



AIRPORT LAND USE COMMISSION

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

MINUTES OF REGULAR MEETING

DECEMBER 19, 2019

PLACE: John Wayne Airport Administration Building
Airport Commission Hearing Room
3160 Airway Avenue
Costa Mesa, California 92626

TIME: Regular Meeting called to order at 4:00 p.m. by Chairman
Gerald Bresnahan

COMMISSIONERS PRESENT: Stephen Beverburg, Alan Murphy, Mark Monin, Austin
Lumbard, Gerald Bresnahan
Alternate Commissioners Present: Vern King, Tim
O'Rourke

COMMISSIONERS ABSENT: Schelly Sustarsic

STAFF PRESENT: Lea U. Choum, Executive Officer
Jeff Stock, County Counsel
Julie Fitch, Staff Planner
Martha McCool, Recording Secretary

PLEDGE: Chairman Bresnahan led all present in the Pledge of Alle-
giance.

APPROVAL OF MINUTES:

A motion to approve the minutes was made by Commissioner Monin and seconded by Commis-
sioner Beverburg. Commissioners voted unanimously for the approval of the minutes from August
15, 2019.

INTRODUCTIONS:

Julie Fitch was introduced as the new Staff Planner.

NEW BUSINESS:

1. City of Lake Forest: Request for Consistency Determination of General Plan Update

Julie Fitch, Staff Planner, spoke about the proposed update to the General Plan for the City of Lake Forest. Ms. Fitch reported that the City is proposing a comprehensive General Plan Update and is requesting a consistency determination with the *AE LUP for Heliports*. The City is updating seven elements of their general plan, including Land Use and Design, Mobility, Economic Development, Recreation and Resources, Public Safety, Public Facilities and Health & Wellness. This is the first comprehensive update since the City adopted the General Plan in 1994. A partial update was completed in 2008 for Land Use and Circulation elements.

The proposed update to the Land Use elements includes language relating to Heliports and height restrictions. Staff recommends that the Commission find the City of Lake Forest, General Plan update consistent with the *AE LUP for Heliports*.

Chairman Bresnahan opened the floor for questions. Commissioner Murphy asked about the City Planning Commission meeting, Ms. Choum confirmed the City met and did not change any details of the General Plan. Commissioners were not pleased that the City did not provide a representative at the Commission meeting but were informed that City staff is providing an update to the City Council and on the same date as our ALUC meeting.

Commissioner Murphy moved the motion to find the Lake Forest General Plan Update consistent with the *AE LUP for Heliports* and it was seconded by Commissioner Lumbard. The motion passed by a unanimous vote.

2. Administrative Status Report

Lea Choum, Executive Officer, spoke on the various pieces of correspondence provided to the Commission. She referred to the JWA monthly statistics, correspondence with the City of Lake Forest regarding Agenda Item 1, and correspondence from the City of Costa Mesa regarding Van's Headquarters and the Bridge Shelter Project conditions.

Commissioner Beverburg asked for information regarding the timeline for the Bridge Shelter Project. Ms. Choum provided an update to the Commission that the Costa Mesa City Council was receptive to the ALUC conditions set for the project, including the aviation easements. The property located at 3175 Airway is currently in the process of a value engineering estimate for cost improvements; once the estimate is completed, a decision will be made on the property, which will determine the project's next steps and our

project conditions. If the project is changed, then the City will have to resubmit to the Commission.

3. **Proceedings with Consistent Agencies:**

Nothing new to report.

4. **Proceedings with Inconsistent Agencies:**

Nothing new to report.

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

Nothing new to report.

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

Nothing new to report.

ADJOURNMENT:

There being no further business before the Commission, the meeting was adjourned at approximately 4:12 p.m.

Respectfully submitted,



Lea U. Choum
Executive Officer