

CALIFORNIA COASTAL COMMISSION

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**W33**

DATE: February 26, 2015
TO: Coastal Commissioners
FROM: Charles Lester, Executive Director
SUBJECT: **DRAFT MINUTES of MEETING of NOVEMBER 12-14, 2014**
Oceano Hotel & Spa
280 Capistrano Road
Half Moon Bay, CA 94019

WEDNESDAY, NOVEMBER 12, 2014

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, Groom, Howell, McClure, Mitchell, Shallenberger, Turnbull-Sanders, Vargas. Non-voting: Beland, Lucchesi.
3. **AGENDA CHANGES.**
4. **GENERAL PUBLIC COMMENT.** Members of the public addressed the Commission on various issues affecting the coast.
5. **CHAIR'S REPORT.** Information only

STATEWIDE

6. **EXECUTIVE DIRECTOR'S REPORT.**
 - a. **Director's Report.**
 - b. **Spanish Translation Services Contract for Commission Agenda and Notice.** Staff recommended approval of the service contract.

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

- c. **Interagency Agreement.** Interagency Agreement with California Natural Resources Agency. Staff recommended approval of the Interagency Agreement.

Motion & vote: Shallenberger moved to approve the interagency agreement and recommended a yes vote, seconded by Groom. Chair Kinsey ruled that the vote was unanimous in favor of the motion. **Approved.**

d. **Salary Study, Job Analysis and Advisory Services Contract.** (*trailed to Thursday's agenda*)

Motion & vote: Zimmer moved to authorize the contract and recommended a yes vote, seconded by Shallenberger. Chair Kinsey ruled that the vote was unanimous in favor of the motion. **Approved.**

7. **LCP Grants.** Staff recommended approval of the LCP grants.

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

NORTH COAST DISTRICT

8. **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.

9. **CONSENT CALENDAR (removed from Regular Calendar).** Staff moved one item (11b) 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 Groom. Chair Kinsey ruled that the vote was unanimous in favor of the motion. **Approved with conditions.**

10. **NEW APPEALS.**

a. **Appeal No. A-1-MEN-14-0053 (Mendocino County Service Authority for Freeway Emergencies, Mendocino Co.)** Staff recommended that the Commission determine that the appeal raised no substantial issue on the grounds on which the appeal was filed.

Motion & vote: McClure moved to determine that the appeal 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. 1-13-0489 (California Department of Fish & Wildlife, Del Norte Co.) [POSTPONED]**

- b. **Application No. 1-14-1030 (Crescent City Harbor District, Del Norte Co.)** Moved by staff to the expanded consent calendar. **Approved with conditions.**

ENERGY, OCEAN RESOURCES AND FEDERAL CONSISTENCY

- 12. **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.
- 13. **CONSENT CALENDAR (removed from Regular Calendar).** Staff moved one item [15b] to the expanded consent calendar. **Approved with conditions.**

LUNCH RECESS. During item 14a the Commission recessed for lunch at 1:00 p.m. and returned at 1:30 p.m.

14. **NEW APPEALS.**

- a. **Appeal No. A-3-MRA-14-0050 (California-American Water Company, Marina)** Staff recommended that the Commission determine that the appeal raised a 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 de novo hearing on the merits of the project.

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

15. **COASTAL PERMIT APPLICATIONS.**

- a. **Application No. 9-14-1735 (California-American Water Company, Marina)** Staff recommended approval with conditions.

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

- b. **Application No. 9-13-0686/CC-0203-13 (Exxon-Mobil Production Company, Santa Barbara Co.)** Moved by staff to the expanded consent calendar. **Approved with conditions.**

COMMISSION FIELD TRIP. The Commission took a field trip during the meeting on Wednesday, November 12th to view areas of the coastal zone along the San Mateo County coast. Several stops were made: (1) Princeton shoreline; (2) Big Wave development site; (3) Surfer's Beach; and (4) Montara lighthouse. The Commission resumed the meeting after the field trip.

16. **FEDERAL CONSISTENCY.**

- a. **CD-0003-14 (U.S. Navy, Coronado)** Staff recommended that the Commission object to the Navy's consistency determination.

Motion & vote: Cox moved to concur with the Navy's consistency determination 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 4 opposed (Bochco, Groom, Shallenberger, Zimmer). **Concurred.**

STATEWIDE

[These items were trailed to Thursday's agenda]

17. **APPROVAL OF MINUTES.** The minutes of September 10-11, 2014 were approved.
Motion & vote: Vargas moved to approve the minutes as written and recommended a yes vote, seconded by Cox. Vice Chair Zimmer ruled that the vote was unanimous in favor of the motion. **Approved as written.**
18. **COMMISSIONERS' REPORTS.** Information only.
19. **CONSERVANCY REPORT.** None.
20. **SANTA MONICA MOUNTAINS CONSERVANCY REPORT.** None.
21. **SANTA MONICA BAY RESTORATION REPORT.** None.
22. **DEPUTY ATTORNEY GENERAL'S REPORT.** Information only.

The Commission recessed for the day at 6:55 p.m.

THURSDAY, NOVEMBER 13, 2014

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, Groom, Howell, McClure, Mitchell, Shallenberger, Turnbull-Sanders, Vargas. Non-voting: Beland, Lucchesi.
3. **AGENDA CHANGES.**
4. **GENERAL PUBLIC COMMENT.** Members of the public addressed the Commission on various issues affecting the coast.

ENFORCEMENT

5. **ENFORCEMENT REPORT.** Report by Chief of Enforcement on Statewide Enforcement Program. Information only. No action taken.
6. **Commission Consent Amendment to Consent Cease & Desist Order No. CCC-05-CD-10-A (Neven, Malibu)** Staff recommended that the Commission issue the Cease and Desist order.

Motion & vote: Groom moved to issue the Cease and Desist order pursuant to the staff recommendation and recommended a yes vote, seconded by Vargas. Chair Kinsey ruled that the vote was unanimous in favor of the motion. **Approved.**

7. **Commission Consent Amendment to Consent Restoration Order No. CCC-05-RO-06-A (Neven, Malibu)** Staff recommended that the Commission issue the Restoration order.

Motion & vote: Vargas moved to issue the Restoration Order pursuant to the staff recommendation and recommended a yes vote, seconded by Groom. Chair Kinsey ruled that the vote was unanimous in favor of the motion. **Approved.**

SOUTH CENTRAL COAST DISTRICT

8. **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.
9. **CONSENT CALENDAR (removed from Regular Calendar).** Staff moved one item [14a] to the expanded consent calendar and recommended approval with conditions.

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

10. **LOCAL COASTAL PROGRAM.**

- a. **County of Santa Barbara Local Coastal Program Amendment No. LCP-4-STB-14-0819-1 (Agricultural Buffer Regulation)** Staff recommended denial as submitted and approval if modified as suggested.

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

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

- b. **City of Malibu Local Coastal Program Amendment No. MAL-MAJ-2-11-B (Parkland/Trails Map Update and Trail Incentive Program). Time Extension.** Staff recommended approval of the time extension.

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

11. **LONG RANGE DEVELOPMENT PLAN.**

- a. **UCSB Long Range Development Amendment No. UCSB-LRDP-MAJ-1-11 (Comprehensive LRDP Update).** Staff recommended denial as submitted and approval if modified as suggested. Staff revised suggested modification no. 10 to clarify that PS-04 requires the Goleta Water District's report on water availability to include analysis of the cumulative effects of regional development on water supply.

Motion & vote: Zimmer moved to certify the Long Range Development Plan as submitted and recommended a no vote, seconded by Howell. Chair Kinsey ruled that the vote was unanimous in opposition to the motion. **Certification denied as submitted.**

Motion & vote: Zimmer moved to certify the Long Range Development Plan if modified as suggested and recommended a yes vote, seconded by Howell. Chair Kinsey ruled that the vote was unanimous in favor of the motion. **Approved with modification.**

12. **NOTICE OF IMPENDING DEVELOPMENT.**

- a. **UCSB Notice of Impending Development No. UCSB-NOID-0006-14 (San Joaquin Apartments and Precinct Improvements Project).** Staff recommended approval.

Motion & vote: Zimmer moved to determine the project is consistent and recommended a yes vote, seconded by Howell. Chair Kinsey ruled that the vote was unanimous in favor of the motion. **Approved.**

13. **NEW APPEALS.**

- a. **Appeal No. A-4-SBV-14-0043 (Kedes, San Buenaventura)** Staff recommended that the Commission find no substantial issue on the grounds on which the appeal was filed.

Motion & vote: Bochco moved to find no substantial issue on the grounds on which the appeal was filed and recommended a yes vote, seconded by Zimmer. Chair Kinsey ruled that the vote was unanimous in favor of the motion. **No Substantial Issue found.**

- b. **Appeal No. A-4-STB-11-005 (Agua Azul Partnership, Santa Barbara Co.)** Staff recommended that the Commission **find 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 de novo hearing. Staff recommended approval with conditions.

Motion & vote: Zimmer moved to approve pursuant to the staff recommendation and recommended a yes vote, seconded by Groom. The roll call vote was 10 in favor (Bochco, Cox, Groom, Howell, McClure, Mitchell, Turnbull-Sanders, Vargas, Zimmer, Kinsey) and one opposed (Shallenberger). **Approved with conditions.**

14. **COASTAL PERMIT APPLICATIONS.**

- a. **Application No. 4-12-007 (City of San Buenaventura Department of Public Works)**
Moved by staff to the expanded consent calendar. **Approved with conditions.**

LUNCH RECESS. The Commission recessed for lunch at 12:30 and return at 1:30. The Commission held closed session during the lunch recess.

Report of CLOSED SESSION.

AquaLegacy Development LLC v. CCC et al. – The Commission received litigation information and advice.

AquaLegacy Development LLC v. CCC et al. – The Commission received litigation information and advice.

CCC v. U.S. Dept. of the Navy et al. – The Commission received litigation information and advice.

Drakes Bay Oyster Co. v. CCC et al. – The Commission received litigation information and advice.

Faber et al. v. CCC (Drakes Bay Oyster Co., RPI), - The Commission received litigation information and advice.

Friends of the Children's Pool v. City of San Diego et al. – The Commission received litigation information and advice.

SDS Family Trust v. CCC – The Commission received litigation information and advice and gave direction.

In the matter of *Khalkhali v. CCC*, the Commission received litigation information and advice and gave direction.

NORTH CENTRAL COAST DISTRICT

15. **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. **None.**

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

17. **NEW APPEALS.**
 - a. **Appeal No. A-2-HMB-10-28 (City of Half Moon Bay Tsunami Warning System)**
[WITHDRAWN]

18. **COASTAL PERMIT APPLICATIONS.**
 - a. **Application No. 2-13-0246 (Sonoma County Regional Parks District, Sonoma Co.)**
Staff recommended approval with conditions.

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

CENTRAL COAST DISTRICT

19. **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.

20. **CONSENT CALENDAR (removed from Regular Calendar).** Staff moved one item [22b] to the expanded consent calendar and recommended approval with conditions. There being no objection, Chair Kinsey ruled that the Commission concurred.

21. **NEW APPEALS.**

- a. **Appeal No. A-3-PSB-14-0052 (Blatzheim, Pismo Beach)** Staff recommended that the Commission find no substantial issue on the grounds on which the appeal was filed.

Motion & vote: Shallenberger moved to find no substantial issue and recommended a yes vote, seconded by Turnbull-Sanders. Chair Kinsey ruled that the vote was unanimous in favor of the motion. **No Substantial Issue found.**

22. **COASTAL PERMIT APPLICATIONS.**

- a. **Application No. A-3-MRB-06-064 (Black Hill Villas, Morro Bay)** [POSTPONED]
- b. **Application No. 3-14-0981 (Carp, Pacific Grove)** Moved by staff to the expanded consent calendar. **Approved with conditions.**
- c. **Application No. 3-14-1526 (California Department of Transportation (Caltrans), Monterey Co.)** Staff recommended approval with conditions.

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

23. **PERMIT AMENDMENTS.**

- a. **Permit No 3-11-0270-A1 (City of Santa Cruz Beach Management Plan)** Staff recommended approval with conditions. Staff modified recommendation to require the City to provide a report after one year regarding implementation of the beach curfew and its effects on beach usage.

Motion & vote: Groom moved to approve pursuant to the staff recommendation and recommended a yes vote. The roll call vote was 9 in favor (Bochco, Cox, Groom, McClure, Mitchell, Turnbull-Sanders, Vargas, Zimmer, Kinsey) and 2 opposed (Howell, Shallenberger). **Approved with conditions.**

The Commission recessed for the day at 3:45 p.m.

FRIDAY, NOVEMBER 14, 2014

1. **CALL TO ORDER.** The meeting of the California Coastal Commission was called to order at 9:00 a.m. by Vice Chair Zimmer.
2. **ROLL CALL.** Present: Vice Chair Zimmer, Bochco, Cox, Groom, Howell, McClure, Mitchell, Shallenberger, Turnbull-Sanders, Vargas. Non-voting: Beland. Absent: Kinsey.
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, Vice Chair Zimmer ruled that the Commission concurred.

- a. **Application No. 5-14-1583 (Guthrie, Venice)**

6. **CONSENT CALENDAR.** Staff recommended approval of the consent calendar.

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

- a. **Application No.5-14-0696 (City of Santa Monica Light Poles Project)**

SOUTH COAST DISTRICT (ORANGE COUNTY)

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

- a. **Application No. 5-14-1091 (Molnar, Newport Beach)**

8. **CONSENT CALENDAR.** Staff recommended approval of the consent calendar.

Motion & vote: Bochco moved to approve the consent calendar pursuant to the staff recommendation and recommended a yes vote, seconded by Shallenberger. Vice Chair

Zimmer ruled that the vote was unanimous in favor of the motion. **Approved with conditions.**

- a. **Application No. 5-14-0339 (Rollino, San Clemente)**
- b. **Application No. 5-14-0582 (Moss, Newport Beach)**
- c. **Application No. 5-13-1103 (UC Irvine, Newport Beach)**
- d. **Application No. 5-14-1108 (Dixon, Newport Beach)**
- e. **Application No 5-14-1311 (St. John, Laguna Beach)**
- f. **Application No 5-14-1495 (Accretive Realty Investments, LLC, Newport Beach)**

SAN DIEGO COAST DISTRICT

9. **CONSENT CALENDAR.** Staff recommended approval of the consent calendar.

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

- a. **Application No. 6-14-1438 (Four Granger LLC, Imperial Beach)**
- b. **Application No. 6-14-1574 (Morgan, San Diego)** [*This item was removed from the consent calendar and will be heard at a subsequent meeting*]

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, Vice Chair Zimmer ruled that the Commission concurred.

11. **CONSENT CALENDAR (removed from Regular Calendar)** Staff moved one item [12b] 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 Shallenberger. Vice Chair Zimmer ruled that the vote was unanimous in favor of the motion. **Approved.**

[*Mitchell departed for the day*]

12. **PERMIT AMENDMENTS.**

- a. **Permit No. 5-98-156-A16 (City of Long Beach and DDR Urban, LP)** Staff recommended approval with conditions. Staff modified its recommendation to accept the applicants' proposal as described at the hearing to allow exclusively valet parking in the surface parking lot after 5 p.m. on weekdays and to establish an additional 32 public parking spaces in the Aquarium Garage and an additional 37 parking spaces on Shoreline Ave. The additional parking spaces would be self-parked and available to the public at all times. The parking spaces on Shoreline Ave. would be subject to a four-hour time limit and to the same fees as other on-street public parking spaces in the vicinity. The applicants must submit revised plans for implementation of the public parking program for Executive Director review and approval prior to issuance of the permit amendment and the public parking program must be implemented prior to the construction of improvements and implementation of the revised valet parking program at the surface parking lot.

Motion & vote: Vargas moved to approve as modified by staff and recommended a yes vote, seconded by Groom. Vice Chair Zimmer ruled that the vote was unanimous in favor of the motion. **Approved with modifications.**

- b. **Permit No. 5-98-156-A18 (City of Long Beach and DDR Urban, LP)** Moved by staff to the expanded consent calendar. **Approved with conditions.**

SOUTH COAST DISTRICT (ORANGE COUNTY)

13. **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, Vice Chair Zimmer ruled that the Commission concurred.

[Vargas out of room]

14. **CONSENT CALENDAR (removed from Regular Calendar).** Staff moved one combined item [**16d and 16.5a**] 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 Groom. Vice Chair Zimmer ruled that the vote was unanimous in favor of the motion. **Approved with conditions.**

[Vargas returned]

15. **NEW APPEALS.**

- a. **Appeal No. A-5-LGB-14-0037 (Koga Properties, Laguna Beach) [POSTPONED]**

16. **COASTAL PERMIT APPLICATIONS.**

- a. **Application No. 5-14-0522 (Moriarty, Newport Beach)** Staff recommended approval with conditions.

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

- b. **Application 5-14-0540 (Rothman, Seal Beach)** Staff recommended approval with conditions.

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

- c. **Application No. 5-14-1692 (City of Seal Beach Public Works) [POSTPONED]**

- d. **Application No. 5-14-0606 (County of Orange, Dana Point)** Moved by staff to the expanded consent calendar. **Approved with conditions.**

16.5. **FEDERAL CONSISTENCY.**

- a. **CC-0005-14 (County of Orange)** Moved by staff to the expanded consent calendar. **Concurred.**

SAN DIEGO COAST DISTRICT

- 17. **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, Vice Chair Zimmer ruled that the Commission concurred.

- 18. **CONSENT CALENDAR (removed from Regular Calendar).** Staff moved one item [20b] to the expanded consent calendar and recommended approval with conditions.

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

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

- a. **City of Chula Vista LCP Amendment No. LCP-6-CHV-14-0824-1 (LUP/Bayfront Specific Plan Clean-up Amendment) Time Extension.** Staff recommended approval of the time extension.

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

- b. **City of Imperial Beach LCP Amendment No. LCP-6-IMB-14-0838-1 (Housing Element Zoning Implementation) Time Extension.** Staff recommended approval of the time extension.

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

20. **COASTAL PERMIT APPLICATIONS.**

- a. **Application No. 6-14-1589 (California Department of Transportation/Caltrans), Carlsbad)** Staff recommended approval with conditions.

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

- b. **Application No. 6-14-1607 (San Diego Public Works Department Torrey Pines Golf Course improvements, San Diego)** Moved by staff to the expanded consent calendar. **Approved with conditions.**

STATEWIDE

21. **Future Agenda Items.** Information only.

There being no old or new business, the meeting of the California Coastal Commission adjourned at 11:25 a.m.

Respectfully submitted,

Charles Lester
Executive Director