

# MINUTES OF THE SPECIAL MEETING OF THE MONTEREY PENINSULA AIRPORT DISTRICT BOARD OF DIRECTORS

January 7, 2022 - 9:00 AM

## NOTICE REGARDING A RETURN TO IN-PERSON PUBLIC PARTICIPATION AT MONTEREY PENINSULA AIRPORT DISTRICT BOARD MEETINGS

Due to the expiration of certain directives contained in the Governor's Declaration of Emergency for the State of California (Executive Order N-29-20), the Board of Directors of the Monterey Peninsula Airport District will return to hold meetings at the Airport Board Room, with in-person attendance. Public comments may be made either in person or via email. Members of the public may attend the Board Meeting in person and request to speak to the Board when the Chair calls for public comment. In the alternative, written comments can be emailed to [info@montereyairport.com](mailto:info@montereyairport.com), and should include the following subject line: "Public Comment Item # (insert the agenda item number relevant to your comment)."

The Board meetings will continue to be broadcast via Zoom video conference, however, remote public comment via Zoom will not be accepted. To view the Board meeting via Zoom video conference, please visit [www.zoom.us/join](http://www.zoom.us/join) and enter the following Meeting ID: 831 5980 6844. If you do not have access to the internet, you may also participate telephonically by calling (253) 215-8782 and entering the same Meeting ID.

### A. CALL TO ORDER/ROLL CALL

*Chair Cursio called to order the Special Meeting of the Board of Directors at 9:03 AM. Directors Leffel, Miller, and Sabo were present in the boardroom. Director Sawhney and Chair Cursio attended via Zoom videoconference. The following District Officers were present: Executive Director La Pier, District Counsel Huber, and Acting District Secretary Auker.*

### B. PLEDGE OF ALLEGIANCE

*Director Leffel led the Pledge of Allegiance.*

### C. REGULAR AGENDA - ACTION ITEMS

Presentation 1. Introduction Regarding the Redrawing of Board Member Election District Boundaries

*District Counsel Huber introduced Item C.1 and the presenter, Doug Johnson, from National Demographics Corporation, who attended via Zoom videoconference. Mr. Johnson gave an overview of the redistricting process and reviewed the rules and the requirements, which include at least one Public Hearing. He stated April 17<sup>th</sup> is the deadline to adopt new boundaries.*

*Chair Cursio invited Public Comment. Howard Fosler, a representative for the League of Women Voters was present. He stated the League of Women Voters is a nonpartisan political organization that encourages informed and active participation in government. It influences public policy through education and advocacy. He added this redistricting issue is important and they are interested in the process rather than the outcome.*

*The Directors discussed the presentation. It was determined the next three regularly scheduled meetings of the Monterey Peninsula Airport District Board of Directors meetings will include Public Hearings on the matter.*

*Chair Cursio asked if there was any public comment on non-agenda items. There were none.*

*Chair Cursio asked if there any public comment on Closed Session agenda items. There were none.*

**D. CLOSED SESSION**

*Closed Session was entered into at 9:58 AM.*

1. **EXISTING LITIGATION** [Government Code section 54956.9(a)] The Board will meet with the Executive Director and District Counsel to discuss existing litigation: City of Monterey v. Monterey Peninsula Airport District, et al., Monterey County Superior Court, Case No. 20CV002445.
2. **EXISTING LITIGATION** [Government Code section 54956.9(a)] The Board will meet with the Executive Director and District Counsel to discuss existing litigation: IN RE: Aqueous Film-Forming Foams (AFFF) Products Liability Litigation, United States District Court for the District of South Carolina Charleston Division, MDL No. 2873.
3. **POTENTIAL LITIGATION** [Government Code section 54956.9(d)(4)] The Board will meet with the Executive Director and District Counsel to discuss potential initiation of litigation - two cases.
4. **EVALUATION** [Government Code Section 54957(b)]. The Board will meet with the Executive Director and District Counsel to consider the performance related to the following position: Executive Director.

**E. RECONVENE TO OPEN SESSION**

*The Special Meeting of the Board of Directors reconvened at 3:25 PM.*

*District Counsel Huber stated there was no reportable action; direction was given.*

**F. ADJOURNMENT**

*The meeting adjourned at 3:25 PM.*

Minutes Approved at the  
Meeting of January 19, 2022



Carl M. Miller, Chair

ATTEST



Michael La Pier, AAE  
District Secretary