



# **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 21, 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**

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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**

## **INTRODUCTIONS**

### **APPROVAL OF MINUTES**

#### **Regular Meeting of August 17, 2023:**

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

Alternate Commissioners Present: Patricia Campbell

Commissioners Absent: Mark Monin

### **NEW BUSINESS:**

#### **1. Submittal Requirement Options for the City of Los Alamitos**

The agenda item discusses three options for the Commission to consider regarding placing additional submittal requirements on the City of Los Alamitos due to the overrule vote failing with a 3-2 vote of the City Council.

##### Recommendation:

- 1) That the ALUC consider and discuss Options 1 through 3 and move to adopt the option the ALUC desires to pursue, and
- 2) Approve the draft letter (Attachment 2) from the ALUC to be transmitted to the City of Los Alamitos and parties listed therein, with minor edits approved by County Counsel to conform to the findings made in this meeting.

#### **2. Administrative Status Report**

#### **3. Status of Determinations of Inconsistency**

- a) City of Los Alamitos 2021-2029 Housing Element Update
  - Found Inconsistent on January 19, 2023.
  - Public hearing on August 21, 2023. Overrule failed with a 3-2 vote.
- b) City of Santa Ana
  - Found Inconsistent on July 20, 2023.
  - ALUC received Notice of Intent to Overrule on August 31, 2023
  - ALUC comments due September 30, 2023.
- c) City of Newport Beach
  - Found Inconsistent on August 17, 2023.
  - Public Hearing on September 12, 2023 to provide Notice of Intent to Overrule ALUC.

**4. 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.

**5. 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 19, 2023