



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**

January 19, 2023

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

INTRODUCTIONS

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

Regular Meeting of September 15, 2022:

Commissioners Present: Jerry Bresnahan, Stephen Beverburg, Schelly Sustarsic

Alternate Commissioners Present: Alternate Commissioners Present: Gary Miller, Brendan O'Reilly

Commissioners Absent: Austin Lombard, Alan Murphy

NEW BUSINESS:

1. Draft Los Alamitos Housing Element Update

That the Commission find the proposed City of Los Alamitos 2021-2029 Housing Element Update Inconsistent with the *AELUP for JFTB Los Alamitos* per Section 2.1.1 Aircraft Noise; PUC Section 21674 (as referenced in Section 1.2 of the *AELUP for JFTB Los Alamitos*); and General Land Use Policies in Section 3.2.1 of the *AELUP for JFTB Los Alamitos*.

2. Proposed Consistent and Inconsistent Agency Definitions

At the September 15, 2022, Airport Land Use Commission (ALUC) meeting during the discussion of Agenda Item 3: Update on City of Seal Beach Overrule and Consistency Status, Chairman Bresnahan requested that staff recommend a definition of the phrase "inconsistent agency" and "consistent agency" and describe how we would incorporate the use of those terms in the ALUC agendas moving forward.

Recommendation:

- 1) That Commission provide input to staff regarding the use and definitions of “Inconsistent and Consistent Agencies.” If the Commission agrees to the definitions, direct staff to include the definitions in the next amendments to each AELUP.
- 2) That the Commission provide direction to staff on future ALUC agendas regarding removal of “Proceedings with Consistent Agencies” and “Proceedings with Inconsistent Agencies” and consider adding an Agenda Item titled “Determinations of Inconsistency.”
- 3) That the Commission consider the draft letter to the City of Seal Beach and incorporate the proposed definitions for Inconsistent Agency and Consistent Agency for submittal to the city (if still desired) and authorize it be sent to the City of Seal Beach in substantially the same form as attached.

3. ALUC Listing of General Plan, Zoning Code, and Specific Plan Amendment Submittals

At the September 15, 2022, ALUC meeting during discussion of Agenda Item 3: Update on City of Seal Beach Override and Consistency Status, Chairman Bresnahan requested that, if possible, staff compile a list of General Plan, Zoning Code and Specific Plan amendments reviewed by ALUC.

Recommendation:

- 1) That the Commission receive and file the ALUC Items and Actions log and provide input to Staff regarding future tracking of General Plan, Zoning Code and Specific Plan Amendments.

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: February 16, 2023