



**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**

**August 15, 2019**

**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**

PERSONS ADDRESSING THE COMMISSION ARE REQUESTED TO GIVE THEIR NAMES AND ADDRESSES 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.

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.

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**AGENDA**

**ORDER:**

**PLEDGE:**

## **APPROVAL OF MINUTES:**

### **Regular Meeting of July 18, 2019:**

Commissioners Present: Mark Monin, Stephen Beverburg, Alan Murphy, Schelly Sustarsic, Jeff Mathews

Alternate Commissioners Present: Vern King, Patricia Campbell

Commissioners Absent: Gerald Bresnahan, Austin Lombard

## **NEW BUSINESS:**

### 1. **City of Costa Mesa: Request for Consideration of 3175 Airway Avenue Permanent Bridge Shelter Project**

The City of Costa Mesa is proposing the Permanent Bridge Shelter Project to be located at 3175 Airway Avenue. The proposed project site contains an existing 29,816 square-foot building. The proposed project would repurpose approximately half of the existing building for a Permanent Bridge Shelter for individuals experiencing homelessness. The City is proposing to provide 50 beds (planned capacity) although the space has sufficient area to accommodate up to a maximum of 100 beds (potential build-out capacity). The City plans to lease the other half of the industrial building to tenants for industrial warehouse uses consistent with the existing purpose, zoning, and land use designation and compatible with the Bridge Shelter in terms of any potential night-time noise.

#### **Recommendation:**

1. That the Commission finds the proposed Permanent Bridge Shelter Project Inconsistent with the *AELUP for JWA*.
2. That the Commission finds the proposed Permanent Bridge Shelter Project Consistent with the *AELUP for Heliports*.

### 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: September 19, 2019