

CALIFORNIA COASTAL COMMISSION

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**W18**

DATE: August 11, 2010
TO: Coastal Commissioners
FROM: Peter M. Douglas, Executive Director
SUBJECT: **DRAFT MINUTES** of MEETING of MAY 12-14, 2010
Santa Cruz County Board of Supervisors Chambers
701 Ocean Street
Santa Cruz, CA 95060

WEDNESDAY, MAY 12, 2010 pages 1 to 8

1. **CALL TO ORDER.** The meeting of the California Coastal Commission was called to order at 10:01a.m. by Vice Chair Shallenberger.
2. **ROLL CALL.** Present: Vice Chair Shallenberger, Achadjian, Bloom, Secord (alternate), Sanchez, Stone, Wan. Blank arrived at 10:02. Absent: Chair Neely, Burke, Kruer, Mirkarimi.
3. **GENERAL PUBLIC COMMENT.** Eileen Cooper, representing Friends of Del Norte, spoke about lack of management plan for Lake Earl; Nancy Lenz expressed support for Arana Gulch Master Plan; Jean Brocklebank, Friends of Arana Gulch, spoke about funding and alternatives for the Arana Gulch master plan; William Menchine spoke in favor of the Arana Gulch Master Plan; Carolyn Greene address Arana Gulch Master Plan; Pete Reuter; Rick Longinotti; Daniel Hayes Pearson, representing Pt. Mugu Wildlife Center; Grace Voss; Paul Schoellhamer; Piet Canin, representing Ecology Action, spoke on Arana Gulch Master Plan; Linda Wilshusen addressed Arana Gulch; Tony Madrigal, representing Santa Cruz City Council.

SOUTH COAST DISTRICT (Los Angeles County)

4. **CONSENT CALENDAR.** See items **4a** & **4b** on page 3 of the meeting notice. Staff recommended approval with conditions. Item **4a** was pulled from the consent calendar by the Commission and will be heard at a future hearing.

Jared Ficker, representing Santa Catalina Island Company, spoke in favor of the project.

Motion & vote: Wan moved to approve Item **4b**, seconded by Achadjian and recommended a yes vote. Vice Chair Shallenberger ruled that the vote was unanimous in favor of the motion. **Passed.**

SOUTH COAST DISTRICT (Los Angeles County)

5. **DEPUTY DIRECTOR'S REPORT.** Deputy Director Ainsworth reported on matters not requiring a public hearing and on comments from the public.

6. **CONSENT CALENDAR (removed from Regular Calendar).** Staff moved 2 items [**7a, 7b**] to the expanded consent calendar and recommended approval with conditions.

Motion & vote: Secord moved to approve, seconded by Achadjian and recommended a yes vote. The roll call vote was 6 in favor (Achadjian, Blank, Bloom, Secord, Stone, Shallenberger) and 2 opposed (Sanchez, Wan). **Passed.**

7. **COASTAL PERMIT APPLICATIONS.**
 - a. **Application No. 5-09-231 (Bonilla, Pacific Palisades)** Moved by staff to the expanded consent calendar. **Approved.**
 - b. **Application No. 5-09-232 (Bonilla, Pacific Palisades)** Moved by staff to the expanded consent calendar. **Approved.**

Daniel F. Bonilla, an applicant, submitted a request to speak in favor of the project.

- c. **Application No. 5-10-006 (Kalnel Gardens, LLC, Venice)** Staff recommended approval with special conditions.

Motion: Bloom moved to approve per staff, seconded by Secord and recommended a yes vote.

Amending motion & vote: Wan moved to prioritize parking lift for commercial or public use, seconded by Sanchez and recommended a yes vote. The roll call vote was 2 in favor (Sanchez, Wan) and 6 opposed (Achadjian, Blank, Bloom, Secord, Stone, Shallenberger). **Failed.**

Vote on the main motion: The roll call vote was 7 in favor (Achadjian, Blank, Bloom Secord, Stone, Wan, Shallenberger) and one opposed (Sanchez). **Passed.**

SOUTH CENTRAL COAST DISTRICT

8. **DEPUTY DIRECTOR'S REPORT.** Deputy Director Ainsworth reported on matters not requiring a public hearing and on comments from the public.

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9. **CONSENT CALENDAR (removed from Regular Calendar).** None.

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10. **LOCAL COASTAL PROGRAMS (LCPs).**

- a. **City of Port Hueneme LCP Major Amendment No. 1-10 (Flood Plain Management).** Staff recommended denial as submitted and approval if modified as suggested.

Motion & vote: Achadjian moved to reject the Implementation Plan as submitted, seconded by Secord and recommended a yes vote. Vice Chair Shallenberger ruled that the vote was unanimous in favor of the motion. **Certification denied.**

Motion & vote: Achadjian moved to approve the Implementation Plan if modified as suggested, seconded by Secord and recommended a yes vote. Vice Chair Shallenberger ruled that the vote was unanimous in favor of the motion. **Passed.**

Report of Closed Session. In the matter of Jackson-Grube, the Commission considered and accepted a settlement proposal and also received litigation advice on threatened litigation.

LUNCH. The Commission recessed for lunch at 12 p.m. and returned at 1:30 p.m.

10.3. PUBLIC WORKS PLAN.

- a. **Ventura County Channel Islands Harbor Public Works Plan Notice of Impending Development No. 1-10 (Channel Islands Harbor Public Boat Launch Reconstruction).** Staff recommended approval.

Lyn Krieger, representing Ventura County Harbor District, submitted a request to speak in favor of the project; Supervisor John Zaragoza, representing County of Ventura, submitted a request to speak in favor of the project; Marty Robinson, representing County of Ventura, submitted a request to speak in favor of the project; Jayne Ziv submitted a request to speak in opposition to the project; Vickie Finan, representing Beacon Foundation, submitted a request to speak in opposition to the project.

Motion: Achadjian moved to determine the project is consistent with the Public Works Plan, seconded by Secord and recommended a yes vote.

Amending motion & vote: Sanchez moved to maintain the entire parcel as public recreational parking and to relocate the grassy area, seconded by Wan and recommended a yes vote. The roll call vote was 2 in favor (Sanchez, Wan) and 6 opposed (Achadjian, Blank, Bloom, Secord, Stone, Shallenberger). **Motion Fails.**

Vote on main motion: The roll call vote was 7 in favor (Achadjian, Blank, Bloom, Secord, Stone, Wan, Shallenberger) and one opposed (Sanchez). **Passed.**

STATEWIDE

10.5. EX PARTE WORKSHOP.

- a. **WORKSHOP on EX PARTE COMMUNICATIONS.** Staff Counsel Alex Helperin briefed the Commission on ex parte communication rules. **No action taken.**

NORTH COAST DISTRICT

11. **DEPUTY DIRECTOR'S REPORT.** District Manager Merrill reported on matters not requiring a public hearing and on comments from the public.

12. **CONSENT CALENDAR (removed from Regular Calendar)**. Staff moved one item (**16b**) and recommended approval with conditions.

Frank Drouillard submitted a speaker slip in opposition to the project.

Motion & vote: Achadjian moved to approve, seconded by Secord and recommended a yes vote. Vice Chair Shallenberger ruled that the vote was unanimous in favor of the motion. **Passed.**

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13. **LOCAL COASTAL PROGRAMS (LCPs)**

- a. **Del Norte Co. LCP Amendment No. DNC-MAJ-2-03 (LCP UPDATE) Time Extension.** Staff recommended approval of the time extension.

Motion & vote: Achadjian moved to grant the time extension, seconded by Stone and recommended a yes vote. Vice Chair Shallenberger ruled that the vote was unanimous in favor of the motion. **Passed.**

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14. **NEW APPEALS.**

- a. **Appeal No. A-1-MEN-10-12 (Brotherton, Mendocino Co.) [POSTPONED]**

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- b. **Appeal No. A-1-HUM-10-013 (Resort Improvement District No. 1, Humboldt Co.)** Staff recommended that the appeal **raised substantial issue**. There being no objection, Vice Chair Shallenberger ruled that the Commission **found substantial issue** and continue the matter to a future hearing. **Substantial Issue found.**

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15. **COASTAL PERMIT APPLICATIONS**

- a. **Appeal No. A-1-MEN-05-37 (Piety & Panelli, Mendocino Co.)** Staff recommended approval with conditions.

Bobbie Piety, an applicant, submitted a request to speak; Frank Drouillard submitted a request to speak in favor of the project.

Motion: Wan moved to approve, seconded by Sanchez and recommended a yes vote.

Amending Motion & vote: Blank moved to delete the 1,600 square feet requirement and replace it with the applicant's original application of 2, 275 square feet, seconded by Achadjian and recommended a yes vote. The roll call vote was 4 in favor (Achadjian, Blank, Bloom, Secord) and 4 opposed (Sanchez, Stone, Wan, Shallenberger). **Motion failed.**

Vote on main motion: The roll call vote was 8 in favor (Achadjian, Blank, Bloom, Secord, Sanchez, Stone, Wan, Vice Chair Shallenberger) and none opposed. **Passed.**

b. **Appeal No. A-1-MEN-08-15 (Bower Limited Partnership, Mendocino Co.)**
POSTPONED

c. **Appeal No. A-1-DNC-09-48 (Border Coast Regional Airport Authority, Del Norte Co.)** Staff recommended approval with conditions.

Eileen Cooper, representing Friends of Del Norte, submitted a request to speak in favor of the project; Chris Donell submitted a request to speak; David Reel, representing URS, submitted a request to speak; Bob Black, representing Border Coast Regional, submitted a request to speak; David Finigan, representing Del Norte County, submitted a request to speak; James Bernard, representing Border Coast Regional Airport, submitted a request to speak.

Motion & vote: Stone moved to approve per staff, seconded by Sanchez and recommended a yes vote. Vice Chair Shallenberger ruled that the vote was unanimous in favor of the motion. **Passed.**

16. **PERMIT AMENDMENTS.**

a. **Permit No. 1-83-270-A (Bower Limited Partnership, Mendocino Co.)** Staff recommended approval with conditions.

Alan Robert Block, representing the applicant, submitted a request to speak in favor of the project; John H. Bower, an applicant, submitted a request to speak in favor of the project; Alan Olesen, representing Surfrider, submitted a request to speak in favor of the project; Frank Drouillard, representing Environmental Commons, submitted a request to speak; Louisa Morris, representing Redwood Coast Land Conservancy, submitted a request to speak; Mary Sue Ittnor,

representing California Native Plant Society, submitted a request to speak in favor of the project.

Motion & vote: Achadjian moved to approve per staff, seconded by Secord and recommended a yes vote. Vice Chair Shallenberger ruled that the vote was unanimous in favor of the motion. **Passed.**

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- b. **Permit No. 1-91-12-A2 (Wolfe, Mendocino Co.)** Moved by staff to the expanded consent calendar. **Approved.**

CENTRAL COAST DISTRICT

- 17. **DEPUTY DIRECTOR'S REPORT.** Deputy Director Lester reported on matters not requiring a public hearing and on comments from the public.

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- 18. **CONSENT CALENDAR (removed from Regular Calendar).** None.

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- 19. **LOCAL COASTAL PROGRAMS (LCPs).**

- a. **Santa Cruz County LCP Amendment No. SCO-1-10 Part 1 (Solar Energy Systems). Time Extension.** Staff recommended approval.

Motion & vote: Stone moved to grant the time extension, seconded by Achadjian and recommended a yes vote. Vice Chair Shallenberger ruled that the vote was unanimous in favor of the motion. **Passed.**

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- b. **Santa Cruz County LCP Amendment No. SCO-1-10 Part 2 (Pleasure Point Combining District).** Staff recommended approval as submitted.

Supervisor John Leopold, representing Santa Cruz County, submitted a request to speak in favor of the staff recommendation; Larry Kasparowitz, representing County of Santa Cruz, submitted a request to speak in favor of the project;

Charles Paulden, representing People for the Preservation of Pleasure Point, submitted a request to speak in favor of the project; Robert Simpson submitted a request to speak in opposition to the staff recommendation; Mike Furnari submitted a request to speak in opposition to the staff recommendation; Dennis Anderson submitted a request to speak in opposition to the staff recommendation.

Motion & vote: Stone moved to reject the amendment as submitted, seconded by Achadjian and recommended a no vote. Vice Chair Shallenberger ruled that the vote was unanimous in favor of the no vote. **Passed.**

STATEWIDE

20. EXECUTIVE DIRECTOR'S REPORT.

a. **IWC Whaling Resolution.** Staff recommended approval of the resolution.

Taryn Kiekun, representing Natural Resources Defense Council, submitted a request to speak in favor; Dr. George Cattermole, representing Coastside Habitat Coalition, submitted a request to speak in favor; Mark J. Palmer, representing Earth Island Institute, submitted a request to speak in favor of the staff recommendation; Jason Balogh submitted a request to speak in favor of the staff recommendation; Eileen Cooper, representing Friends of Del Norte, submitted a request to speak in favor of the staff recommendation; Mandy Davis submitted a request to speak in favor of the staff recommendation; Daniel Hayes Pearson, representing Point Mugu Wildlife Center, submitted a request to speak in favor of the staff recommendation; Jodi Frediani submitted a request to speak in favor of the staff recommendation.

Motion & vote: Wan moved to approve, seconded by Stone and recommended a yes vote. Vice Chair Shallenberger ruled that the vote was unanimous in favor of the motion. **Passed.**

The Commission recessed for the day at 6:30 p.m.

THURSDAY, MAY 13, 2010 pages 9 to 15

1. **CALL TO ORDER.** The meeting of the California Coastal Commission was called to order at 9:05 a.m. by Vice Chair Shallenberger.
2. **ROLL CALL.** Present: Vice Chair Shallenberger, Achadjian, Blank, Bloom, Secord (alternate), Mirkarimi, Stone, Wan. Sanchez arrived at 9:20 a.m. Absent: Chair Neely, Burke, Kruer.
3. **GENERAL PUBLIC COMMENT.** Helena Ivatt, Charles Dixon, Holly Tyler, Kirby Fosgate, Vonne Barnes, Tom Barnes, Cheryl Schmitt, Ron Pomerantz, Keresha Durham, Elizabeth Schilling.

SOUTH COAST DISTRICT (Orange County)

4. **CONSENT CALENDAR.** See items **4a through 4c** on page 7 of the meeting notice. Staff recommended approval with conditions.

Motion & vote: Achadjian moved to approve, seconded by Secord and recommended a yes vote. Vice Chair Shallenberger ruled that the vote was unanimous in favor of the motion. **Passed.**

SAN DIEGO DISTRICT

5. **CONSENT CALENDAR.** See items **5a - 5d** on pages 7 & 8 of the meeting notice. Staff recommended approval with conditions.

Motion & vote: Sanchez moved to approve, seconded by Achadjian and recommended a yes vote. Vice Chair Shallenberger ruled that the vote was unanimous in favor of the motion. **Passed.**

ENERGY, OCEAN RESOURCES and FEDERAL CONSISTENCY

6. **ENERGY, OCEAN RESOURCES and FEDERAL CONSISTENCY.** Deputy Director Dettmer reported on matters not requiring a public hearing and comments from the public.
 - a. **Status Report on Remediation and Restoration of Former Guadalupe Oil Field Site.** Informational only; No action taken.

 - b. **National Oceanic and Atmospheric Administration Marine Mammal Research.** Informational only; No action taken.

Cheryl A. Magill, representing Stop LFAs Worldwide Network, submitted a request to speak; Brandon Southall, representing SEA, Inc., submitted a request to speak.

7. **FEDERAL CONSISTENCY.**
 - a. **CD-002-10 (Corps of Engineers, San Luis Obispo Co.)** Staff recommended the project is consistent.

Mahala Burton submitted a request to speak in opposition to the staff recommendation; Jim Webb submitted a request to speak in opposition to the staff recommendation; Richard Hawley, representing Greenspace, submitted a request to speak in opposition to the staff recommendation; Mary Webb submitted a request to speak in opposition to the staff recommendation; Deryl Robinson, representing United Lot Owners of Cambria, submitted a request to speak in favor of the staff recommendation; Michael Dill submitted a request to speak in favor of the staff recommendation; Debra Dill submitted a request to speak in favor of the staff recommendation; Ron Keck submitted a request to speak in favor of the staff recommendation; Peggy Tomasso submitted a request to speak in favor of the staff recommendation; Lonnie Coffif submitted a request to speak in favor of the staff recommendation; Don Felich submitted a request to speak in favor of the staff recommendation; Jane Dickson submitted a request to speak in favor of the staff recommendation; Doug Dickson submitted a request to speak in favor of the staff recommendation; Catherine Ryan Hyde, representing Landwatch SLO County, submitted a request to speak in opposition to the project; Cynthia Hawley, representing Landwatch SLO County, submitted a request to speak in opposition to the staff recommendation.

Motion: Achadjian moved to concur that the project is consistent, seconded by Wan and recommended a yes vote.

Amending motion & vote: Wan moved to add a condition requiring instream monitoring, seconded by Mirkarimi and recommended a yes vote. The roll call vote was 8 in favor (Achadjian, Blank, Bloom, Secord, Mirkarimi, Stone, Wan, Shallenberger) and one opposed (Sanchez). **Passed.**

Vote on main motion: The roll call vote was 8 in favor (Achadjian, Blank, Bloom, Secord, Mirkarimi, Stone, Wan, Shallenberger) and one opposed (Sanchez). **Passed.**

LUNCH RECESS. The Commission recessed for lunch at 1:30 p.m. and returned at 3:00 p.m.

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- b. **CD-009-10 (U.S. Fish and Wildlife Service, San Diego Co.)** Staff recommended the project is consistent.

Victoria Touchstone, representing U.S. Fish & Wildlife Service, submitted a request to speak in favor of the staff recommendation.

Motion & vote: Sanchez moved to concur that the project is consistent, seconded by Mirkarimi and recommended a yes vote. Vice Chair Shallenberger ruled that the vote was unanimous in favor of the motion. **Passed.**

ENFORCEMENT

8. **ENFORCEMENT REPORT.** Deputy Director Haage briefed the Commission on Enforcement cases and comments from the public.

SOUTH COAST DISTRICT (Orange County)

9. **DEPUTY DIRECTOR'S REPORT.** Deputy Director Sarb reported on matters not requiring a public hearing and on comments from the public.

10. **CONSENT CALENDAR (removed from Regular Calendar).** None.
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11. **LOCAL COASTAL PROGRAMS (LCPs)**

- a. **City of Huntington Beach LCP Amendment No. HNB-MAJ-2-09 (RLUIPA). Time Extension.** Staff recommended approval of the time extension.

Motion & vote: Sanchez moved to grant the time extension, seconded by Secord and recommended a yes vote. Vice Chair Shallenberger ruled that the vote was unanimous in favor of the motion. **Passed.**

- c. **City of Huntington Beach LCP Amendment No. HNB-MAJ-1-10 (Downtown Specific Plan Update). Time Extension.** Staff recommended approval of the time extension.

Motion & vote: Sanchez moved to grant the time extension, seconded by Secord and recommended a yes vote. Vice Chair Shallenberger ruled that the vote was unanimous in favor of the motion. **Passed.**

12. **NEW APPEALS.**

- a. **Appeal No. A-5-DPT-10-82 (City of Dana Point, Orange Co.)** Staff recommended the Commission determine that the appeal raised a substantial issue and deny the claim of exemption. There being no objection to finding **substantial issue**, Vice Chair Shallenberger ruled that the Commission **found substantial issue** and opened the hearing on the merits of the project.

Tom Barnes, an appellant, submitted a request to speak; Vonne Barnes, an appellant, submitted a request to speak; Denise Erkeneff, representing Surfrider Foundation, submitted a request to speak; Brian Alden, representing Surfrider Foundation, submitted a request to speak in opposition to the project; Angela Howe, representing Surfrider Foundation, submitted a request to speak; Patrick Munoz, representing City of Dana Point, submitted a request to speak.

Motion & vote: Sanchez moved to approve the claim of exemption, seconded by Mirkarimi and recommended a no vote. Vice Chair Shallenberger ruled that the vote was unanimous in favor of the no vote. **Denied.**

13. **COASTAL PERMIT APPLICATIONS.**

- a. **Application No. 5-09-82 (County of Orange RDMD Santa Ana River)** Staff recommended approval with conditions.

Nardy Khan, representing Orange County Public Works, submitted a request to speak.

Motion & vote: Sanchez moved to approve, seconded by Secord and recommended a yes vote. Vice Chair Shallenberger ruled that the vote was unanimous in favor of the motion. **Passed.**

- b. **Application No. 5-09-163 (California Dept. of Transportation, District 12, Laguna Beach)** Staff recommended approval with conditions.

Scott Shelley, representing Caltrans District 12-Irvine, submitted a request to speak.

Motion & vote: Sanchez moved to approve per staff, seconded by Secord and recommended a yes vote. Vice Chair Shallenberger ruled that the vote was unanimous in favor of the motion. **Passed.**

- c. **Application No. 5-09-256 (City of Laguna Beach Public Works Dept., Laguna Beach)** Staff recommended approval in part and denial in part.

Steve May, representing City of Laguna Beach, submitted a request to speak in favor of the project.

Motion & vote: Sanchez moved to approve in part and deny in part, seconded by Secord and recommended a yes vote. Vice Chair Shallenberger ruled that the vote was unanimous in favor of the motion. **Passed.**

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13.5. **REVISED FINDINGS.**

- a. **Application No. 5-09-105 (Norberg, Laguna Beach)** Staff recommended adoption of the findings. The hand vote was 7 in favor (Achadjian, Bloom, Mirkarimi, Sanchez, Stone, Shallenberger, Wan) and none opposed. **Passed.**

SAN DIEGO DISTRICT

14. **DEPUTY DIRECTOR'S REPORT.** Deputy Director Sarb reported on matters not requiring a public hearing and on comments from the public.
- a. **City of Encinitas LCP Amendment No. 2-08 (Sign Ordinance) Certification Review.** Staff recommended the Commission concur with the Executive Director's determination. There being no objection, Vice Chair Shallenberger ruled concurrence.
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15. **CONSENT CALENDAR (removed from Regular Calendar).** Staff moved 4 items [18a, 18b, 18c, 18d] to the expanded consent calendar and recommended approval with conditions.

Motion & vote: Sanchez moved to approve per staff, seconded by Wan and recommended a yes vote. Vice Chair Shallenberger ruled that the vote was unanimous in favor of the motion. **Passed.**

16. **LOCAL COASTAL PROGRAMS (LCPs)**

- a. **City of Carlsbad LCP Amendment No. 1-09A (Seascape).** Staff recommended approval as submitted.

Motion & vote: Sanchez moved to approve the Land Use Plan as submitted and recommended a yes vote, seconded by Stone. Vice Chair Shallenberger ruled that the vote was unanimous in favor of the motion. **Passed.**

Motion & vote: Stone moved to reject the Implementation Plan as submitted and recommended a no vote, seconded by Secord. Vice Chair Shallenberger ruled that the vote was unanimous in favor of the no vote. **Passed.**

17. **NEW APPEALS.**

- a. **Appeal No. A-6-IMB-10-32 (Johnson & Newtrac Pacific, Imperial Beach)** Staff recommended a finding of no substantial issue.

Edwin Johnson, an applicant, submitted a request to speak.

Motion & vote: Stone moved to determine the appeal raised no substantial issue and recommended a yes vote, seconded by Mirkarimi. Vice Chair Shallenberger ruled that the vote was unanimous in favor of the motion. **Passed.**

18. **PERMIT AMENDMENTS.**

- a. **Permit No. 6-00-32-A2 (Hanson Family Trust, San Diego Co.)** Moved by staff to the expanded consent calendar. **Approved.**
- b. **Permit No. 6-88-356-A3 (Perry, San Diego Co.)** Moved by staff to the expanded consent calendar. **Approved.**
- c. **Permit No. 6-89-75-A2 (Hsia, San Diego Co.)** Moved by staff to the expanded consent calendar. **Approved.**
- d. **Permit No. 6-98-91-A2 (Burnett, San Diego Co.)** Moved by staff to the expanded consent calendar. **Approved.**

The Commission recessed for the day at 5:05 p.m.

FRIDAY, MAY 14, 2010 pages 16 to 18

1. **CALL TO ORDER.** The meeting of the California Coastal Commission was called to order at 9:00 a.m. by Vice Chair Shallenberger.
2. **ROLL CALL.** Present: Vice Chair Shallenberger, Achadjian, Blank, Bloom, Secord (alternate), Mirkarimi, Stone, Wan. Sanchez arrived at 9:13 a.m. Absent: Chair Neely, Burke, Kruer.
3. **GENERAL PUBLIC COMMENT.** Jean Brocklebank, representing Friends of Arana Gulch; Neil Conner, representing Friends of Arana Gulch; Michael Lewis, representing Friends of Arana Gulch.

NORTH CENTRAL COAST DISTRICT

4. **DEPUTY DIRECTOR'S REPORT.** Deputy Director Lester reported on matters not requiring a public hearing and on comments from the public.

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5. **CONSENT CALENDAR (removed from Regular Calendar).** None.

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6. **COASTAL PERMIT APPLICATIONS.**

- a. **Application No. 2-08-020 (AIMCO, Esplanade Avenue Apartments LLC, Pacifica) [POSTPONED]**

CENTRAL COAST DISTRICT

7. **LOCAL COASTAL PROGRAMS (LCPs).**

- a. **City of Pismo Beach LCP Amendment No. PSB-1-09 (Permit Extensions).** Staff recommended denial of the Implementation Plan as submitted and approval with modifications.

Motion & vote: Achadjian moved to reject the Implementation Plan as submitted and recommended a yes vote, seconded by Mirkarimi. Vice Chair Shallenberger ruled that the vote was unanimous in favor of the motion. **Certification denied.**

Motion & vote: Achadjian moved to certify the Implementation Plan if modified as suggested and recommended a yes vote, seconded by Mirkarimi. Vice Chair Shallenberger ruled that the vote was unanimous in favor of the motion. **Passed.**

8. **NEW APPEALS.**

- a. **Appeal No. A-3-SLO-06-043 (SDS Family Trust, San Luis Obispo Co.)**
[POSTPONED].

STATEWIDE

9. **APPROVAL OF MINUTES.** Approved.

10. **COMMISSIONERS' REPORTS.** Informational only. No action taken.

11. **CONSERVANCY REPORT.** None.

12. **SANTA MONICA MOUNTAINS CONSERVANCY REPORT.** None.

13. **DEPUTY ATTORNEY GENERAL'S REPORT.** Informational only. No action taken.

14. **EXECUTIVE DIRECTOR'S REPORT** including report and possible Commission action on legislation and water quality.

- a. **Interagency Agreement with the Bay Conservation and Development Commission.** Staff recommended authorization of the agreement.

Motion & vote: Achadjian moved to authorize the Interagency Agreement and recommended a yes vote, seconded by Mirkarimi. Vice Chair Shallenberger ruled that the vote was unanimous in favor of the motion. **Passed.**

- b. **Federal Evaluation Findings for the California Coastal Management Program.** Informational only. No action taken.

- c. **Report on Commission's In-Lieu Fee Mitigation.** Informational only. No action taken.

There being no old or new business, the meeting of the California Coastal Commission adjourned at 10:00 a.m.