

**SPECIAL MEETING OF THE
MONTEREY PENINSULA AIRPORT DISTRICT
BOARD OF DIRECTORS**

January 7, 2022 - 9:00 AM

**Monterey Regional Airport
200 Fred Kane Drive, Suite 200**

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, 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 and enter the following Meeting ID: **890 8794 2000**. 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

B. PLEDGE OF ALLEGIANCE

C. REGULAR AGENDA - ACTION ITEMS

Presentation 1. [Introduction Regarding the Redrawing of Board Member Election District Boundaries](#)

D. CLOSED SESSION

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

F. ADJOURNMENT

AGENDA DEADLINE

This is the final Agenda that has been posted on the bulletin board outside of the District Offices in the Terminal Building at the Monterey Regional Airport no less than 24 hours prior to the special meeting.

Upon request and where feasible, the Monterey Peninsula Airport District will provide written agenda materials in appropriate alternate formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. To allow the District time within which to make appropriate arrangements, please submit a written request containing a brief description of the materials requested and preferred alternative format or auxiliary aid or service desired as far as possible in advance of the meeting. Requests should be sent to the District Secretary at 200 Fred Kane Drive, Suite 200, Monterey, California 93940.

AGENDA ITEM: C-1
DATE: January 7, 2022
OPEN SESSION

TO: Monterey Peninsula Airport District Board of Directors
FROM: Scott E. Huber, District Counsel
SUBJ: Introduction Regarding the Redrawing of Board Member Election District Boundaries

BACKGROUND. The Board will receive a brief presentation from National Demographics Corporation regarding the redrawing of Board Member election district boundaries. In addition, the Board will establish dates for future meetings to implement the mandatory redrawing of election maps.

STAFF ANALYSIS. As a result of the 2020 Census, the Monterey Peninsula Airport District is required to review new population data and to rebalance its Board Member election districts. Pursuant to the Elections Code, the Board is required to adopt a new district map or, if appropriate, readopt the existing district map by Ordinance following a series of public hearings. As required by law, the Board Member election districts must be “substantially equal in population” based upon the results of the 2020 Census. The districts are also required to comply with the United States Constitution, the California Constitution, and the federal Voting Rights Act of 1965.

The purpose of this meeting is to inform the public about the districting process and to hear from the community on what factors should be taken into consideration while creating Board Member election district boundaries. The public is requested to provide input regarding communities of interest and other local factors that should be considered while drafting district maps. A community of interest under the relevant Elections Code Section 21621(c) is, “a population that shares common social or economic interests that should be included within a single district for purposes of its effective and fair representation.” Per the Election’s Code, the Board is required to adopt a new or readopt the existing map, if appropriate, by Ordinance following a series of public hearings.

The matter will be introduced by a member of National Demographics Corporation, the District’s consultant, regarding the redrawing of Board Member election district boundaries. Following the presentation, the Board will establish a meeting schedule to comply with the law to redraw new Board Member election district boundaries.

FISCAL IMPACT. None.

RECOMMENDATION. Receive the presentation by National Demographics Corporation regarding the redrawing of Board Member election district boundaries and establish a meeting schedule to redraw new Board Member election district boundaries.