



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**

December 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

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 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 18, 2021:

Commissioners Present: Gerald Bresnahan, Stephen Beverburg, Schelly Sustaric, Alan Murphy

Alternate Commissioners Present: Vern King

Commissioners Absent: Mark Monin, Austin Lumbard

NEW BUSINESS:

1. **Update on County of Orange Housing Overlay District**

At the November 18, 2021 Airport Land Use Commission (ALUC) meeting Chairman Bresnahan and Commissioner Murphy directed staff to investigate whether the County of Orange submitted the Zoning Code Amendment for the Housing Opportunities Overlay District to the Commission for a consistency determination. The County Board of Supervisors adopted the Housing Opportunities Overlay Zone regulations on January 10, 2006. In reviewing ALUC archives, no agenda item or submittal was found prior to the Board of Supervisor's adoption of the Zoning Code Amendment that established the Overlay District and therefore the ALUC did not review it for a consistency review prior to the Board's adoption. However, an amendment to the Housing Opportunities Overlay Zone Regulations was submitted to the ALUC for a consistency review on September 19, 2013.

2. **County of Housing Element Update Resubmittal**

The County of Orange has resubmitted General Plan Amendment H 20-01. The Housing Element Update identifies opportunity sites for future residential development during the 2021-2029 planning period and was resubmitted with modifications to the proposed site inventory. The resubmittal includes modifications to the sites near John Wayne Airport.

Recommendation:

That the Commission find the proposed County of Orange Draft Housing Element Update consistent with the *AELUP for JWA*.

3. **City of Buena Park Proposed 2021-2029 Housing Element Update**

The City of Buena Park has submitted a Draft Housing Element Update 2021-2029 for a consistency review. In addition to the goals, policies, and objectives for addressing housing needs, the Update identifies opportunity sites for future residential development during the 2021-2029 planning period.

Recommendation:

That the Commission find the proposed City of Buena Park 2021-2029 Housing Element Update is:

- 1) Inconsistent with the *AELUP for Fullerton Municipal Airport* due to Section 2.1.2 - Safety, Section 2.1.4. - Overflight, and Section 3.2.1(1), (2), and (4); and
- 2) Consistent with the *AELUP for JFTB Los Alamitos*.

4. **Administrative Status Report**

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

5. **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.

6. **Proceedings with Inconsistent Agencies:**

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

7. **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.

8. **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: January 20, 2022