



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**

February 20, 2025

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 [Airport Land Use Commission | John Wayne Airport, Orange County \(ocair.com\)](http://Airport Land Use Commission | John Wayne Airport, Orange County (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

ANNOUNCEMENTS/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

Regular Meeting of July 18, 2024

Commissioners Present: Gerald Bresnahan, Stephen Beverburg
Alternate Commissioners Present: Patty Campbell, Jay Steffenhagen, Gary Miller, Evin Planto, Shareen Young
Commissioners Absent: Mark Monin, Alan Murphy, Schelly Sustarsic, Mike Carroll, Joe Klema

NEW BUSINESS:

1. The City of Cypress General Plan and Ordinance Amendments for Housing Element Implementation - Lincoln Avenue Specific Plan Amendment

The City of Cypress submitted General Plan and Ordinance Amendments for Housing Element Implementation - Lincoln Avenue Specific Plan Amendment for consistency with the *AELUP for JFTB – Los Alamitos*.

Recommendation:

That the Commission find the proposed City of Cypress General Plan and Ordinance Amendments for Housing Element Implementation (Lincoln Avenue Specific Plan Amendment) consistent with the *AELUP for JFTB - Los Alamitos*.

2. **The City of Newport Beach Housing Opportunity Overlay (HO) Zoning/Coastal Zoning Amendments**

The City of Newport Beach has submitted Housing Opportunity Overlay (HO) Zoning/Coastal Zoning Amendments for consistency with the *AE LUP for JWA*.

Recommendation:

That the Commission find the proposed Newport Beach Housing Opportunity Overlay (HO) Zoning/Coastal Zoning Amendments consistent with the *AE LUP for JWA*.

3. **Administrative Status Report**

Receive and file memos regarding various administrative activities/issues, Commission correspondence sent/received, 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
 - Overruled August 27, 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
 - Overruled July 23, 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
 - Overruled October 1, 2024

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**

- a) County of Orange Comprehensive General Plan Update (GPA 24-01). The County will provide a presentation on the effort to update the County of Orange General Plan.

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: March 20, 2025