

MINUTES OF THE REGULAR MEETING OF THE MONTEREY PENINSULA AIRPORT DISTRICT BOARD OF DIRECTORS

August 18, 2021 - 9:00 AM

SPECIAL AND URGENT NOTICE ELIMINATING IN-PERSON PUBLIC PARTICIPATION AT MONTEREY PENINSULA AIRPORT DISTRICT BOARD MEETINGS

Due to the directives contained in the Governor's Declarations of Emergency for the State of California (Executive Orders N-25-20 and N-29-20), and the Governor's and County Public Health Officer's recent order related to public assemblies, the Board of Directors of the Monterey Peninsula Airport District is required to limit in-person attendance at the upcoming Board meeting. Members of the public may utilize alternative measures established by the Monterey Peninsula Airport District to listen to Board meeting and/or to communicate your opinions to the Board Members.

To participate in the Board meeting via Zoom video conference, please visit 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. Members of the public who wish to provide comment on an item on the agenda may do so during the meeting prior to the item being considered by the Board, as outlined below.

REMOTE PUBLIC COMMENTS To make a public comment, the following options are available:

1. Before the Meeting via Email: Written comments can be emailed to info@montereyairport.com. Include the following subject line: "Public Comment Item # (insert the agenda item number relevant to your comment)." Written comments must be received by 8:00 AM on the day of the meeting. All submitted comments will be provided to the Board for consideration and will be compiled as part of the record. The written comments will be read aloud into the record by District Counsel.
2. During the Meeting via Oral Comments: When the Chair calls for public comment, attendees can queue to speak with the "Raise Hand" feature. On the Zoom application, click the "Raise Hand" button. On the phone, press *9. The Secretary to the Board will call speaker names and unmute speaker microphones. You will have up to 3 minutes to provide your oral comments, pursuant to Board policy.

A. CALL TO ORDER/ROLL CALL

Chair Cursio called to order the Regular Meeting of the Board of Directors at 9:02 AM. Directors Miller and Sawhney were present. The following District Officers were present: Executive Director La Pier, District Counsel Huber, Acting District Secretary Auker, Deputy Executive Director Bergholz and Deputy Director Morello. Director Leffel arrived (via Zoom) at 9:03 AM. Director Sabo arrived at 9:13 AM.

B. PLEDGE OF ALLEGIANCE

Director Sawhney led the Pledge of Allegiance.

C. COMMUNICATIONS/ANNOUNCEMENTS/INFORMATIONAL ITEMS

Director Miller expressed his compliments to staff for a great car week event. He noted the large amount of planes parked at the airport.

D. PUBLIC COMMENTS ON NON-AGENDA ITEMS

None.

E. CONSENT AGENDA - ACTION ITEMS

The Consent Agenda consists of those items which are routine and for which a staff recommendation has been prepared. A Board member, member of the audience or staff may request that an item be placed on the deferred consent agenda for further discussion. One motion will cover all items on the Consent Agenda. The motion to approve will authorize the action or recommendation indicated.

- Approve 1. Minutes of the Regular Meeting of July 21, 2021
- Approve 2. Minutes of the Special Meeting of July 29, 2021
- Approve 3. Minutes of the Special Meeting of August 4, 2021
- Approve 4. Minutes of the Committee Meeting of the Budget and Finance Committee of August 10, 2021
- Approve 5. Minutes of the Committee Meeting of the Air Carrier Service, Marketing and Community Relations Committee of August 11, 2021
- Approve 6. Minutes of the Committee Meeting of the Airport Property Development and Leases Committee of August 11, 2021

Director Leffel moved to approve Items E.1 through E.6. Director Sawhney seconded the motion. The motion passed unanimously by a roll call vote of 4-0. Director Sabo was absent.

F. DEFERRED CONSENT AGENDA - ACTION ITEMS

None.

G. REGULAR AGENDA - ACTION ITEMS

- Discussion 1. Board of Directors Stipends

Executive Director La Pier introduced Item G.1, stating that the Item was placed on the agenda at the request of Director Leffel.

Director Leffel stated that over the last several months, there had been many days where she would attend an external meeting as a representative of the District on the same day as another meeting, and she wanted the Board to discuss the current policy on stipends for multiple meetings on the same day. She noted that she agrees that if multiple Committee meetings, or other internal meetings of the District, are attended in the same day, that they should only receive payment for one meeting, but if a member of the Board attends an external meeting on behalf of the District on the same day as either another external meeting or an internal meeting of the District, they should be paid a stipend for both meetings.

District Counsel Huber added that compensation for multiple meetings, for multiple agencies as described, in the same day is not illegal, and that compensation for those meetings is at the discretion of the Board.

No public comments.

The Board discussed Item G.1.

Chair Cursio directed staff to move forward with clarifying the language in the governance manual to accommodate compensation of multiple meetings at different locations in the same day.

- Presentation 2. Northside General Aviation Apron Construction and Northeast Vehicle Service Road Improvements Update

Executive Director La Pier introduced Item G.2, stating that the Item was placed on the agenda at the request of Director Sawhney.

Deputy Director Morello presented Item G.2. She gave an overview of the two current projects, stating that they are both part of Phase One of the Safety Enhancement Program. She discussed the current progress of each project to date and stated what the next steps would be.

Public Comment: Jean Rasch, member of the public, stated that it was a great presentation and added that she had two questions. She asked staff to confirm her impression that there will not be any utility poles, that everything would be underground and if that is correct, she asked to confirm that that will be the standard for improvements moving forward. She also asked for staff to comment on any traffic impacts or changes, projected throughout the projects, that the construction has had or will have on Airport Road in Monterey and on the City of Del Rey Oaks. She noted that she thinks she understood that all traffic was flowing through Fred Kane Drive.

Deputy Director Morello responded that all construction traffic has come through Fred Kane Drive, entered the airport environment, and has stayed on airport. She confirmed that there has been no construction traffic through either Airport Road or Del Rey Oaks. She also responded that, as for utilities, there are some light poles for the street, but all electrical connections are underground.

H. BOARD COMMITTEE REPORTS AND ACCEPTANCE OF DEPARTMENT REPORTS

Report on meetings attended by Board Members at Monterey Peninsula Airport District's expense - AB1234.

The board receives department reports which do not require any action by the board.

a. Standing Committees:

Discussions limited to 3 minutes on matters not covered in committee minutes.

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|---|----------------------------|
| i. Budget and Finance | Directors Leffel & Sawhney |
| ii. Air Service, Marketing, Community Relations | Directors Cursio & Sabo |
| iii. Airport Property Development and Leases | Directors Cursio & Miller |

b. Ad-Hoc Committees:

Discussions limited to 3 minutes.

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| i. Local Jurisdiction Liaison | Directors Leffel & Miller |
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c. Liaison/Representatives:

Discussions limited to 3 minutes.

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| i. Local Agency Formation Commission | Director Leffel | Alt: Sawhney |
| ii. Regional Taxi Authority | Director Leffel | Alt: Sawhney |
| iii. Transportation Agency for Monterey County | Director Sabo | Alt: Cursio |
| iv. Special Districts Association Liaison | Director Miller | Alt: Leffel |
| v. Association of Monterey Bay Area Governments | E.D. La Pier | Alt: Sabo |

The Board discussed the Committee and Department reports.

A break was taken from 10:44 AM to 10:49 AM.

I. CLOSED SESSION

The Board entered into Closed Session at 10:49 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. **LABOR NEGOTIATIONS** [Government Code Section 54957.6]. The Board will meet with the Executive Director and District Counsel to discuss labor negotiations for the following groups: All Represented and Unrepresented Employees.
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 - five cases.
4. **ANNUAL EVALUATION** [Government Code Section 54957(b)]. The Board will meet with the Executive Director and District Counsel to consider the evaluation related to the following position: Executive Director.

J. RECONVENE TO OPEN SESSION

The Board returned to Open Session at 2:31 PM.

Chair Cursio stated that no reportable action was taken during Closed Session.

Approve 1. Approval of Employment Agreement with Michael La Pier

District Counsel Huber presented Item J.1. He stated that the proposed Employment Agreement was for a three-year term with a two-year option. He added that the Agreement was predominantly the same as the previously approved Employment Agreement with Michael La Pier and he discussed the minor changes that had been made.

No public comment.

Director Leffel moved to approve the Employment Agreement with Michael La Pier. Director Miller seconded the motion. The motion passed by a roll call vote of 5-0.

K. PENDING REQUESTS FOR FUTURE AGENDA ITEMS

- *Presentation on Funding Options for CALPERS Unfunded Accrued Liability*
- *Update on Status of Business License Fee*

L. DISCUSSION OF FUTURE AGENDAS

- *Discussion Regarding Police Policy for Unruly Passengers (Sabo)*

M. ADJOURNMENT

The meeting adjourned at 2:42 PM.

Minutes Approved at the
Meeting of September 15, 2021



Gary Cursio, Chair

ATTEST

A handwritten signature in black ink, appearing to read "m. la pier". The signature is stylized with a wavy line for the first name and a more distinct, blocky second name.

Michael La Pier, AAE
District Secretary