

AIRPORT LAND USE COMMISSION

ORANGE 3160 Airway Avenue Costa Mesa, CA 92626

COUNTY Fax (949) 252-6012

REGULAR MEETING OF THE

AIRPORT LAND USE COMMISSION

FOR ORANGE COUNTY

May 18, 2023

PLEASE NOTE LOCATION

PLACE:

TIME: 4:00 p.m.

SUBJECT: Regular Meeting

FOR

John Wayne Airport **3160 Airway Avenue** Costa Mesa, CA 92626 **Airport Commission Hearing Room**

(949) 252-5170

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/

ORDER

AGENDA

PLEDGE

INTRODUCTIONS

APPROVAL OF MINUTES

Regular Meeting of January 19, 2022:

Commissioners Present:	Gerald Bresnahan, Stephen Beverburg, Mark Monin, Austin Lumbard, Schelly Sustarsic, Alan Murphy
Alternate Commissioners Present:	Patricia Campbell, Gary Miller
Commissioners Absent:	None

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.

Recommendation:

Elect Chairman and Vice Chairman.

2. City of Buena Park Zoning Code Text Amendment Related to Billboard Signs

The City of Buena Park has submitted a Zoning Code Text Amendment related to Billboard Signs for a consistency review. The Zoning Text Amendment would add one location to the existing Billboard Overlay Zone. The City proposes to add the property located at 7201 Artesia Boulevard (APN: 066-020-36) to the eligible locations within the Billboard Overlay Zone. The Amendment would also allow the City of Buena Park to enter into relocation agreements for removal or relocation of billboards subject to Development Agreement approval.

Recommendation:

That the Commission find the proposed City of Buena Park Zoning Code Text Amendment Related to Billboard Signs consistent with the *Airport Environs Land Use Plan for Fullerton Municipal Airport*.

3. Administrative Status Report

4. Status of Determinations of Inconsistency

- a) City of Los Alamitos 2021-2029 Housing Element Update
 - Found Inconsistent on January 19, 2023
 - Received Notice of Intent (NOI) to Overrule on March 1, 2023

- ALUC provided comments on the NOI to Overrule on March 28, 2023
- Caltrans provided comments on the NOI to Overrule on March 29, 2023

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 Regular Meeting: June 15, 2023