



AIRPORT LAND USE COMMISSION

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

SPECIAL MEETING OF THE
AIRPORT LAND USE COMMISSION
FOR ORANGE COUNTY

September 30, 2021

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

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: 1-844-517-1271

ENTER ACCESS CODE: 2485 503 7895

***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 **ALUCINFO@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/)

AGENDA

ORDER:

PLEDGE:

APPROVAL OF MINUTES:

Regular Meeting of September 16, 2021:

Commissioners Present: Mark Monin, Stephen Beverburg, Alan Murphy, Schelly Sustarsic, Austin Lumbard via telephone

Alternate Commissioners Present: Vern King, Patricia Campbell via telephone

Commissioners Absent: Gerald Bresnahan

NEW BUSINESS:

1. **City of Tustin Request for Consistency Determination for the Housing Element Update**

The City of Tustin has submitted a Draft Housing Element Update for a consistency review. The Update identifies and analyzes the City’s existing and projected housing needs and contains goals, policies, objectives, and programs to address those needs. The Update identifies “suitable” parcels for future residential development for the 2021-2029 planning period.

Recommendation:

That the Commission find the Tustin Draft Housing Element Update consistent with the *AELUP for JWA*.

2. **COVID DISCUSSION**

The purpose of this agenda item is for the Commission to discuss and decide whether to make findings to continue with teleconferencing, pursuant to new a adopted law, AB 361 signed by Governor Newsome on September 16, 2021.

3. **Administrative Status Report**

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

4. **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.

5. **Proceedings with Inconsistent Agencies:**

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

6. **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.

7. **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: October 21, 2021