



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

JULY 18, 2024

PLEASE NOTE LOCATION

TIME: 4:00 p.m.

PLACE: John Wayne Airport

SUBJECT: Regular Meeting

**3160 Airway Avenue
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 [Airport Land Use Commission | John Wayne Airport, Orange County \(ocair.com\)](https://www.ocair.com)

TO REQUEST A REASONABLE ACCOMMODATION UNDER THE AMERICANS WITH DISABILITIES ACT, OR TO REQUEST TRANSLATION OR INTERPRETATION ASSISTANCE, PLEASE NOTIFY JOHN WAYNE AIRPORT AT LEAST 72 HOURS PRIOR TO THE MEETING AT 949-252-5170 OR ALUCINFO@OCAIR.COM.

AGENDA

ORDER

PLEDGE

INTRODUCTIONS

APPROVAL OF MINUTES

Regular Meeting of June 20, 2024

Commissioners Present: Gerald Bresnahan, Mark Monin, Alan Murphy, Stephen Beverburg, Schelly Sustarsic, Joseph Klema

Alternate Commissioners Present: Vern King, Gary Miller, Jay Steffenhagen

Commissioners Absent: Mike Carroll

NEW BUSINESS

1. The City of Cypress

The City of Cypress submitted a General Plan Land Use Element Amendment and Cypress Town Center and Commons (CTCC) Specific Plan Amendment for consistency with the *AELUP for JFTB – Los Alamitos*.

Recommendation:

That the Commission find the proposed City of Cypress General Plan Land Use Element Amendment and Cypress Town Center and Commons (CTCC) Specific Plan Amendment consistent with the *AELUP for JFTB - Los Alamitos*.

2. The City of Cypress

The City of Cypress submitted McDonnell Center Amended Specific Plan Amendment for consistency with the *AELUP for JFTB – Los Alamitos*.

Recommendation:

That the Commission find the proposed City of Cypress McDonnell Center Amended Specific Plan Amendment consistent with the *AE LUP for JFTB - Los Alamitos*.

3. **Administrative Status Report**

Receive and file memos regarding various administrative activities/issues, Commission correspondence, and pending project reviews.

4. **Status of Determinations of Inconsistency**

- a) City of Newport Beach Residences at 1600 Dove Street
 - Found Inconsistent on June 20, 2024
 - City filed Notice of Intent to Overrule on July 9, 2024
 - ALUC comments due August 8, 2024
- b) City of Newport Beach Housing Element Implementation Amendments
 - Found Inconsistent on May 16, 2024
 - City filed Notice of Intent to Overrule on May 29, 2024
 - ALUC comments submitted on June 28, 2024
- c) City of Santa Ana Related Bristol Specific Plan
 - Found Inconsistent on July 20, 2023
 - ALUC received Notice of Intent to Overrule on August 31, 2023
 - ALUC comments submitted on October 24, 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: August 15, 2024