REGULAR MEETING OF THE
AIRPORT LAND USE COMMISSION
FOR ORANGE COUNTY

May 19, 2016

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

Attending Via Conference Phone
(Government Code 54963)

Commissioner Mark Monin PLACE: 301 Park Ave.
New York, NY 10022

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.
ORDER:

PLEDGE:

APPROVAL OF MINUTES:
Regular Meeting of March 17, 2016:

Commissioners Present: Gerald Bresnahan, Jeff Mathews, Mark Monin, Gary Miller,

Alternate Commissioners Present: Stephen Beverburg, Tony Khoury, Patricia Campbell, Schelly Sustarsic, Kyle Monin

Commissioners Absent: Herman Beverburg, Brendan OReilly, Diane Dixon

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.

2. **City of Costa Mesa request for consideration of 2015-2035 General Plan Update:**
   The City of Costa Mesa is proposing revisions to all elements of the General Plan except the 2013-2021 Housing Element which was adopted in 2014. The elements affected are Land Use, Circulation, Growth Management, Conservation Element, Open Space and Recreation, Noise, Safety, Community Design and Historic and Cultural Resources.

   **Recommendation:**
   That the Commission find the proposed City of Costa Mesa General Plan Update 2015-2035 Consistent with the AELUP for JWA with the inclusion of the proposed policy revisions.

3. **Administrative Status Report:**
   Receive and file memo regarding various administrative activities/issues, Commission correspondence sent/received, and pending project reviews.

4. **Proceedings with Consistent Agencies:** Aliso Viejo (April 15, 2004), Anaheim, Buena Park, Costa Mesa (October 17, 2001), Cypress (August 16, 2001), Fullerton (June 17, 2004), Garden Grove, Huntington Beach, Irvine, Laguna Hills, Lake Forest (June 15, 2006), Los Alamitos, Mission Viejo, Newport Beach (2006), Santa Ana (December 18, 2008), Stanton, Tustin, Westminster, and County of Orange.

5. **Proceedings with Inconsistent Agencies:** Laguna Woods (April 19, 2001) and Seal Beach.

6. **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.
7. **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 16, 2016