



**APPROVAL OF MINUTES:**

**Special Meeting of September 30, 2021:**

Commissioners Present: Mark Monin, Stephen Beverburg, Schelly Sustaric, Alan Murphy

Alternate Commissioners Present: Patricia Campbell via telephone

Commissioners Absent: Gerald Bresnahan, Austin Lumbard

**NEW BUSINESS:**

1. **County of Orange Request for Consistency Determination for GPA H 20-01 Housing Element Update**

The County of Orange has submitted a Draft Housing Element Update for a consistency review. The Update identifies and analyzes the County's existing and projected housing needs and contains goals, policies, objectives, and programs to address those needs. The Update identifies opportunity sites for future residential development during the 2021-2029 planning period.

**Recommendation:**

That the Commission find the proposed County of Orange Draft Housing Element Update inconsistent with the *AELUP for JWA* per Sections 2.1.1, 2.1.2, and 2.1.4 and PUC Section 21674.

2. **Election of Officers:**

In accordance with Section 4.1 of the Commission's Bylaws, annually at the first regular meeting of the Commission held in May, the members of the Commission shall elect a Chairman and Vice Chairman to serve one year and until the election of their successors. This year, elections are taking place in November due to meeting conflicts.

**Recommendation:**

Elect Chairman and Vice-Chairman.

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: December 16, 2021