



MEMORANDUM

To: Clerk of the Board of Supervisors
From: Doug Chaffee, Fourth District Supervisor
Date: October 19, 2020

Doug Chaffee

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CLERK OF THE BOARD
ORANGE COUNTY
BOARD OF SUPERVISORS

RE: Agenda Item for the November 3, 2020 Board of Supervisors Meeting

Subject: AMENDMENT TO THE AIRPORT COMMISSION ORDINANCE

Supervisor Doug Chaffee respectfully requests the Clerk of the Board place an agenda item to be considered during the November 3, 2020 Board of Supervisors meeting. The item is to consider the following recommended actions:

1. Read title of Orange County's Codified Ordinance: "AN ORDINANCE OF THE COUNTY OF ORANGE, CALIFORNIA AMENDING SECTION 2-1-15 OF THE CODIFIED ORDINANCES OF THE COUNTY OF ORANGE PERTAINING TO REVISION OF RESIDENCY REQUIREMENT FOR MEMBERS APPOINTED TO THE ORANGE COUNTY AIRPORT COMMISSION", as reflected in Attachment A.
2. Order further reading of the Ordinance be waived.
3. Consider the matter.
4. Direct that the Ordinance be placed on the agenda of the next regularly scheduled Board meeting for adoption.
5. At the next regularly scheduled meeting, consider the matter, and adopt the Ordinance.

SUMMARY:

Adoption of the amendments to section 2-1-15 of the Codified Ordinances of the County of Orange will allow for greater flexibility in Board appointments to the Orange County Airport Commission, allowing the appointment of persons who either reside or work in Orange County.

BACKGROUND INFORMATION:

On August 4, 2015, the Board approved item no. S39F to clarify the Supervisorial District residency requirements of appointed members to County boards, commissions, and committees. Subsequently, on August 25 and September 1, 2015, the Board adopted amendments to Orange County Codified Ordinance (OCCO) Section 2-1-15 (2015 Amendments). Previously, OCCO Section 2-1-15 required that each Airport Commissioner reside in a different Supervisorial district. In accordance with the Board's August 4, 2015 directive, the 2015 Amendments removed the Supervisorial district residency requirement for Orange County Airport Commissioners and required that Airport Commissioners be residents of Orange County.

The Orange County Airport Commission is a five (5) member commission appointed by the Board of Supervisors (Board). The Airport Commission is an advisory body with the power (a) to recommend to the Board plans for the development, maintenance, and operation of John Wayne Airport and other airports which may be acquired or operated by the County; (b) to advise the Board and make recommendations on any matter pertaining to airports or air transportation; (c) to make such investigations as it may deem necessary in the exercise of its powers; and (d) to hold administrative hearings on certain airport related matters.

The proposed amendment to OCCO Section 2-1-15, which is being requested by Supervisor Chaffee, would allow the Board to appoint to the Airport Commission a person who either works or resides in Orange County, thereby expanding the pool of persons willing and able to serve.

Compliance with CEQA: This action is not a project within the meaning of CEQA Guidelines Section 15378 and is therefore not subject to CEQA, since it does not have the potential for resulting in either a direct physical change in the environment, or a reasonably foreseeable indirect physical change in the environment. The action is merely changing the requirement for appointments of members of a commission. This proposed activity is therefore not subject to CEQA. Any future action connected to this approval that constitutes a project will be reviewed for compliance with CEQA.

FINANCIAL IMPACT: N/A

STAFFING IMPACT: N/A

ATTACHMENT(S):

Attachment A - Proposed Amendment to Section 2-1-15 of the Codified Ordinances of the County of Orange.

Attachment B - Redlined version of the Proposed Amended Ordinance.