

CALIFORNIA COASTAL COMMISSION

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**W29**

DATE: October 22, 2015
TO: Coastal Commissioners
FROM: Charles Lester, Executive Director

SUBJECT: **MINUTES of MEETING of JANUARY 7-9, 2015**
Santa Monica Civic Center
1855 Main Street
Santa Monica, CA 90401

WEDNESDAY, JANUARY 7, 2015

1. **CALL TO ORDER.** The meeting of the California Coastal Commission was called to order at 9:00 a.m. by Chair Kinsey.
2. **ROLL CALL.** Present: Chair Kinsey, Vice Chair Zimmer, Bochco, Cox, Howell, McClure, Mitchell, Pestor(alternate), Turnbull-Sanders, Song(alternate). Absent: Groom. Non-voting present: Gibson, Jones, Lucchesi.
3. **AGENDA CHANGES.**
4. **GENERAL PUBLIC COMMENT.** Members of the public addressed the Commission on various issue affecting the coast.
5. **CHAIR'S REPORT.** Information only.

STATEWIDE

6. **EXECUTIVE DIRECTOR'S REPORT.**
 - a. **Director's Report.** Information only.
 - b. **Legislative Report.** Information only.

SAN DIEGO COAST DISTRICT

7. **ADMINISTRATIVE CALENDAR.** Staff recommended that the Commission concur with the Executive Director's determination. There being no objection, Chair Kinsey ruled that the Commission concurred.
 - a. **Application No. 6-14-1773 (Gilboa Family Trust, Solana Beach)**

8. **CONSENT CALENDAR.** Staff recommended that the Commission approve the consent calendar with conditions.

Motion & vote: Cox moved to approve the consent calendar pursuant to the staff recommendation and recommended a yes vote, seconded by Howell. Chair Kinsey ruled that the vote was unanimous in favor of the motion. **Approved with conditions.**

- a. **Application No. 6-14-1798 (Kelley, San Diego)**

NORTH COAST DISTRICT

9. **DEPUTY DIRECTOR'S REPORT.** Report by Deputy Director on permit waivers, emergency permits, immaterial amendments & extensions, LCP matters not requiring public hearings, and on comments from the public. There being no objection, Chair Kinsey ruled that the Commission concurred.

10. **CONSENT CALENDAR (removed from Regular Calendar).** Staff moved one item [12a] to the expanded consent calendar and recommended approval with conditions.

Motion & vote: McClure moved to approve the consent calendar pursuant to the staff recommendation and recommended a yes vote, seconded by Bochco. Chair Kinsey ruled that the vote was unanimous in favor of the motion. **Approved with conditions.**

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

- a. **Mendocino County LCP Amendment No. MEN-MIN-1-8 (Day Care Facilities).
Time Extension.** Staff recommended that the Commission approve the time extension.

Motion & vote: McClure moved to grant the time extension pursuant to the staff recommendation and recommended a yes vote, seconded by Cox. Chair Kinsey ruled that the vote was unanimous in favor of the motion. **Approved.**

12. **COASTAL PERMIT APPLICATIONS.**

- a. **Application No. 1-13-0489 (California Department of Fish & Wildlife, Del Norte Co.)** Moved by staff to the expanded consent calendar. **Approved with conditions.**
- b. **Application No. 1-14-0820 (Border Coast Regional Airport Authority, Del Norte Co.)** Staff recommended approval with conditions.

Motion & vote: McClure moved to approve pursuant to the staff recommendation and recommended a yes vote, seconded by Turnbull-Sanders. Chair Kinsey ruled that the vote was unanimous in favor of the motion. **Approved with conditions.**

ENERGY, OCEAN RESOURCES AND FEDERAL CONSISTENCY

13. **ENERGY, OCEAN RESOURCES and FEDERAL CONSISTENCY.** Report by the Deputy Director on permit waivers, emergency permits, immaterial amendments & extensions, negative determinations, matters not requiring public hearings, and status report on offshore oil & gas exploration & development. There being no objection, Chair Kinsey ruled that the Commission concurred.
14. **CONSENT CALENDAR (removed from Regular Calendar).** None.
15. **FEDERAL CONSISTENCY**
 - a. **CD-0003-14 (Navy, Coronado) [POSTPONED]**

NORTH CENTRAL COAST DISTRICT

16. **DEPUTY DIRECTOR'S REPORT.** Report by Deputy Director on permit waivers, emergency permits, immaterial amendments & extensions, LCP matters not requiring public hearings, and on comments from the public. There being no objection, Chair Kinsey ruled that the Commission concurred.
17. **CONSENT CALENDAR (removed from Regular Calendar).** None.

[Mitchell out of room]

18. **LOCAL COASTAL PROGRAMS (LCPs)**
 - a. **City of Half Moon Bay LCP Amendment No. HMB-MAJ-1-11. Certification Review.** Staff recommended concurrence with the Executive Director's determination the amendment was legally adequate.

Motion & vote: Zimmer moved to concur pursuant to the staff recommendation and recommended a yes vote, seconded by Bochco. Chair Kinsey ruled that the vote was unanimous in favor of the motion. **Approved.**

19. **NEW APPEALS.**
 - a. **Appeal No. A-2-MAR-14-0059 (Barn Project, LLC, Marin Co)** Staff recommended that the Commission determine that the appeal raised no substantial issue.

Motion & vote: Zimmer moved to determine that **Appeal No. A-2-MAR-14-0059** raised no substantial issue on the grounds on which the appeal was filed and recommended a yes vote, seconded by Howell. Chair Kinsey ruled that the vote was unanimous in favor of the motion. **No substantial issue found.**

20. **COASTAL PERMIT APPLICATIONS.**

- a. **Application No. 2-14-1612 (San Francisco Public Utilities Commission)** Staff recommended approval with conditions.

Motion & vote: Zimmer moved to approve pursuant to the staff recommendation and recommended a yes vote, seconded by Bochco. Chair Kinsey ruled that the vote was unanimous in favor of the motion. **Approved with conditions.**

CENTRAL COAST DISTRICT

21. **DEPUTY DIRECTOR'S REPORT.** Report by Deputy Director on permit waivers, emergency permits, immaterial amendments & extensions, LCP matters not requiring public hearings, and on comments from the public. There being no objection, Chair Kinsey ruled that the Commission concurred.

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

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

- a. **Monterey County LCP Amendment No. LCP-3-MCO-14-0841-1-Part A (Inactive Discretionary Applications).** Staff recommended concurrence with the Executive Director's determination that the amendment is minor. There being no objections, Chair Kinsey ruled that the Commission concurred.
- b. **Santa Cruz County LCP Amendment No. 3-SCO-14-0817-1 Part C (Minor Exceptions).** Staff recommended approval as submitted.

Motion & vote: Zimmer moved to reject the Implementation Plan as submitted and recommended a no vote, seconded by Bochco. Chair Kinsey ruled that the vote was unanimous in opposition to the motion. **Approved as submitted.**

24. **NEW APPEALS.**

- a. **Appeal No A-3-PSB-14-0057 (Silver Shoals LLC, Pismo Beach)** Staff recommended that the Commission determine the appeal raised no substantial issue.

Motion & vote: Howell moved to determine that **Appeal No A-3-PSB-14-0057** raised no substantial issue on the grounds on which the appeal was filed and recommended a no vote, seconded by Zimmer. The roll call vote was one in favor (Chair Kinsey) and eight opposed (Bochco, Cox, Howell, McClure, Pestor, Turnbull-Sanders, Song, Zimmer). . **Substantial issue found.**

[*Mitchell returned*]

- b. **Appeal No. A-3-MRB-14-0068 (Wammack, Morro Bay)** Staff recommended that the Commission determine the appeal raised no substantial issue.

Motion & vote: Howell moved to determine that **Appeal No A-3-PSB-14-0068** raised no substantial issue on the grounds on which the appeal was filed and recommended a no vote, seconded by Zimmer. Chair Kinsey ruled that the vote was unanimous in in opposition to the motion. **No substantial issue found.**

SAN DIEGO COAST DISTRICT

25. **DEPUTY DIRECTOR'S REPORT.** Report by Deputy Director on permit waivers, emergency permits, immaterial amendments & extensions, LCP matters not requiring public hearings, and on comments from the public. There being no objection, Chair Kinsey ruled that the Commission concurred.

26. **CONSENT CALENDAR (removed from Regular Calendar).** Staff moved 2 items [29a, 29b] to the expanded consent calendar and recommended approval with conditions.

Motion & vote: Cox moved to approve the consent calendar pursuant to the staff recommendation and recommended a yes vote, seconded by Bochco. Chair Kinsey ruled that the vote was unanimous in favor of the motion. **Approved with conditions.**

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

a. **City of Carlsbad LCP Amendment No. CAR-MAJ-2-13B (Sign Ordinance Revisions) Certification Review.** Staff recommended concurrence with the Executive Director's determination that the amendment is legally adequate. There being no objection, Chair Kinsey ruled that the Commission concurred.

b. **City of Carlsbad LCP Amendment No. LCP-6-CII-14-0597-1 (Car Country Initiatives 2 and 4).** Staff recommended denial of the Implementation Plan as submitted and approval if modified as suggested. Staff orally modified the recommended suggested modifications to allow an additional freestanding or monument sign if more than one franchise is located on one lot.

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

Motion & vote: Cox moved to certify the Implementation Plan if modified as suggested and recommended a yes vote, seconded by Bochco. Chair Kinsey ruled that the vote was unanimous in favor of the motion. **Approved with modifications.**

c. **City of San Diego LCP Amendment No. LCP-6-CCP-14-0826-1 (2014 Civic San Diego Amendments).** Staff recommended approval of the Implementation Plan as submitted.

Motion & vote: Cox moved to reject the Implementation Plan as submitted and recommended a no vote, seconded by McClure. Chair Kinsey ruled that the vote was unanimous in opposition to the motion. **Approved as submitted.**

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

REPORT OF CLOSED SESSION. The Commission received litigation information and advice in the following matters:

Ag Land Trust v. CCC (California-American Water Co.)
Hamilton v. City of Solana Beach et al.
Khalkhali et al. v. CCC et al. (Svitek et al., RPI)
Lynch et al. v. CCC
Marina Coast Water District v. CCC (California-American Water Co., RPI)
Save Our Beach Access et al. v. CCC (Hitzke Development Corp. RPI)

In a matter where the Commission is considering initiating litigation, the Commission received litigation information and advice.

d. **City of San Diego LCP Amendment No. LCP-6-SAN-14-0825 (New Industrial Zones).** Staff recommended approval of the Implementation Plan as submitted.

Motion & vote: Cox moved to reject the Implementation Plan as submitted and recommended a no vote, seconded by Bochco. Chair Kinsey ruled that the vote was unanimous in opposition to the motion. **Approved as submitted.**

e. **City of Chula Vista Revision of Current Adopted Post-LCP Jurisdiction Map.** Staff recommended approval.

Motion & vote: Cox moved to approve pursuant to the staff recommendation and recommended a yes vote, seconded by Bochco. Chair Kinsey ruled that the vote was unanimous in favor of the motion. **Approved.**

28. **NEW APPEALS.**

a. **Appeal No. A-6-OCN-14-0066 (823 South Pacific, LLC, Oceanside)** Staff recommended that the Commission determine **Appeal No. A-6-OCN-14-0066** raised no substantial issue.

Motion & vote: Cox moved to determine that **Appeal No. A-6-OCN-14-0066** raised no substantial issue on the grounds on which the appeal was filed and recommended a yes vote, seconded by McClure. Chair Kinsey ruled that the vote was unanimous in favor of the motion. **No substantial issue found.**

- b. **Appeal No. A-6-OCN-14-0067 (825 South Pacific, LLC, Oceanside)** Staff recommended that the Commission determine **Appeal No. A-6-OCN-14-0067** raised no substantial issue.

Motion & vote: Cox moved to determine that **Appeal No. A-6-OCN-14-0067** raised no substantial issue on the grounds on which the appeal was filed and recommended a yes vote, seconded by McClure. Chair Kinsey ruled that the vote was unanimous in favor of the motion. **No substantial issue found.**

- c. **Appeal No. A-6-OCN-14-0065 (Strands End Limited, LLC and Leeds Properties, LLC, Oceanside)** Staff recommended that the Commission determine **Appeal No. A-6-OCN-14-0065** raised no substantial issue.

Motion & vote: Cox moved to determine that **Appeal No. A-6-OCN-14-0065** raised no substantial issue on the grounds on which the appeal was filed and recommended a yes vote, seconded by Bochco. Chair Kinsey ruled that the vote was unanimous in favor of the motion. **No substantial issue found.**

29. COASTAL PERMIT APPLICATIONS.

- a. **Application No. 6-14-0296 (Cantor, San Diego Co.)** Moved by staff to the expanded consent calendar. **Approved with conditions.**
- b. **Application No. 6-14-1548 (Public Works Department, San Diego)** Moved by staff to the expanded consent calendar. **Approved with conditions.**
- c. **Application No. 6-14-1574 (JMSM Beachfront Properties, LLC, San Diego)** Staff recommended approval with conditions.

Motion & vote: Cox moved to approve pursuant to the staff recommendation and recommended a yes vote, seconded by McClure. Chair Kinsey ruled that the vote was unanimous in favor of the motion. **Approved with conditions.**

30. PERMIT AMENDMENTS.

- a. **Permit No. 6-04-088-A12 (JPA Boardwalk, Del Mar)** [POSTPONED]

SOUTH CENTRAL COAST DISTRICT

- 31. **DEPUTY DIRECTOR'S REPORT.** Report by Deputy Director on permit waivers, emergency permits, immaterial amendments & extensions, LCP matters not requiring public hearings, and on comments from the public. There being no objection, Chair Kinsey ruled that the Commission concurred.
- 32. **CONSENT CALENDAR (removed from Regular Calendar).** Staff moved 2 items to the expanded consent calendar [34a, 35a] and recommended approval with conditions.

Motion & vote: Bochco moved to approve the consent calendar pursuant to the staff recommendation and recommended a yes vote, seconded by Turnbull-Sanders. Chair Kinsey ruled that the vote was unanimous in favor of the motion. **Approved with conditions.**

33. **NEW APPEAL.**

- a. **Appeal No. A-4-MAL-14-0047 (Ryan Family LLC, Malibu)** Staff recommended that the Commission determine **Appeal No. A-4-MAL-14-0047** raised no substantial issue.

Motion & vote: Bochco moved to determine that **Appeal No. A-4-MAL-14-0047** raised no substantial issue on the grounds on which the appeal was filed and recommended a yes vote, seconded by Mitchell. Chair Kinsey ruled that the vote was unanimous in favor of the motion. **No substantial issue found.**

- b. **Appeal No. A-4-STB-14-0073 (CTS Properties, Santa Barbara Co.)** Staff recommended that the Commission determine that **Appeal No. A-4-STB-14-0073** raised a substantial issue.

Motion & vote: Zimmer moved to determine that **Appeal No. A-4-STB-14-0073** raised no substantial issue on the grounds on which the appeal was filed and recommended a no vote, seconded by Howell. Chair Kinsey ruled that the vote was unanimous in opposition to the motion. **Substantial Issue found.**

34. **COASTAL PERMIT APPLICATIONS.**

- a. **Application No. 4-13-0632 (Majidi, Los Angeles Co.)** Moved by staff to the expanded consent calendar. **Approved with conditions.**
- b. **Appeal No. A-4-STB-14-016 (Carr, Santa Barbara Co.)** [POSTPONED]

35. **PERMIT AMENDMENTS.**

- a. **Permit No. 5-88-794-A5 (Kelley, Malibu)** Moved by staff to the expanded consent calendar. **Approved with conditions.**

STATEWIDE

36. **APPROVAL OF MINUTES.** The minutes of October 2014 were approved as written.

Motion & vote: McClure moved to approve the minutes as written, seconded by Howell. Chair Kinsey ruled that the vote was unanimous in favor of the motion. **Approved.**

37. **COMMISSIONERS' REPORTS.**

38. **CONSERVANCY REPORT.**

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

40. **SANTA MONICA BAY RESTORATION REPORT.**

41. **DEPUTY ATTORNEY GENERAL'S REPORT.**

The Commission recessed for the day at 5:00 p.m.

THURSDAY, JANUARY 8, 2015

1. **CALL TO ORDER.** The meeting of the California Coastal Commission was called to order at 9:00 a.m. by Chair Kinsey.
2. **ROLL CALL.** Present: Chair Kinsey, Vice Chair Zimmer, Bochco, Cox, Howell, McClure, Mitchell, Pestor(alternate), Turnbull-Sanders, Vargas. Absent: Groom. Non-voting present: Gibson, Jones
3. **AGENDA CHANGES.**
4. **GENERAL PUBLIC COMMENT.** Members of the public addressed the Commission on various issues affecting the coast.

SOUTH COAST DISTRICT (ORANGE COUNTY)

5. **ADMINISTRATIVE CALENDAR.** Staff recommended concurrence with the Executive Director's determination. There being no objection, Chair Kinsey ruled that the Commission concurred.
 - a. **Application No. 5-14-1708 (Campbell, Huntington Beach)**
6. **CONSENT CALENDAR.** Staff recommended that the Commission approve the consent calendar with conditions.

Motion & vote: Bochco moved to approve the consent calendar pursuant to the staff recommendation and recommended a yes vote, seconded by Zimmer. Chair Kinsey ruled that the vote was unanimous in favor of the motion. **Approved with conditions.**

 - a. **Application No. 5-14-0759 (Shah, Newport Beach)**

SOUTH COAST DISTRICT (ORANGE COUNTY)

7. **DEPUTY DIRECTOR'S REPORT FOR ORANGE COUNTY.** Report by Deputy Director on permit waivers, emergency permits, immaterial amendments & extensions, LCP matters not requiring public hearings, and on comments from the public. There being no objection, Chair Kinsey ruled that the Commission concurred.
8. **CONSENT CALENDAR (removed from Regular Calendar).** None.
9. **LOCAL COASTAL PROGRAMS (LCPs)**
 - a. **City of Huntington Beach LCP Amendment Request No. LCP-5-HNB-14-0844-1 (Sandover Zone Change). Time Extension.** Staff recommended approval of the time extension.

Motion & vote: Zimmer moved to grant the time extension pursuant to the staff recommendation and recommended a yes vote, seconded by Bochco. Chair Kinsey ruled that the vote was unanimous in favor of the motion. **Approved.**

10. **NEW APPEALS.**

- a. **Appeal No. A-5-LGB-13-0223 (Meehan, Laguna Beach) [POSTPONED]**
- b. **Appeal No. A-5-LGB-14-0019 (Longi, Laguna Beach)** Staff recommended that the Commission determine that **Appeal No. A-5-LGB-14-0019** raised substantial issue on the grounds on which the appeal was filed. There being no objection, Chair Kinsey ruled that the Commission **found substantial issue** and opened the denovo hearing. Staff recommended approval with conditions.

Motion & vote: Zimmer moved to approve pursuant to the staff recommendation and recommended a yes vote, seconded by Bochco. Chair Kinsey ruled that the vote was unanimous in favor of the motion. **Approved.**

- c. **Appeal No. A-5-DPT-14-0069 (County of Orange Dana Point Harbor Department, Dana Point)** Staff recommended that the Commission determine that **Appeal No. A-5-DPT-14-0069** raised no substantial issue.

Motion & vote: Howell moved to determine that **Appeal No. A-5-DPT-14-0069** raised no substantial issue on the grounds on which the appeal was filed and recommended a yes vote, seconded by Bochco. Chair Kinsey ruled that the vote was unanimous in favor of the motion. **No substantial issue found.**

11. **COASTAL PERMIT APPLICATIONS.**

- a. **Application No. A-5-LGB-14-0034 (Laguna Beach Golf and Bungalow Village, LLC/The Ranch, Laguna Beach)** Staff recommended approval with conditions.

Motion: Mitchell moved to approve pursuant to the staff recommendation and recommended a yes vote, seconded by McClure.

Amending motion & vote: Mitchell moved to delete requirement for payment of in-lieu fee to pay for lower cost overnight accommodations, to remove requirement to establish shuttle system, to require recordation of the offer to dedicate a trail easement within 90 days of issuance of certificate of occupancy for approved development, to allow small-group camping at the Scout Camp for up to 40 people, to require that small-group camping provided pursuant to Special Condition 7 be at no cost and that camping gear be provided, to limit special events to groups no larger than 150 people, to remove the prohibition on amplified sound, to require Scout Camp to be set back at least 25' from the top of the bank of Aliso Creek, and to delete Special Condition 21 regarding indemnification of attorneys' fees and recommended a yes vote, seconded by

McClure. The roll call vote was 6 in favor (Cox, Howell, McClure, Mitchell, Turnbull-Sanders, Vargas) and 4 opposed (Bochco, Pestor, Zimmer, Kinsey). **Passed.**

Amending motion: Turnbull-Sanders moved to require an in-lieu fee of \$163,000.00 and recommended a yes vote, seconded by Kinsey. [**Motion withdrawn**]

Amending motion & vote: Cox moved to accept the applicant's offer to pay \$250,000.00 for planning and construction of the trail, subject to Executive Director review and approval, and recommended a yes vote, seconded by McClure. The roll call vote was 7 in favor (Cox, Howell, McClure, Mitchell, Turnbull-Sanders, Vargas, Kinsey) and 3 opposed (Bochco, Pestor, Zimmer). **Passed.**

Amending motion & vote: Turnbull-Sanders moved to reinstate special condition 21 regarding the indemnification of attorneys' fees and costs and recommended a yes vote, seconded by Zimmer. The roll call vote was 8 in favor (Bochco, Cox, Howell, Pestor, Turnbull-Sanders, Vargas, Zimmer, Kinsey) and 2 opposed (McClure, Mitchell). **Passed.**

Vote on the main motion: The roll call vote was 9 in favor (Cox, Howell, McClure, Pestor, Turnbull-Sanders, Vargas, Zimmer, Kinsey) and one opposed (Bochco). **Approved with conditions.**

b. **Application No. 5-14-1310 (City of San Clemente Public Works Department)** Staff recommended approval with conditions.

Motion & vote: Zimmer moved to continue and recommended a yes vote, seconded by Cox. Chair Kinsey ruled the vote was unanimous in favor of the motion. **Continued.**

c. **Application No. 5-14-1582 (Capistrano Shores Property, LLC, San Clemente)**
[POSTPONED]

The Commission recessed for the day 7:30 p.m.

FRIDAY, JANUARY 9, 2015

1. **CALL TO ORDER.** The meeting of the California Coastal Commission was called to order at 9:00 a.m.
2. **ROLL CALL.** Present: Chair Kinsey, Vice Chair Zimmer, Bochco, Cox, Howell, McClure, Mitchell, Pestor(alternate), Turnbull-Sanders, Vargas. Non-voting: Gibson, Jones. Absent: Groom.
3. **AGENDA CHANGES**
4. **GENERAL PUBLIC COMMENT.** Members of the public addressed the Commission on various issues affecting the coast.

SOUTH COAST DISTRICT (LOS ANGELES COUNTY)

5. **ADMINISTRATIVE CALENDAR.** Staff recommended that the Commission concur with the Executive Director's determination. There being no objection, Chair Kinsey ruled that the Commission concurred.

a. **Application No. 5-14-1385 (Strausberg, Venice, Los Angeles)**

6. **CONSENT CALENDAR.** Staff recommended that the Commission approve the consent calendar with conditions.

a. **Application No. 5-14-1719 (Grand Prix Association of Long Beach and City of Long Beach)**

Motion & vote: Howell moved to approve the consent calendar pursuant to the staff recommendation and recommended a yes vote, seconded by Mitchell. Chair Kinsey ruled that the vote was unanimous in favor of the motion. **Approved with conditions.**

ENFORCEMENT

7. **ENFORCEMENT REPORT.** None.
8. **Settlement Agreement and Settlement Cease and Desist Order No. CCC-15-CD-01 (Newport Banning Ranch, LLC, et al., Orange Co.) [POSTPONED]**
9. **Settlement Agreement and Settlement Restoration Order No. CCC-15-RO-01 (Newport Banning Ranch, LLC, et al., Orange Co.) [POSTPONED]**

SOUTH COAST DISTRICT (LOS ANGELES COUNTY)

10. **DEPUTY DIRECTOR'S REPORT FOR LOS ANGELES COUNTY.** Report by Deputy Director on permit waivers, emergency permits, immaterial amendments &

extensions, LCP matters not requiring public hearings, and on comments from the public. There being no objection, Chair Kinsey ruled that the Commission concurred.

(Zimmer and Pestor out of room)

11. **CONSENT CALENDAR (removed from Regular Calendar).** Staff moved one item [13c] to the expanded consent calendar and recommended approval with conditions.

Motion & vote: Bochco moved to approve the consent calendar pursuant to the staff recommendation and recommended a yes vote, seconded by Howell. Chair Kinsey ruled that the vote was unanimous in favor of the motion. **Approved with conditions.**

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

- a. **City of Long Beach LCP Amendment No. LCP-5-MNB-13-0229-3 (Sign Code). Time Extension.** Staff recommended approval of the time extension.

Motion & vote: Howell moved to grant the time extension pursuant to the staff recommendation and recommended a yes vote, seconded by Cox. Chair Kinsey ruled that the vote was unanimous in favor of the motion. **Approved with conditions.**

13. **COASTAL PERMIT APPLICATIONS.**

(Zimmer and Pestor returned)

- a. **Application No. 5-14-0770 (MDR Boat Central, LLP and Los Angeles County Department of Beaches and Harbors, Los Angeles Co.)** Staff recommended approval with conditions.

Motion & vote: Mitchell moved to approve pursuant to the staff recommendation and recommended a yes vote, seconded by Zimmer. Chair Kinsey ruled that the vote was unanimous in favor of the motion. **Approved with conditions.**

- b. **Application No. 5-13-0639 (Girard, Venice, Los Angeles Co.) [POSTPONED]**
- c. **Appeal No. A-5-DRL14-0023/5-14-0628 (Verizon Wireless, Los Angeles)** Moved by staff to the expanded consent calendar. **Approved with conditions.**

STATEWIDE

14. **FUTURE AGENDA ITEMS.** Information only.

COMMISSION FIELD TRIP. At the conclusion of the Commission meeting, the Commission will take a bus and walking tour of the Venice area.

There being no old or new business, the meeting of the California Coastal Commission adjourned at 11:50 a.m.

Respectfully submitted,

Charles Lester
Executive Director

