



**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 15, 2022**

**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 OR ONLINE AT [HTTPS://WWW.OCAIR.COM/COMMISSIONS/ALUC/](https://www.ocair.com/commissions/aluc/)

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**AGENDA**

**ORDER**

**PLEDGE**

## **APPROVAL OF MINUTES**

### **Regular Meeting of February 17, 2022:**

Commissioners Present: Gerald Bresnahan, Stephen Beverburg, Mark Monin, Austin Lombard

Alternate Commissioners Present: Gary Miller

Commissioners Absent: Alan Murphy, Schelly Sustarsic

### **Regular Meeting of March 17, 2022:**

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

Alternate Commissioners Present: Patricia Campbell, Vern King, Gary Miller

Commissioners Absent: Gerald Bresnahan, Austin Lombard

## **NEW BUSINESS:**

### **1. 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 September due to meeting cancelations. In addition, it is time for the Commission to elect the Commissioner Representing the General Public.

#### **Recommendation:**

Elect Chairman, Vice-Chairman and Commissioner Representing the General Public.

### **2. County of Orange Proposed Land Use Element Amendment LU-2201 and Zoning Code Amendment CA 22-01**

The County of Orange has submitted its proposed General Plan Amendment LU 22-01 (Land Use Element) and Zoning Code Amendment CA 22-01 (Housing Opportunities Overlay District and Technical Revisions) for a consistency review.

**Recommendation:**

That the Commission find the proposed County of Orange General Plan Amendment LU 22-01 (Land Use Element) and Zoning Code Amendment CA 22-01 to be consistent with the *AELUPs for JWA, JFTB Los Alamitos and FMA*.

3. **Update on City of Seal Beach Overture and Consistency Status**

On August 29, 2022 the City of Seal Beach City Council took action to overrule the Airport Land Use Commission's inconsistency determination on the City's Housing Element Update. The update will include a discussion of Inconsistent Agency terminology and the overrule process.

4. **Administrative Status Report**

Receive and file ALUC correspondence sent/received.

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, County of Orange.

6. **Proceedings with Inconsistent Agencies**

Laguna Woods (April 19, 2001), 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: October 20, 2022