



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**

September 16, 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: 2493 105 1808

***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 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 November 19, 2020:

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

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

Commissioners Absent: Gerald Bresnahan

NEW BUSINESS:

1. **City of Newport Beach Request for Consistency Determination for the Housing Element**

The City of Newport Beach 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 Newport Beach Draft Housing Element Update inconsistent with the *AELUP for John Wayne Airport* per:

1. Section 2.1.1 Aircraft Noise that the “aircraft noise emanating from airports may be incompatible with general welfare of the inhabitants within the vicinity of an airport.”
2. Section 2.1.2 Safety Compatibility Zones in which “the purpose of these zones is to support the continued use and operation of an airport by establishing compatibility and safety standards to promote air navigational safety and to reduce potential safety hazards for persons living, working or recreating near JWA.”
3. Section 2.1.4, and PUC Section 21674 which state that the Commission is charged by PUC Section 21674(a) “to assist local agencies in ensuring compatible land uses in the vicinity of ...existing airports to the extent that the land in the vicinity of those airports is not already devoted to incompatible uses,” and PUC Section 21674(b) “to coordinate planning at the state, regional and local levels so as to provide for the orderly development of air transportation, while at the same time protecting the public health, safety and welfare.”

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 Meeting: Special Meeting September 30, 2021 (Tentative)
Next Regular Meeting: October 21, 2021