Contract No. 2005-0058-SA between the Authority and Quateman LLP, to increase the total number of one-year options to extend the term of the Agreement from two (2) to four (4).  
**(Legal: Breton Lobner, General Counsel)**
- 11. FIRST AMENDMENT TO THE AGREEMENT WITH AURORA INDUSTRIAL HYGIENE:**  
The Board is requested to approve the amendment.  
RECOMMENDATION: Adopt Resolution No. 2008-0069, approving the First Amendment to the Agreement with Aurora Industrial Hygiene for professional industrial hygiene services (Agreement 2005-0099-SA) extending the term of the Agreement until October 14, 2009, and increasing the contract amount by \$50,000 for a total contract amount of \$200,000.  
**(Environmental Affairs: Paul Manasjan, Director)**
- 12. SECOND AMENDMENT TO THE AGREEMENT BETWEEN THE AUTHORITY AND TRAVELERS AID SOCIETY OF SAN DIEGO, INC.:**  
The Board is requested to approve the amendment.  
RECOMMENDATION: Adopt Resolution No. 2008-0070, approving the second amendment to the agreement between the Authority and Travelers Aid Society of San Diego, Inc. exercising the last of the two one-year options, increasing the amount of the contract by \$117,240 for a total not-to-exceed amount of \$542,808 and extending the term of the contract by one year to expire no later than June 28, 2009.  
**(Customer Relations: Tim Joniec, Manager)**

**AMENDMENTS TO CONTRACTS AND AGREEMENTS EXCEEDING \$1 MILLION**

**13. EIGHTH AMENDMENT TO PROFESSIONAL SERVICES CONTRACT WITH MORRISON & FOERSTER, LLP:**

The Board is requested to approve the amendment.

RECOMMENDATION: Adopt Resolution No. 2008-0071, approving the Eighth Amendment to Contract No. 2004-00090-SA, between the Authority and Morrison & Foerster LLP, to extend the term of the contract by one year to expire no later than July 31, 2009.

**(Legal: Breton Lobner, General Counsel)**

**14. AUTHORIZE CHANGE ORDER NO. 2 FOR THE QUIETER HOME PROGRAM, PHASE 3, GROUP 1 PROJECT NO. 300301:**

The Board is requested to authorize the Change Order.

RECOMMENDATION: Adopt Resolution No. 2008-0072, authorizing Change Order No. 2 to S&L Specialty Contracting, Inc., in the amount of \$120,047.37, to provide sound attenuation for an additional historically designated residence, increasing the current contract total to an amount not to exceed \$1,738,759.51 for Phase 3, Group 1, Project No. 300301 of the San Diego County Regional Airport Authority's Quieter Home Program.

**(Facilities Development: Iraj Ghaemi, Director)**

**15. AUTHORIZE FIFTH AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH HNTB, INC. FOR SAN DIEGO INTERNATIONAL AIRPORT MASTER PLAN:**

The Board is requested to authorize the amendment.

RECOMMENDATION: Adopt Resolution No. 2008-0073, authorizing a Fifth Amendment to the Professional Services Contract with HNTB, Inc., to increase the contract by \$400,000 for a total contract amount of \$5,800,000 and extend the term of the contract to December 31, 2010 to provide airport planning and environmental review consulting services for San Diego International Airport Master Plan.

**(Airport Planning: Ted Anasis, Manager)**

**PUBLIC HEARINGS:**

**16. DISCUSSION AND PROPOSED ADOPTION OF PUBLIC PARKING RATE INCREASE:**

The Board is requested to approve an increase in parking rates.

RECOMMENDATION: Adopt Resolution No. 2008-0084, approving an increase to airport public parking rates by October 1, 2008.

**(Finance/Treasurer: Vernon Evans, Vice President)**

**OLD BUSINESS:**

- 17. APPROVAL OF BOARD MEMBER PARTICIPATION AND REPRESENTATION OF THE AUTHORITY AT MEETINGS AND EVENTS AND ACCEPTANCE OF BOARD MEMBERS WRITTEN REPORTS ON THEIR ATTENDANCE AT APPROVED MEETINGS (This item was continued from the May 1, 2008 meeting):**

The Board is requested to approve Board Member participation and representation at meetings and events, and accept the reports.

RECOMMENDATION: Adopt Resolution No. 2008-0085, approving Board Member Participation and Representation of the Authority at meetings and events, and accept the reports.

**(Corporate Services: Tony Russell, Director/Authority Clerk)**

**NEW BUSINESS:**

- 18. DISCUSSION AND PROPOSED ADOPTION OF THE OPERATING BUDGET FOR FISCAL YEAR 2009 AND THE CAPITAL IMPROVEMENT PROGRAM:**

The Board is requested to approve the Fiscal Year 2009 Budget and Capital Improvement Program.

RECOMMENDATION: Adopt Resolution No. 2008-0080, approving the Authority's Annual Operating Budget for Fiscal Year 2009 and the Capital Improvement Program.

**(Finance/Treasurer: Vernon Evans, Vice President)**

- 19. RESOLUTION OF SUPPORT FOR ASSEMBLY BILL 3034:**

The Board is requested to support Assembly Bill 3034.

RECOMMENDATION: Adopt Resolution No. 2008-0083, adopting a support position on Assembly Bill 3034, the Safe, Reliable, High-Speed Passenger Train Bond Act for the 21<sup>st</sup> Century.

**(Inter-Governmental Relations: Michael Kulis, Director)**

- 20. AWARD A CONSTRUCTION CONTRACT TO MARCOTTE & HEARNE BUILDERS, INC. FOR GATE 1A RECONFIGURATION – CORRIDOR AND HOLDROOM, AT SAN DIEGO INTERNATIONAL AIRPORT:**

The Board is requested to award the contract.

RECOMMENDATION: Adopt Resolution No. 2008-0074, awarding a construction contract to Marcotte & Hearne Builders, Inc., in the amount of \$1,592,277.00, for Project No. 104065, Gate 1A Reconfiguration – Corridor and Holdroom, at San Diego International Airport.

**(Facilities Development: Iraj Ghaemi, Director)**

**21. AWARD A CONSTRUCTION CONTRACT TO S&L SPECIALTY CONTRACTING, INC., FOR QUIETER HOME PROGRAM PHASE 3, GROUP 6, PROJECT NO. 300306:**

The Board is requested to award the contract.

RECOMMENDATION: Adopt Resolution No. 2008-0075, awarding a construction contract to S & L Specialty Contracting, Inc., in the amount of \$1,788,550.00, for Phase 3, Group 6, Project No. 300306, of the San Diego County Regional Airport Authority's Quieter Home Program.

**(Facilities Development: Iraj Ghaemi, Director)**

**22. AUTHORIZATION TO AWARD CONTRACT FOR ON-CALL SYSTEM DESIGN AND INTEGRATION SERVICES FOR THE AIRPORT-WIDE SECURITY TECHNOLOGY ENHANCEMENT PROGRAM TO SIEMENS BUILDING TECHNOLOGIES, INC.:**

The Board is requested to award the contract.

RECOMMENDATION: Adopt Resolution No. 2008-0086, authorizing an on-call contract with Siemens Building Technologies, Inc. for a term of 3 years and 6 months, in an amount not-to-exceed \$4,000,000.00 to provide system design and integration for Airport-Wide Security Technology Enhancement Program at San Diego International Airport.

**(Facilities Development: Iraj Ghaemi, Director)**

**23. AUTHORIZE ADVANCED PLANNING AND DESIGN WORK FOR THE TERMINAL DEVELOPMENT PROGRAM AT SAN DIEGO INTERNATIONAL AIRPORT AND ADOPT THE DESIGN-BUILD PROJECT DELIVERY METHOD FOR PROJECT IMPLEMENTATION:**

The Board is requested to authorize advanced planning and design work for the Terminal Development Program.

RECOMMENDATION: Adopt Resolution No. 2008-0076 (1) authorizing staff to commence advanced planning and design of the project elements of the Terminal Development Program (TDP) at San Diego International Airport and (2) adopt the Design-Build Project Delivery Method for project implementation.

**(Terminal Development Program: Steve Cornell, Director)**

**24. CROSS BORDER TERMINAL MARKET DEMAND STUDY:**

The Board is requested to accept the study.

RECOMMENDATION: Adopt Resolution No. 2008-0077, accepting the Cross Border Terminal Market Demand Study.

**(Airport Planning: Keith Wilschetz, Director)**

**25. AMENDED AND RESTATED SAN DEIGO COUNTY REGIONAL AIRPORT AUTHORITY RETIREMENT PLAN AND TRUST OF 2008:**

The Board is requested to approve the amended restated plan.

RECOMMENDATION: Adopt Resolution No. 2008-0078, approving the Amended and Restated San Diego County Regional Airport Authority Retirement Plan and Trust of 2008 to be administered by the San Diego City Employees' Retirement System ("SDCERS").

**(Legal: Breton Lobner, General Counsel)**

- 26. APPOINTMENT OF PUBLIC MEMBERS TO THE AUDIT COMMITTEE:**  
The Board is requested to appoint public members to the Audit Committee.  
RECOMMENDATION: Adopt Resolution No. 2008-0079, appointing public members to the Audit Committee.  
**(Corporate Services: Tony Russell, Director/Authority Clerk)**
- 27. ADOPTION OF AN UPDATED AUTHORITY COMPENSATION PHILOSOPHY AND WAGE AND SALARY STRUCTURE:**  
The Board is requested to approve the updated compensation philosophy and strategy, and the salary structure.  
RECOMMENDATION: Adopt Resolution No. 2008-0081, approving the updated San Diego County Regional Airport Authority Compensation Philosophy and Strategy and the corresponding salary structure which will reflect a benchmark to the 50th percentile of the defined labor market for Fiscal Year 2009.  
**(Administration: Jeffrey Woodson, Vice President)**
- 28. MEMORANDUM OF AGREEMENT (MOA) BETWEEN SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY (SDCRAA) AND SAN DIEGO ASSOCIATION OF GOVERNMENTS (SANDAG) ON THE COORDINATION AND DEVELOPMENT OF THE REGIONAL AVIATION STRATEGIC PLAN (RASP) AND THE AIRPORTS MULTIMODAL ACCESSIBILITY (AMAP):**  
The Board is requested to provide direction to staff.  
RECOMMENDATION: Adopt Resolution No. 2008-0082, approving the Memorandum of Agreement between the San Diego County Regional Airport Authority and the San Diego Association of Governments for the coordination and development of the Regional Aviation Strategic Plan and the Airport Multimodal Accessibility Plan.  
**(Regional Airport Business Relations and Services: Ted Sexton, Vice President)**

**REPORTS FROM BOARD COMMITTEES, AD HOC COMMITTEES, CITIZEN COMMITTEES AND LIAISONS:**

***CITIZEN COMMITTEES***

***STANDING BOARD COMMITTEES***

- **AUDIT COMMITTEE:**  
Committee Members: Boland, Finnila (Chair), Panknin, Zettel
- **EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE:**  
Committee Members: Finnila, Miller, Watkins (Chair)
- **FINANCE COMMITTEE:**  
Committee Members: Bersin (Chair), Watkins, Young, Sheehan



## **LIAISONS**

- **AIRPORT MULTI-MODAL ACCESSIBILITY PLAN:**  
Liaison: Orso-Delgado
- **EXECUTIVE STEERING LIAISONS FOR MOA - CITY OF SAN DIEGO:**  
Liaisons: Bersin (Primary), Boland, Young
- **EXECUTIVE STEERING LIAISONS FOR MOA - SANDAG:**  
Liaisons: Desmond (Primary), Zettel, Finnila
- **MILITARY AFFAIRS LIAISONS:**  
Liaisons: Boland (Primary), O'Connor, Panknin
- **RASP LIAISONS:**  
Liaisons: Miller (Primary), Panknin
- **TERMINAL DEVELOPMENT PROGRAM:**  
Liaisons: Boland, Miller, Panknin (Primary)

## **BOARD REPRESENTATIVES**

- **AD HOC AIRPORT REGIONAL POLICY COMMITTEE:**  
Liaison: Bersin, Desmond, Zettel (Alternate)
- **SANDAG TRANSPORTATION COMMITTEE REPRESENTATIVE:**  
Committee Representatives: Zettel (Primary), Desmond (First Alternate), Finnila (Second Alternate)
- **SCAG AVIATION TASK FORCE:**  
Task Force Representatives: Boland (Primary), Zettel (First Alternate), Finnila (Second Alternate)
- **CALTRANS:**  
Representative: Orso-Delgado

## **PRESIDENT/CEO REPORT:**

- About the Airport
- Destination Lindbergh: The Ultimate Build Out
- Terminal Development Program
- Regional Aviation Strategic Plan
- Public Outreach and Communication
- International Air Service
- City/SANDAG/Port Collaboration

**CLOSED SESSION:**

- 29. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:**  
Initiation of litigation pursuant to California Government Code Section 54956.9(c):  
Number of potential cases: 1 (Nazbest-Pacific)
- 30. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:**  
Initiation of litigation pursuant to California Government Code Section 54956.9(c):  
Number of potential cases: 1 (Galaxy)
- 31. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
(Government Code Section 54956.9(b)(d)):**  
Number of potential cases: 4 (regarding environmental matters)
- 32. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Government Code Section 54956.9(a)):**  
Britt v. San Diego County Regional Airport Authority, et al., San Diego Superior  
Court Case No. 37-2007-00072794-CU-MC-CTL
- 33. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Government Code Section 54956.9(a)):**  
Regarding the Application of San Diego County Regional Airport Authority, San  
Diego International Airport (SDIA), Before the Office of Administrative Hearings,  
State of California, OAH Case No. 2004120097
- 34. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Government Code Section 54956.9(a)):**  
Hernandez v. San Diego County Regional Airport Authority, San Diego Superior  
Court Case No. GIC 871979
- 35. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Government Code Section 54956.9(a)):**  
Jimsair Aviation Services, Inc. v. San Diego County Regional Airport Authority,  
San Diego Superior Court Case No. GIC 865099
- 36. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:**  
Property: 2722-2724 Truxtun Road APN 450-841-05-00  
Agency Negotiator: Vernon D. Evans, Vice President, Finance/Treasurer and  
Eric Podnieks, Real Estate Manager  
Negotiating Parties: Truxtun LLC and/or First National Bank  
Under Negotiation: Perfecting a purchase agreement and terms of agreement  
and terms of payment

**REPORT ON CLOSED SESSION:**

**PUBLIC COMMENT:**

Public Comment is reserved for members of the public wishing to address the Board on matters for which another opportunity to speak **is not provided on the Agenda**, and which is within the jurisdiction of the Board. Please submit a completed speaker slip to the Authority Clerk. ***Each individual speaker is limited to three (3) minutes. Applicants, groups and jurisdictions referring items to the Board for action are limited to five (5) minutes.***

**GENERAL COUNSEL REPORT:**

**BOARD MEMBER REPORTS ON MEETINGS ATTENDED AT THE EXPENSE OF THE AUTHORITY:**

**BOARD COMMENT:**

**ADJOURNMENT:**

## **Policy for Public Participation in Board and Board Committee Meetings (Public Comment)**

- 1) Persons wishing to address the Board shall complete a "Request to Speak" form prior to the initiation of the portion of the agenda containing the item to be addressed (e.g., Public Comment and General Items). Failure to complete a form shall not preclude testimony, if permission to address the Board is granted by the Chair.
- 2) The Public Comment Section at the beginning of the agenda is limited to eighteen (18) minutes and is reserved for persons wishing to address the Board on any matter for which another opportunity to speak is not provided on the Agenda, and on matters that are within the jurisdiction of the Board. A second Public Comment period is reserved for general public comment later in the meeting for those who could not be heard during the first Public Comment period.
- 3) Persons wishing to speak on specific items listed on the agenda will be afforded an opportunity to speak during the presentation of individual items. Persons wishing to speak on specific items should reserve their comments until the specific item is taken up by the Board. Public comment on specific items is limited to twenty (20) minutes – ten (10) minutes for those in favor and ten (10) minutes for those in opposition of an item. Each individual speaker will be allowed three (3) minutes, and applicants and groups will be allowed five (5) minutes.
- 4) If many persons have indicated a desire to address the Board on the same issue, then the Chair may suggest that these persons consolidate their respective testimonies. Testimony by members of the public on any item shall be limited to **three (3) minutes per individual speaker and five (5) minutes for applicants, groups and referring jurisdictions.**
- 5) Pursuant to Authority Policy 1.33 (8), recognized groups must register with the Authority Clerk prior to the meeting.
- 6) After a public hearing or the public comment portion of the meeting has been closed, no person shall address the Board without first obtaining permission to do so.

### **Additional Meeting Information**

**NOTE:** This information is available in alternative formats upon request. To request an Agenda in an alternative format, or to request a sign language or oral interpreter, or an Assistive Listening Device (ALD) for the meeting, please telephone the Authority Clerk's Office at (619) 400-2400 at least two working days prior to the meeting to ensure availability.

For your convenience, the agenda is also available to you on our website at [www.san.org](http://www.san.org).

**For those planning to attend the Board meeting, parking is available in the public parking lot located directly in front of the Commuter Terminal. Bring your ticket to the third floor receptionist for validation.**

**You may also reach the Commuter Terminal by using public transit via the San Diego MTS system, Route 992. For route and fare information please call the San Diego MTS at (619) 427-6438.**

<b>UPCOMING MEETING SCHEDULE</b>				
<b><i>Date</i></b>	<b><i>Day</i></b>	<b><i>Time</i></b>	<b><i>Meeting Type</i></b>	<b><i>Location</i></b>
July 10	Thursday	9:00 a.m.	Special	Board Room
September 4	Thursday	9:00 a.m.	Regular	Board Room
October 2	Thursday	9:00 a.m.	Regular	Board Room