



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

October 15, 2020

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

TIME: Regular Meeting called to order at 4:13 p.m. by
Commissioner Bresnahan

COMMISSIONERS PRESENT: Gerald Bresnahan, Mark Monin, Stephen Beverburg via
telephone, Austin Lombard via telephone, Alan Murphy via
telephone
Alternate Commissioners Present: Tim O'Rourke via
telephone

COMMISSIONERS ABSENT: Schelly Sustarsic *Please note Commissioner Sustarsic was
present at the beginning of the meeting, but due to technical
difficulties, was disconnected from the teleconference and
was not able to rejoin.

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

PLEDGE: Chairman Bresnahan led all present in the Pledge of
Allegiance.

INTRODUCTIONS:

Chairman Bresnahan read various instructions regarding the telephonic ALUC meeting and COVID-19 concerns. The public was given the opportunity to provide public comments, and no comments were submitted to staff.

APPROVAL OF MINUTES:

A motion to approve the minutes from the September 17, 2020 meeting was made by Commissioner Monin and seconded by Commissioner Murphy. Commissioners Murphy, Monin, Beverburg and Lumbard approved minutes. Chairman Bresnahan abstained.

NEW BUSINESS:

1. City of Santa Ana Request for Consistency Determination of Santa Ana General Plan Update: Golden City Beyond (2045)

Julie Fitch, Staff Planner, presented the staff report for the City of Santa Ana's request for consistency review of its General Plan Update. The comprehensive General Plan Update consists of twelve elements, including the existing Housing Element, which will be updated separately in 2021. It is intended to guide the City's development and conservation for the next twenty-five years. The plan area encompasses approximately 17,530 acres (27.4 square miles), including newly annexed areas.

Ms. Fitch provided an overview of the proposed changes and reviewed the Elements of the General Plan Update with respect to noise, safety, and heights. She concluded the staff report by recommending the Commission find the proposed Santa Ana General Plan Update: Golden City Beyond (2045) inconsistent with the *AELUP for JWA* as per Sections 1.2, 2.1.4, and 3.2.1, and PUC Section 21674, and that the Commission find the proposed Update consistent with the *AELUP for Heliports* with the condition that the City include a statement in the General Plan Update (Safety Element Policy S-4.4) that any proposals for heliports/helipads within the City be submitted through the City to ALUC for a consistency determination.

Ms. Fitch reported that the city representatives were present for the meeting and introduced Vince Fregoso, Planning Manager for the City of Santa Ana. Mr. Minh Thai, Executive Director of Planning and Building Agency, introduced himself via telephone.

Chairman Bresnahan asked the Commission if they had any questions for staff.

Mr. Fregoso thanked the Commission for their time in reviewing the project.

Chairman Bresnahan asked the Commission if they had questions for City Staff.

Commissioner Beverburg commented that 7,582 additional units is a lot more units that will be in noise sensitive areas; he foresees issues against the airport and recalled how flight paths were changed by the City of Newport Beach. Commissioner Murphy agreed and found it ironic that the City of Santa Ana mentioned advocating for flight paths to avoid residences but will be building in those flight paths. Commissioner Lombard agreed with Commission Murphy's comments.

Chairman Bresnahan also agreed that more than 10,000 units will be within the direct flight path of John Wayne Airport.

Chairman Bresnahan called for a motion. The motion was moved by Commissioner Beverberg and seconded by Commissioner Murphy. A roll call vote was taken, the Commission voted unanimously to find the proposed Santa Ana General Plan Update: Golden City Beyond (2045) Inconsistent with the *AELUP for JWA* as per Sections 1.2, 2.1.4, and 3.2.1, and PUC Section 21674 and find the proposed Santa Ana General Plan Update: Golden City Beyond (2045) Consistent with the *AELUP for Heliports*, with the condition that the City include a statement in the General Plan Update (Safety Element Policy S-4.4) that any proposals for heliports/helipads within the City be submitted through the City to ALUC for a consistency determination.

2. **Administrative Status Report**

Lea Choum, Executive Officer, spoke of the correspondence that includes JWA statistics for August 2020, the referral confirmation letter to the City of Santa Ana and determination letters for the City of Newport Beach's Shvetz Residential Subdivision and Shell Service Station Carwash.

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:**

Commissioner Monin commented on the flight tracks that were included in Agenda Item 1. He would like to make sure staff references pre-covid flight tracks as they will accurately reflect flights over proposed projects.

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 4:43 p.m.

Respectfully submitted,

A handwritten signature in blue ink that reads "Lea U. Choum". The signature is written in a cursive style with a long horizontal flourish at the end.

Lea U. Choum
Executive Officer