



# AIRPORT LAND USE COMMISSION

FOR ORANGE COUNTY  
3160 Airway Avenue Costa Mesa, CA 92626 (949) 252-5170 Fax (949) 252-6012

REGULAR MEETING OF THE  
AIRPORT LAND USE COMMISSION  
FOR ORANGE COUNTY

July 16, 2020

**PLEASE NOTE LOCATION**

**TIME:** 4:00 p.m. **PLACE:** John Wayne Airport  
3160 Airway Avenue  
**SUBJECT:** Regular Meeting Costa Mesa, CA 92626  
Airport Commission Hearing Room

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NOTICE

PURSUANT TO THE PROVISIONS OF CALIFORNIA GOVERNOR GAVIN NEWSOM'S EXECUTIVE ORDER N-29-20, ISSUED ON MARCH 17, 2020, THIS MEETING WILL ALSO BE HELD BY TELECONFERENCE. TO ATTEND AND PARTICIPATE IN THE MEETING VIA TELECONFERENCE, PLEASE FOLLOW THE INSTRUCTIONS BELOW.

**\*\*\* INSTRUCTIONS FOR ATTENDING THE MEETING BY TELECONFERENCE:**

**CALL TOLL-FREE NUMBER: 888-251-2909**

**ENTER ACCESS CODE: 9284369**

\*\*\*PURSUANT TO THE PROVISIONS OF CALIFORNIA GOVERNOR GAVIN NEWSOM'S EXECUTIVE ORDERS RELATED TO COVID-19, THERE WILL BE LIMITED SPACE AVAILABLE FOR THE PUBLIC TO ATTEND MEETINGS OF THE AIRPORT LAND USE COMMISSION AT THE AIRPORT COMMISSION HEARING ROOM. FOR PURPOSES OF LIMITING THE RISK OF COVID-19 TRANSMISSION, MEMBERS OF THE PUBLIC ARE ENCOURAGED TO PARTICIPATE IN AIRPORT LAND USE COMMISSION MEETINGS VIA TELECONFERENCE.

\*\*\* MEMBERS OF THE PUBLIC MAY PROVIDE PUBLIC COMMENTS BY EMAILING WRITTEN COMMENTS TO [MMCCOOL@OCAIR.COM](mailto:MMCCOOL@OCAIR.COM) BY 3:00 P.M. ON THE DAY OF THE MEETING. PLEASE INDICATE IN THE SUBJECT LINE: "FOR PUBLIC COMMENT." COMMENTS SUBMITTED BY 3 P.M. WILL BE PART OF THE PUBLIC RECORD AND DISTRIBUTED TO AIRPORT LAND USE COMMISSION MEMBERS FOR THEIR CONSIDERATION. ALTERNATIVELY, PUBLIC COMMENT MAY BE SUBMITTED VIA TELECONFERENCE. MEMBERS OF THE PUBLIC WILL BE CALLED UPON ONE AT A TIME DURING THE PUBLIC COMMENT PORTION OF THE AGENDA, AND WILL BE ASKED TO STATE THEIR NAME AND AGENDA ITEM THEY WISH TO COMMENT ON. PERSONS ADDRESSING THE COMMISSION ARE REQUESTED TO GIVE THEIR NAMES FOR THE RECORD. EXCEPT AS OTHERWISE PROVIDED BY LAW, NO ACTION WILL BE TAKEN ON ANY ITEM NOT APPEARING IN THE FOLLOWING AGENDA. THE RECOMMENDED ACTIONS STATED IN THE AGENDA ITEM OR UNDERLYING STAFF REPORTS SIMPLY REFLECT THE

RECOMMENDATION OF THE COMMISSION STAFF AND THE DISCUSSION AND ACTION TAKEN BY THE COMMISSION MAY DEVIATE THEREFROM.

PRIOR TO THE COMMISSION FINDING AN AGENDA ITEM CONSISTENT OR INCONSISTENT, MEMBERS OF THE PUBLIC WILL BE GIVEN THE OPPORTUNITY TO PROVIDE COMMENTS. AT THE CONCLUSION OF THE MEETING ON ITEMS LISTED IN THIS AGENDA, MEMBERS OF THE PUBLIC MAY ADDRESS THE COMMISSION ON ITEMS OF INTEREST TO THE PUBLIC THAT ARE WITHIN THE SUBJECT MATTER JURISDICTION OF THE COMMISSION.

ALL SUPPORTING DOCUMENTATION IS AVAILABLE FOR PUBLIC REVIEW IN THE EDDIE MARTIN ADMINISTRATION BUILDING LOCATED AT 3160 AIRWAY AVENUE, COSTA MESA, CA 92626 DURING REGULAR BUSINESS HOURS, 8:00 A.M. – 5:00 P.M. MONDAY THROUGH FRIDAY. AGENDA ITEMS ARE ALSO AVAILABLE BY CALLING (949) 252-5170 OR ONLINE AT [HTTPS://WWW.OCAIR.COM/COMMISSIONS/ALUC/](https://www.ocair.com/commissions/aluc/)

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## AGENDA

### ORDER:

### PLEDGE:

### APPROVAL OF MINUTES:

#### **Regular Meeting of June 18, 2020:**

Commissioners Present: Stephen Beverburg, Mark Monin, Gerald Bresnahan, Schelly Sustarsic via telephone

Alternate Commissioners Present: Vern King, Tim O'Rourke via telephone

Commissioners Absent: Alan Murphy, Austin Lumbard

### NEW BUSINESS:

#### 1. [City of Newport Beach: Request for Consistency Review of the Newport Airport Village project](#)

The City of Newport Beach is proposing a General Plan Amendment and a Zoning Code Amendment for the Newport Airport Village Planned Community which would be located on a 16.46-acre site adjacent to and just southeast of John Wayne Airport. The proposed mixed-use project includes construction of up to 444 residential units and up to 297,000 square feet of commercial and office development.

#### Recommendation:

That the Commission find the proposed General Plan Amendment and Zoning Change for the Newport Airport Village Inconsistent with the *AELUP for JWA* per Sections 2.1.1 through 2.1.4.

2. **Administrative Status Report**

Receive and file memos regarding various administrative activities/issues, Commission correspondence sent/received, and pending project reviews.

3. **Proceedings with Consistent Agencies:**

Aliso Viejo (April 15, 2004), Anaheim, Buena Park, Costa Mesa (October 17, 2008), Cypress (August 16, 2001), Fullerton (June 17, 2004), Garden Grove, Huntington Beach, Irvine, Laguna Hills, Lake Forest (June 15, 2006) Los Alamitos, Mission Viejo, Newport Beach (2006), Santa Ana (December 18, 2008), Stanton, Tustin, Westminster, and County of Orange.

4. **Proceedings with Inconsistent Agencies:**

Laguna Woods (April 19, 2001) and Seal Beach.

5. **Items of Interest to the Commissioners:**

Commissioners may comment on agenda or non-agenda matters, and ask questions of or give direction to staff; provided that no action may be taken on off-agenda items.

6. **Items of Interest to the Public:**

Members of the public may address the Commission regarding any item within the subject matter jurisdiction of the Airport Land Use Commission provided that no action may be taken on off-agenda items unless authorized by law.

**ADJOURNMENT:**

Next Regular Meeting: August 20, 2020