

**CALIFORNIA COASTAL COMMISSION**

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**W18**

DATE: July 29, 2016  
TO: Coastal Commissioners  
FROM: Jack Ainsworth, Acting Executive Director  
SUBJECT: **DRAFT MINUTES of MEETING of JULY 13-15, 2016**  
San Diego Board of Supervisors Chambers  
1600 Pacific Highway  
San Diego, CA 92101

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**WEDNESDAY, JULY 13, 2016**

1. **CALL TO ORDER.** The meeting was called to order by Chair Kinsey at 9:00 a.m.
2. **ROLL CALL.** Present: Chair Kinsey, Faustinos (alternate), Cox, Groom, Howell, Luevano, McClure, Mitchell, Shallenberger, Turnbull-Sanders. Uranga arrived at 9:00 a.m.; Vargas arrived at 10:00 a.m.
3. **AGENDA CHANGES.**
4. **GENERAL PUBLIC COMMENT.** Members of the public addressed the Commission on various issues affecting the coast.
5. **CHAIR'S REPORT.** Trained until Friday, July 15.

**STATEWIDE**

6. **ACTING EXECUTIVE DIRECTOR'S REPORT.**
  - a. **Executive Director's Report.** Information only.
  - b. **Legislative Report.** Information only.
  - c. **Agreement.** Staff recommended approval of the Agreement between the California Coastal Commission and Tridec Technologies, LLC to pay the Commission share of the cost for a NOAA Coastal Fellow for two years.

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

- d. Discussion and possible action regarding modifications to Commissioner email accounts. **Discussion only.**
- e. Briefing by staff concerning Coastal Data Management System and Public Web Portal. **Information only.**
- f. Budget Update. **Information only.**

## **SAN DIEGO COAST DISTRICT**

- 7. **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.

- 8. **CONSENT CALENDAR (removed from Regular Calendar).** Staff moved 2 items [11c, 12a] 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 Uranga. Chair Kinsey ruled that the vote was unanimous in favor of the motion. **Approved with conditions.**

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

- a. **City of Carlsbad LCP Amendment No. LCP-6-CAR-16-0015-2 Part A (Westin Hotel and Timeshare).** Staff recommended denial as submitted and approval with modifications.

**Motion & vote:** Cox moved to certify the Land Use Plan Amendment as submitted and recommended a no vote, seconded by Vargas. Chair Kinsey ruled that the vote was unanimous in opposition to the motion. **Certification denied as submitted.**

**Motion & vote:** Cox moved to certify the Land Use Plan Amendment if modified as suggested 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 with modifications.**

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

- b. **City of Solana Beach LUP Amendment No. LCP-6-SOL-16-0020-1 (Public Recreation Impact Fee Study). Time Extension.** Staff recommended approval of the time extension. [*Mitchell, McClure, Howell out of room*]

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

- c. **City of San Diego LCP Amendment No. LCP-6-SAN-16-0030-7 (Public Facilities Financing).** Staff recommended concurrence. There being no objection, Chair Kinsey ruled that the Commission concurred.

#### 10. NEW APPEALS.

- a. **Appeal No. A-6-ENC-13-0210 (Lindstrom, Encinitas)** Staff recommended that the Commission determine that **Appeal No. A-6-ENC-13-0210** 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:** Shallenberger moved to approve pursuant to the staff recommendation and recommended a yes vote, seconded by Vargas.

**Amending motion:** Cox moved to modify Special Condition 1 to eliminate Conditions 1a, 1b, 1c, 1d, and 1f and recommended a yes vote, seconded by McClure. (*McClure withdrew second. Cox withdrew the motion for lack of a second*) **Motion withdrawn.**

**Vote on main motion:** Chair Kinsey ruled that the vote was unanimous in favor of the motion. **Approved with conditions.**

- b. **Appeal No. A-6-ENC-16-0054 (Leo Mullen Sports Park Improvements, Encinitas)** Staff recommended that the Commission determine that **Appeal No. A-6-ENC-16-0054** raised no substantial issue on the grounds on which the appeal was filed.

**Motion & vote:** Cox moved to determine that **Appeal No. A-6-ENC-16-0054** raised no substantial issue on the grounds on which the appeal was filed and recommended a yes vote, seconded by Groom. Chair Kinsey ruled that the vote was unanimous in favor of the motion. **No substantial issue found.**

- c. **Appeal No. A-6-ENC-16-0060 (Martin, Encinitas)** Staff recommended that the Commission determine that **Appeal No. A-6-ENC-16-0060** 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 continued the matter to a future hearing.

## 11. COASTAL PERMIT APPLICATIONS.

- a. **Application No. 6-15-2123 (Del Mar Paid Parking Program, Del Mar)** Staff recommended approval with conditions.

**Motion:** Vargas moved to approve pursuant to the staff recommendation and recommended a yes vote, seconded by Turnbull-Sanders.

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

*[Shallenberger out of the room during Item 11b]*

- b. **Application No. 6-16-0108 (Mid-Coast Corridor Trolley Line, 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 Faustinos. Chair Kinsey ruled that the vote was unanimous in favor of the motion. **Approved with conditions.**

- c. **Application No. 6-16-0252 (University of California, San Diego, San Diego Co.)** Moved by staff to the expanded consent calendar. **Approved with conditions.**

## 12. PERMIT AMENDMENTS.

- a. **Permit No. F8945-A5 (Eddie V's Restaurants, San Diego)** Moved by staff to the expanded consent calendar. **Approved with conditions.**

## STATEWIDE

- 13. **APPROVAL OF MINUTES.** The minutes of December 9-11, 2015 were approved as written.

**Motion & vote:** Groom moved to approve the December 9-11, 2015 minutes as written and recommended a yes vote, seconded by Luevano. Chair Kinsey ruled that the vote was unanimous in favor of the motion. **Approved.**

14. **COMMISSIONERS' REPORTS.** None.
15. **CONSERVANCY REPORT.** None.
16. **SANTA MONICA MOUNTAINS CONSERVANCY REPORT.** None.
17. **SANTA MONICA BAY RESTORATION REPORT.** None.
18. **DEPUTY ATTORNEY GENERAL'S REPORT.** None.

The Commission recessed for the day at 5:40 p.m.

## THURSDAY, JULY 14, 2016

1. **CALL TO ORDER.** The meeting of the California Coastal Commission was called to order by Chair Kinsey at 9:00 a.m.
2. **ROLL CALL:** Present: Chair Kinsey, Faustinos(alternate), Cox, Groom, Luevano, McClure, Mitchell, Shallenberger, Turnbull-Sanders, Uranga. Vargas arrived at 9:45 a.m. Absent: Howell. Non-voting present: April, Baker, Beland.
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. 5-16-0305 (Hall, Los Angeles)**
  - b. **Application No. 5-16-0439 (Bozarth, Long Beach)**
  - c. **Application No. 5-16-0440 (Arteaga, Long Beach)**
6. **CONSENT CALENDAR.** Staff recommended approval of the consent calendar and recommended approval with conditions.

**Motion & vote:** Shallenberger 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.**

- a. **Application No. 5-16-0153 (2120 The Strand, LLC, Hermosa Beach)**
- b. **Application No. 5-16-0215 (City of Long Beach)**
- c. **Application No. 5-16-0294 (HSP 211 LLC, Los Angeles)**

## **SOUTH COAST DISTRICT (ORANGE COUNTY)**

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. 5-16-0046 (Williams, Huntington Beach)**
  - b. **Application No. 5-16-0105 (Honig, Newport Beach)**

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

**Motion & vote:** Shallenberger 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.**

- a. **Application No. 5-15-1653 (South Coast Water District, Dana Point)**
- b. **Application No. 5-15-2057 (Analisa Realty, Newport Beach)**
- c. **Application No. 5-15-2059 (Analisa Realty, Newport Beach)**
- d. **Application No. 5-16-0045 (City of Seal Beach)**

## **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 2 items [11a, 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 Uranga. Chair Kinsey ruled that the vote was unanimous in favor of the motion. **Approved with conditions.**

11. **COASTAL PERMIT APPLICATIONS.**

- a. **Application No. 1-16-0049 (Chevron, Eureka)** Moved by staff to the expanded consent calendar. **Approved with conditions.**
- b. **Application No. 1-16-0262 (Crescent City Harbor District, Del Norte Co.)** Moved by staff to the expanded consent calendar. **Approved with conditions.**

12. **PERMIT AMENDMENTS.**

- a. **Permit No. 1-08-012-A1 (Northcoast Regional Land Trust, Humboldt Co.)**  
**[POSTPONED]**

**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. Mitchell recused herself because of PG&E item in the report and left the hearing room. There being no objection, Chair Kinsey ruled that the Commission concurred. [*Mitchell returned for the remaining items on the Deputy Director's report.*]

14. **CONSENT CALENDAR (removed from Regular Calendar).** Staff moved 2 items [**15a, 16a**] to the expanded consent calendar and recommended approval with conditions.

**Motion & vote:** Shallenberger moved to approve the consent calendar 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.**

15. **COASTAL PERMIT APPLICATIONS.**

- a. **Application No. 9-16-0160 (MC Global BP4, Inc., Hermosa Beach)** Moved by staff to the expanded consent calendar. **Approved with conditions.**

16. **FEDERAL CONSISTENCY.**

- a. **Consistency Certification CC-0001-16 (MC Global BP4, Inc., Hermosa Beach)**  
Moved by staff to the expanded consent calendar. **Approved with conditions.**

**SOUTH CENTRAL 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, Chair Kinsey ruled that the Commission concurred.



18. **CONSENT CALENDAR (removed from Regular Calendar).**
19. **LOCAL COASTAL PROGRAM (LCPs).** (*Vargas arrived during this item*)
- a. **County of Santa Barbara Local Coastal Program Amendment No. LCP-4-STB-15-0044-1 (2015 Housing Element Implementation).** Staff recommended denial as submitted and approval with suggested modifications.

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

**Motion & vote:** Shallenberger moved to certify the Implementation Plan if modified as suggested 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 modifications.**

20. **PUBLIC WORKS PLAN.**

- a. **Channel Islands Harbor Public Works Plan Amendment No. PWP-4-CIH-16-0004-1.** Staff recommended denial as submitted and approval with modifications.

**Motion & vote:** Shallenberger moved to certify the Public Works Plan amendment as submitted and recommended a no vote, seconded by Faustinos. Chair Kinsey ruled that the vote was unanimous in opposition to the motion. **Certification denied as submitted.**

**Motion & vote:** Shallenberger moved to certify the Public Works Plan amendment if modified as suggested pursuant to the staff recommendation and recommended a yes vote, seconded by Faustinos. Chair Kinsey ruled that the vote was unanimous in favor of the motion. **Approved with modifications.**

21. **LONG RANGE DEVELOPMENT PLAN.**

- a. **University of California Santa Barbara Long Range Development Minor Amendment No. LRDP-4-UCS-16-0003-2 (Solar Photovoltaic Projects).** Staff recommended concurrence with the Executive Director's determination that the amendment is minor. There being no objection, Chair Kinsey ruled that the Commission concurred.

21.5 **CONSENT CALENDAR.**

- a. **University of California Santa Barbara Notice of Impending Development No. UCS-NOID-0004-16 (Solar Photovoltaic Project Phase II).** Staff recommended approval with conditions.

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

**SOUTH COAST DISTRICT (LOS ANGELES COUNTY)**

22. **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.
23. **CONSENT CALENDAR (removed from Regular Calendar).** None.
24. **NEW APPEALS.**
- a. **Appeal No. A-5-VEN-15-0038 (Dunes Development, LLC, Los Angeles)** Staff recommended that the Commission determine that **Appeal No. A-5-VEN-15-0038** 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 de novo hearing. Staff recommended denial of the permit.

**Motion:** Vargas moved to approve pursuant to the staff recommendation and recommended a yes vote, seconded by Uranga.

**Substitute Motion & vote:** Vargas moved to continue and recommended a yes vote, seconded by McClure. The roll call vote was 6 in favor (Faustinos, Cox, Luevano, McClure, Uranga, Vargas) and 5 opposed (Groom, Mitchell, Shallenberger, Turnbull-Sanders, Kinsey). **Continued.**

**Closed Session Report:** The Commission received litigation information and advice regarding the following cases:

*Friends of Martin's Beach v. Martins Beach 1 LLC et al.*  
*Surfrider Foundation v. Martins Beach 1 LLC et al.*  
*Fudge v. CCC et al.*  
*Grassroots Coalition v. CCC (Lester et al., RPI)*  
*Hansen v. CCC et al. (Silver Shoals Investors LLC, RPI)*  
*Koligian v. CCC*  
*Two matters of potential litigation.*

- b. **Appeal No. A-5-VEN-16-0041 (AW Enterprises, LLC, Los Angeles)** Staff recommended that the Commission determine that **Appeal No. A-5-VEN-16-0041** 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 de novo hearing. Staff recommended approval with conditions.

**Motion & vote:** Turnbull-Sanders moved to approve 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 with conditions.**

## **SOUTH COAST DISTRICT (ORANGE COUNTY)**

25. **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.

26. **CONSENT CALENDAR (removed from Regular Calendar).** Staff moved 2 items [27n, 27p] 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 Uranga. Chair Kinsey ruled that the vote was unanimous in favor of the motion. **Approved with conditions.**

27. **COASTAL PERMIT APPLICATIONS.** [*Shallenberger out of room for items 27a and 27b; Shallenberger returned for items 27c through 27m; Cox departed.*]

- a. **Application No. 5-10-180 (Trustee of Barth Family Trust, San Clemente)** Staff recommended approval with conditions.

**Motion & vote:** Vargas 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.**

- b. **Application No. 5-11-033 (Christian, San Clemente)** Staff recommended approval with conditions.

**Motion & vote:** Vargas moved to approve pursuant to the staff recommendation and recommended a yes vote, seconded by McClure. The roll call vote was 7 in favor (Faustinos, Groom, Luevano, McClure, Mitchell, Uranga, Vargas) and 2 opposed (Turnbull-Sanders, Kinsey). **Approved with conditions.**

- c. **Application No. 5-12-126 (Schreiber Trust, San Clemente)** Staff recommended approval with conditions.

**Motion:** Turnbull-Sanders moved to continue and recommended a yes vote, seconded by Kinsey. [*Items 27c through 27m were withdrawn per the applicants.*]

- d. **Application No. 5-12-127 (Chase-Muir Trust, San Clemente)**
- e. **Application No. 5-12-128 (Loughman-Callanan Trust, San Clemente)**
- f. **Application No. 5-12-294 (Richard Gallagher Trust, San Clemente)**
- g. **Application No. 5-12-295 (Casa De La Familia, LLC, San Clemente)**
- h. **Application No. 5-12-296 (Carver Properties, LLC, San Clemente)**
- i. **Application No. 5-12-297 (Linovitz Family Trust, San Clemente)**
- j. **Application No. 5-13-037 (Samuelian, San Clemente)**
- k. **Application No. 5-13-038 (Suter/Witkin Family Trust, San Clemente)**
- l. **Application No. 5-15-0978 (Jane S. & George B. Wallace Family Trust, San Clemente)**
- m. **Application No. 5-15-0982 (Capo Unit 40, LLC, San Clemente)**

**Motion & vote:** Vargas moved to waive the 6 month time limit to re-apply and recommended a yes vote, seconded by Uranga. Chair Kinsey ruled that the vote was unanimous in favor of the motion. **Approved.**

**Motion & vote:** McClure moved to reduce the after-the-fact application fee to two times the regular application fee and recommended a yes vote, seconded by Luevano. The roll call vote was 2 in favor (Luevano, McClure) and 8 opposed (Faustinos, Groom, Mitchell Shallenberger, Turnbull-Sanders, Uranga, Vargas, Kinsey). **Failed.**

- n. **Application No. 5-13-0471 (Hometown America Communities, Laguna Beach)**  
Moved by staff to the expanded consent calendar. **Approved with conditions.**
- o. **Application No. 5-15-1314 (Harbor Island, LLC, Newport Beach) [WITHDRAWN]**
- p. **Application No. 5-15-0234 (Orange County Public Works)** Moved by staff to the expanded consent calendar. **Approved with conditions.**
- q. **Application No. 5-16-0059 (City of Newport Beach Big Canyon Creek)**  
**[POSTPONED]**

The Commission recessed for the day at 7 p.m.

## FRIDAY, JULY 15, 2016

1. **CALL TO ORDER.** The meeting of the California Coastal Commission was called to order by Chair Kinsey at 9:00 a.m.
2. **ROLL CALL.** Present: Chair Kinsey, Faustinos(alternate), Groom, Luevano, McClure, Mitchell, Shallenberger, Turnbull-Sanders, Uranga, Vargas. Cox arrived at 9:15 a.m. Absent: Howell. Non-voting present: April, Baker. Absent: Beland.
3. **AGENDA CHANGES.**
4. **GENERAL PUBLIC COMMENT.** Members of the public addressed the Commission on various issues affecting the coast.

**CHAIR'S REPORT.** (Trailed from Wednesday) Information only.

### ENFORCEMENT

5. **ENFORCEMENT REPORT.** Information only.

### STATEWIDE

- 5.5 **Executive Director Search Firm Services Contract.**

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

### NORTH CENTRAL COAST DISTRICT

6. **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.

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

*[Turnbull-Sanders and Vargas out of room for the remaining items.]*

8. **LOCAL COASTAL PROGRAMS (LCPs).**
  - a. **City of Half Moon Bay LCP-2-HMB-14-0612-1. (Map Revisions).** Staff recommended denial as submitted and approval with modifications.

**Motion & vote:** Groom moved to certify the Land Use Plan as submitted and recommended a no vote, seconded by Cox. Chair Kinsey ruled that the vote was unanimous in opposition to the motion. **Certification denied.**

**Motion & vote:** Groom moved to certify the Land Use Plan if it is modified as suggested 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 modifications.**

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

**Motion & vote:** Groom moved to certify the Implementation Plan if modified as suggested 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 modifications.**

## CENTRAL 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:** 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.**

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

a. **City of Monterey LCP Amendment No. LCP-3-MTC-16-0013-1 (Wharf Master Plan Modification).** Staff recommended that the Commission concur with the Executive Director's determination that the request is minor. There being no objection, Chair Kinsey ruled that the Commission concurred.

12. **COASTAL PERMIT APPLICATIONS.**

a. **Application No. 3-16-0391 (City of Santa Cruz's 150<sup>th</sup> Anniversary Fireworks Display)** Moved by staff to the expanded consent calendar. **Approved with conditions.**

There being no old or new business, the meeting of the California Coastal Commission adjourned at 12:00 p.m.

Respectfully submitted,

John Ainsworth  
Acting Executive Director