



AIRPORT LAND USE COMMISSION

FOR ORANGE COUNTY

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MINUTES OF REGULAR MEETING

February 15, 2024

- PLACE:** John Wayne Airport Administration Building
Airport Commission Hearing Room
3160 Airway Avenue
Costa Mesa, California 92626
- TIME:** Regular Meeting called to order at 4:00 p.m. by Chairman
Bresnahan
- COMMISSIONERS PRESENT:** Gerald Bresnahan, Mark Monin, Alan Murphy, Schelly
Sustarsic
Alternates Present: Vern King, Evin Planto, Patti Campbell
- COMMISSIONERS ABSENT:** Stephen Beverburg, Mike Carroll
- STAFF PRESENT:** Lea Choum, Executive Officer
Julie Fitch, Staff Planner
Jeff Stock, County Counsel
- PLEDGE OF ALLEGIANCE:** Chairman Bresnahan led all present in the Pledge of
Allegiance

APPROVAL OF MINUTES:

A draft of the minutes from the January 18, 2024, meeting was not provided, and approval was deferred to the next scheduled Airport Land Use Commission meeting.

NEW BUSINESS:

1. Staff Planner Julie Fitch presented the staff report for the City of Buena Park General Plan and Zoning Code Amendments for Housing Element Implementation. Ms. Fitch recommended that the Commission find the proposed Amendments consistent with the *AELUP for FMA* and the *AELUP for JFTB Los Alamitos*, with the condition that if proposed structures penetrate the Notification surface, applicants shall file a Form 7460-1 and provide a copy of the FAA determination to the City and the ALUC.

Chairman Bresnahan asked if the City has agreed with the condition. City Planning Manager Swati Meshram stated that the City agrees with this condition. Commissioner Murphy pointed out that the City Council approved the Amendments prior to ALUC Commission and that for future reference, and that the City should first go to ALUC and then have a City Council hearing and adoption. Commissioner Schelly Sustarsic asked Dr. Meshram about two phases for proposing General Plan and Zoning Code updates. Dr. Meshram clarified the timing.


Chair Bresnahan asked for clarification about the proposed condition. Ms. Choum referred to the specific polices Policy LU-14.6 and LU-14.7 and that the condition would address both the Notification and Imaginary Surfaces.

On a motion by Commissioner Monin and a second by Commissioner Sustarsic, the Commission voted 5-0 in favor of the staff recommendation to find the City of Buena Park Housing Element Implementation/Noise-related amendments consistent with the *AELUPs for FMA and JFTB Los Alamitos*.

2. Ms. Choum presented the proposed City of Buena Park Craig Avenue Apartment Development and recommended that the Commission find the project consistent with the *AELUP for Fullerton Municipal Airport*. With a motion by Chairman Bresnahan and a second by Commissioner Monin, the Commission voted 5-0 in favor of the staff recommendation to find the City of Buena Park General Plan Amendment and Zone Change consistent with the *AELUP for FMA*.
3. Administrative Status Report: Ms. Choum reviewed the correspondence since the last meeting.
4. Status of Inconsistencies: Ms. Choum provided an update on the previous inconsistencies and the City of Los Alamitos overrule on December 11, 2023. She reported that no action had been taken regarding the City of Santa Ana inconsistency finding. Vice-Chair Monin asked if Laguna Woods was still considered inconsistent. Mr. Choum indicated that no change has been made to the City of Laguna Woods General Plan regarding heliports.
5. Items of Interest to the Commissioners: No items of interest were mentioned.
6. Items of Interest to the Public: No one from the public addressed the Commission.

There being no further business before the Commission, the meeting was adjourned at 4:45 p.m. The next meeting is scheduled for March 21, 2024.

Respectfully submitted,



Julie Fitch
Interim Executive Officer