



**DRAFT MINUTES OF THE SPECIAL MEETING
OF THE CITY COUNCIL OF THE CITY OF
SANTA ANA, CALIFORNIA**

October 16, 2020

CLOSED SESSION MEETING

SPECIAL MEETING OF THE CITY COUNCIL - 11:45 a.m.

CALL TO ORDER - Mayor PULIDO

Mayor Pro Tem Villegas called the meeting to order at 11:47 a.m. and Mayor Pulido joined the meeting at 11:56 a.m.

Councilmembers BACERRA, MENDOZA, PENALOZA, SARMIENTO, SOLORIO AND VILLEGAS

COUNCILMEMBERS Absent:
None

CALL TO ORDER - Mayor PULIDO

PUBLIC COMMENTS - None.

55A. RECEIVE UPDATE FROM STAFF AND IF STAFF REPORTS THAT THE ORANGE COUNTY AIRPORT LAND USE COMMISSION HAS FOUND THE PROPOSED COMPREHENSIVE UPDATE TO THE GENERAL PLAN IS NOT CONSISTENT WITH THE 2008 AIRPORT ENVIRONS LAND USE PLAN FOR JOHN WAYNE AIRPORT, STAFF RECOMMENDS THAT THE CITY COUNCIL AUTHORIZE THE PLANNING DIVISION TO PROVIDE THE AIRPORT LAND USE COMMISSION AND THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION DIVISION OF AERONAUTICS A NOTICE OF INTENT OF THE POTENTIAL FOR THE CITY COUNCIL TO OVERRULE THE DETERMINATION OF THE COMMISSION - Planning and Building Agency

RECOMMENDED ACTION:

1. Receive update from staff and discuss the outcome of the Orange County Airport Land Use Commission review and consideration of the proposed Comprehensive Update to the General Plan for consistency with the 2008 Airport Environs Land Use Plan for John Wayne Airport. The Airport Land Use Commission's review is scheduled to occur on October 15, 2020 at 4:00 p.m.

2. If staff reports that the Orange County Airport Land Use Commission has found the proposed Comprehensive Update to the General Plan is not consistent with the 2008 Airport Environs Land Use Plan for John Wayne Airport, staff recommends that the City Council authorize the Planning Division to provide the Airport Land Use Commission and the State of California Department of Transportation Division of Aeronautics a notice of intent of the potential for the City Council to overrule the determination of the Commission.

Adopt a resolution.

RESOLUTION NO. 2020-XXX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA NOTIFYING THE ORANGE COUNTY AIRPORT LAND USE COMMISSION AND THE STATE DIVISION OF AERONAUTICS OF THE CITY'S INTENTION TO FIND THAT THE CITY OF SANTA ANA COMPREHENSIVE GENERAL PLAN UPDATE, GOLDEN CITY BEYOND (2045) IS CONSISTENT WITH THE PURPOSES OF THE STATE AERONAUTIC ACT AND TO OVERRULE THE ORANGE COUNTY AIRPORT LAND USE COMMISSION'S DETERMINATION THAT THE PROPOSED GENERAL PLAN UPDATE IS INCONSISTENT WITH THE 2008 JOHN WAYNE AIRPORT ENVIRONS LAND USE PLAN

City Manager provided a brief presentation.

Motion to Adopt:

1. Receive update from staff and discuss the outcome of the Orange County Airport Land Use Commission review and consideration of the proposed Comprehensive Update to the General Plan for consistency with the 2008 Airport Environs Land Use Plan for John Wayne Airport. The Airport Land Use Commission's review is scheduled to occur on October 15, 2020 at 4:00 p.m.
2. If staff reports that the Orange County Airport Land Use Commission has found the proposed Comprehensive Update to the General Plan is not consistent with the 2008 Airport Environs Land Use Plan for John Wayne Airport, staff recommends that the City Council authorize the Planning Division to provide the Airport Land Use Commission and the State of California Department of Transportation Division of Aeronautics a notice of intent of the potential for the City Council to overrule the determination of the Commission.

Adopt a revised resolution that contains non-substantial updated findings.

RESOLUTION NO. 2020-XXX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA NOTIFYING THE ORANGE COUNTY AIRPORT

LAND USE COMMISSION AND THE STATE DIVISION OF AERONAUTICS OF THE CITY'S INTENTION TO FIND THAT THE CITY OF SANTA ANA COMPREHENSIVE GENERAL PLAN UPDATE, GOLDEN CITY BEYOND (2045) IS CONSISTENT WITH THE PURPOSES OF THE STATE AERONAUTIC ACT AND TO OVERRULE THE ORANGE COUNTY AIRPORT LAND USE COMMISSION'S DETERMINATION THAT THE PROPOSED GENERAL PLAN UPDATE IS INCONSISTENT WITH THE 2008 JOHN WAYNE AIRPORT ENVIRONS LAND USE PLAN.

Councilmember Bacerra motioned to adopt, seconded by Councilmember Mendoza.

MOTION: Councilmember Bacerra **SECOND:** Councilmember Mendoza
VOTE: **AYES:** Mayor Pulido, Councilmember Bacerra, Councilmember Mendoza, Councilmember Penaloza, Mayor Pro Tem Villegas, Councilmember Solorio (6)
NOES: Councilmember Sarmiento (1)
ABSTAIN: None (0)
ABSENT: None (0)

ADJOURNMENT - The next meeting of the City Council is scheduled for Tuesday, October 20, 2020 at 5:00 p.m. for the Closed Session Meeting immediately followed by the Regular Open Business Meeting at 5:45 p.m. by Teleconference.

Mayor Pulido adjourned the meeting at 11:57 a.m.