

# DRAFT

## CALIFORNIA COASTAL COMMISSION

45 FREMONT, SUITE 2000

SAN FRANCISCO, CA 94105-2219

VOICE AND TDD (415) 904-5200



# Tub d

### RECORD PACKET COPY

TO: ALL COMMISSIONERS

FROM: PETER DOUGLAS, EXECUTIVE DIRECTOR

SUBJECT: MINUTES OF MEETING OF MARCH 8-10, 1995  
at the Bahia Hotel  
998 West Mission Bay Drive  
San Diego

Wednesday, March 8, 1995 - pages 1 to 9

1. **CALL TO ORDER.** Chairman Williams called the meeting of the California Coastal Commission to order on Wednesday, March 8, 1995, at 10:05 a.m.
2. **ROLL CALL.** Present: Chairman Williams, Commissioners Brennan, Doo, Giacomini, Glickfeld, Karas, Rick and Vargas. Vice Chairman Calcagno arrived at 5:30 p.m. Absent: Burroughs, Cervantes, Flemming, Holanda, and Sanders.

### STATEWIDE

3. **APPROVAL OF MINUTES.** Karas moved approval of the Minutes of February 1995, seconded by Giacomini, and unanimously **approved**.
4. **COMMISSIONERS' REPORTS.** Informational Only.
5. **CONSERVANCY REPORT.** None.
6. **SANTA MONICA MOUNTAINS CONSERVANCY REPORT.** None.
7. **DEPUTY ATTORNEY GENERAL'S REPORT.** Informational Only.

# DRAFT

8. **EXECUTIVE DIRECTOR'S REPORT.** Trailed until Thursday, Informational Only.
9. **FEDERAL CONSISTENCY REPORT.** Deputy Director Crandall reported on Negative Determinations issued by the federal consistency staff, and status of major non-energy federal consistency matters.
  - a. **Marina del Rey sediments MOU. - Postponed.**

## 10. **FEDERAL CONSISTENCY**

- a. **CC-7-95 (Caltrans, Santa Barbara & Ventura Cos.)** Staff recommended approval.

Chuck Cesena, representing Caltrans District 5, spoke in favor of the staff recommendation and provided a brief history of the project. Geoffrey D. Latham spoke in opposition to the staff recommendation and requested a determination to continue until Caltrans has prepared an EIS. Mark Massara, representing the Sierra Club, spoke in opposition to the staff recommendation.

**Motion & Vote:** Rick moved staff recommendation, seconded by Giacomini, and the roll call vote was 7 in favor and 0 opposed. **Passed.**

- b. **CD-11-95 (Corps of Engineers, San Diego)** Staff recommended approval.

John C. Leppert, representing the applicant, spoke in favor of the staff recommendation. Russell L. Kaiser and Tom Lueng, both representing Corps of Engineers, submitted speaker slips to answer questions. John Hanlon, representing U.S. Fish and Wildlife Service, spoke regarding his concerns about the project.

**Motion & Vote to Continue:** Glickfeld moved to continue the item until the next Commission meeting, seconded by Karas, and the hand vote was 6 in favor and 1 opposed (Rick). **Continued.**

# DRAFT

## ENERGY and OCEAN RESOURCES

11. **ENERGY & OCEAN RESOURCES REPORT.** Deputy Director Crandall reported on matters not requiring public hearings, and status of offshore oil & gas exploration & development.

a. **Report on status of Guadalupe Beach Remediation Project.** Informational only.

-----

## NORTH COAST AREA

12. **NORTH COAST DISTRICT DIRECTOR'S REPORT.** Deputy Director Crandall reported on matters not requiring public hearings and on comments from the public.
- 

## 13. CONSENT CALENDAR

- a. **Application No. 1-94-107 (Fogli, Half Moon Bay)** Staff recommended approval with special conditions.

**Motion & Vote:** Giacomini moved staff recommendation, seconded by Glickfeld, and Chairman Williams substituted the previous roll call vote (7 - 0). **Passed.**

-----

## 14. COASTAL PERMIT APPLICATION

- a. **Appeal No. A-1-94-105 (Garrison, Mendocino Co.) - Postponed.**
- 

## 15. PERMIT AMENDMENT

- a. **Permit No. 1-91-12-A (Wolfe, Mendocino Co.)** Staff recommended approval with special conditions.

**Motion & Vote:** There being no speakers, Glickfeld moved staff recommendation, seconded by Karas, and Chairman Williams substituted the previous roll call vote (7 - 0). **Passed.**

-----

## 16. FINDINGS

- a. **Application No. 1-94-70 (Louisiana Pacific, Humboldt Co.)** Staff recommended approval of findings.

**Motion & Vote:** Doo moved staff recommendation, seconded by Karas, and the hand vote was 5 in favor and 0 opposed. **Passed.**

-----

Commissioner Brennan left at 11:45 p.m.

**LUNCH RECESS.** The Commission recessed for lunch at 11:45 a.m., and reconvened at 1:40 p.m.

-----

## SAN DIEGO COAST AREA

17. **SOUTH COAST DISTRICT DIRECTOR'S REPORT.** District Director Damm reported on matters not requiring public hearings and on comments from the public.
- 

- a. **Fiesta Island Sludge Bed Relocation Efforts - Annual Report.** Staff presented a status report.

Susan Hamilton, representing the Metropolitan WasteWater Dept., gave a brief overview. Judith A. Swink, representing Citizens Coordinate for Century 3, spoke in opposition to the request. Helen Duffy, representing Mission Bay Park Committee, submitted a request to speak in opposition. Scott Harvey, representing the City of San Diego, requested not terminating the mitigation fee at this time.

**Motion & Vote:** Vargas moved to direct staff to accept an amendment relating to the fee, and hear it at the Commission's earliest opportunity, seconded by Giacomini, and the roll call vote was 7 in favor and 0 opposed. **Passed.**

-----

- b. **Chula Vista LCP Amendment No. 1-94 Certification Review.** Staff recommended concurrence with Executive Director's determination.

**Approved:** There being no objection, Chairman Williams ruled that the administrative permit be issued by the Executive Director.

-----

# DRAFT

18. **ADMINISTRATIVE PERMIT APPLICATIONS.** See items a through d on page 5 of the agenda. Staff recommended approval with special conditions.

**Approved:** There being no objection, Chairman Williams ruled that these administrative permits be issued by the Executive Director.

-----

19. **CONSENT CALENDAR.** See items a through f on pages 5 & 6 of the agenda. Staff added five items (21b, 21c, 23a, 23b & 23c) to the Calendar, and recommended approval with special conditions.

Peter Trabucco, representing the applicant for item 21c, stated that he would like to reopen the hearing and hear from the opponent. Jim Schaefer, representing Jimbo's Beach Café, spoke in opposition to the project and to remove item 21c from the Consent Calendar.

**Motion & Vote:** Giacomini moved staff recommendation, seconded by Karas, and the roll call vote was 6 in favor and 0 opposed. **Passed.**

-----

**PUBLIC STATEMENT:** Mark Massara, representing the Sierra Club, spoke regarding item 19e and his objections to capturing killer whales, and wanted the item to be removed from the Consent Calendar.

-----

## 20. **LOCAL COASTAL PROGRAM (LCP)**

- a. **San Diego LCP Amendment No. 1-95 (Sorrento Hills and Mission Bay Park).** Staff recommended approval with suggested modifications as modified orally.

Mike Westlake, representing the City of San Diego, spoke in favor of the staff recommendation. Nancy Lucast, representing, American General, spoke in favor of staff recommendation. Scott Harvey, representing the City of San Diego, spoke in opposition to staff recommendation. John Leppert, Debra Sharp, Ignacio Bansterosa, all representing the City of San Diego, spoke in favor of the project. Miriam Kirshner and Gregory Gieselman both spoke in favor of the staff recommendation, but suggested changes in the parking plan to eliminate public parking in Bahia Point. Mary Lynn Hyde spoke in favor of the staff recommendation. Nancy Lucast, representing Evans Hotels, spoke in support of the City of San Diego. Chuck Moffett, representing San Diego Windsurfing Association, spoke in favor of auto access at Bahia Point. Ted Jardine and Jeff Pint both submitted speaker's slips in opposition to the project. Mike Waters, representing Mission Bay Sunfish Fleet, spoke opposing development of Bahia Point.

# DRAFT

Helen Duffy, representing Mission Bay Park Committee, spoke in opposition to the staff recommendation. Judith A. Swink, representing Citizens Coordinate Century 3, spoke in opposition to the staff recommendation. Margherita Tarantino, representing Mission Bay Master Plan – Bahia access, spoke in opposition to eliminating parking spaces. Bill Merrill spoke in opposition to the staff recommendation. Jim Dawe, representing the DeAnza Group, spoke in opposition to the staff recommendation.

**Motion & Vote on Sorrento Hills Plan as Submitted:** Vargas moved approval of Sorrento Hills Land Use Plan amendment as submitted, seconded by Glickfeld, and the roll call vote was 0 in favor and 6 opposed. **Failed.**

**Motion & Vote on Sorrento Hills Plan with Modifications:** Vargas moved approval of Sorrento Hills Land Use Plan amendment with suggested modifications, seconded by Glickfeld, and the roll call vote was 6 in favor and 0 opposed. **Passed.**

**Motion & Vote to Reject Sorrento Hills Implementation as Submitted:** Vargas moved to reject Sorrento Hills implementation amendment as submitted, seconded by Glickfeld, and Chairman Williams substituted the previous roll call vote (6 - 0). **Passed.**

**Motion & Vote on Sorrento Hills Implementation with Modifications:** Vargas moved approval of Sorrento Hills implementation amendment with suggested modifications, seconded by Glickfeld, and Chairman Williams substituted the previous roll call vote (6 - 0). **Passed.**

**Motion & Vote to Reject Mission Bay Implementation as Submitted:** Vargas moved to reject Mission Bay implementation amendment as submitted, seconded by Glickfeld, and the roll call vote was 0 in favor and 6 opposed. The motion failed so the amendment was **approved.**

# DRAFT

**Motion & Vote to Continue and Extend time:** Vargas moved to continue the Mission Bay Plan Amendment until the May meeting including extension of time, seconded by Glickfeld, and the roll call vote was 7 in favor and 0 opposed. **Passed.**

-----

Calcagno arrived at 5:30 p.m., and Vargas and Rick left at 5:30 p.m.

## 21. COASTAL PERMIT APPLICATIONS

- a. **Application No. 6-94-131 (Toyohara, Carlsbad)** Staff recommended approval with special conditions.

Don Agatep, representing the applicant, spoke in favor of the project but wanted to delete condition #1. Bob Wojcik, representing the City of Carlsbad, spoke regarding his concerns about the project and wanted to remove condition #9.

**Motion & Vote:** Giacomini moved staff recommendation, seconded by Doo, and the roll call vote was 6 in favor and 0 opposed. **Passed.**

-----

- b. **Application No. 6-94-163 (Chart House, Encinitas)** Moved to expanded Consent Calendar. **Approved.**
- 

- c. **Application No. 6-94-211 (Trabucco & Taylor, San Diego)** Moved to expanded Consent Calendar. **Approved.**
- 

- d. **Application No. 6-94-120 (Cramer & Hussels, Encinitas)** Staff recommended approval with special conditions.

Debra Frischer representing the applicant spoke. Lynne Heidel representing the co-applicant spoke. Patricia Butler representing the co-applicant submitted a speaker's slip. Mark Massara, representing the Sierra Club, spoke in favor of the staff recommendation.

**Motion & Vote:** Glickfeld moved staff recommendation, seconded by Giacomini, and the roll call vote was 6 in favor and 0 opposed. **Passed.**

-----

22. **RESTORATION ORDER No. 6-94-120 RO (Cramer, Encinitas).** Staff recommended approval as modified orally.

# DRAFT

Debra Frischer representing the applicant spoke. Carole Cramer the applicant spoke. Mark Massara, representing the Sierra Club, submitted a request to speak in favor of the staff recommendation.

**Motion & Vote:** Giacomini moved staff recommendation, seconded by Glickfeld, and the roll call vote was 6 in favor and 0 opposed. **Passed.**

-----

## 23. PERMIT AMENDMENTS

a. **Permit No. 6-86-651-A9 (SD Metro Waste, sludge beds)** Moved to expanded Consent Calendar. **Approved.**

-----

b. **Permit No. 6-92-16-A3 (Caltrans, mitigation site)** Moved to expanded Consent Calendar. **Approved.**

-----

c. **Permit No. 6-93-36G-A (Clayton, Encinitas)** Moved to expanded Consent Calendar. **Approved.**

-----

## 24. FINDINGS

a. **Oceanside LCP Amendment No. 1-94 (Timeshares) - Postponed.**

-----

b. **Encinitas LCP.** Staff recommended approval of findings.

Sandra Holder, representing the City of Encinitas, spoke. Mayor Chuck DuVivier, representing the City of Encinitas, submitted a request to speak. Eric Anderson spoke in favor of the staff recommendation.

**Motion & Vote:** Giacomini moved staff recommendation, seconded by Doo, and the hand vote was 6 in favor and 0 opposed. **Passed.**

-----



# DRAFT

- c. **Imperial Beach LCP Amendment No. 2-94 (Updated Community Plan)** Staff recommended approval of findings.

**Motion & Vote:** There being no speakers, Giacomini moved staff recommendation, seconded by Doo, and the hand vote was 3 in favor and 0 opposed. **Passed.**

-----

- d. **Application No. 6-94-113 (Del Mar paid parking).** Staff recommended approval of findings.

Mark Massara, representing the Sierra Club, submitted a request to speak in favor of staff recommendation.

**Motion & Vote:** Karas moved staff recommendation, seconded by Glickfeld, and the hand vote was 3 in favor and 0 opposed. **Passed.**

-----

**RECESS.** The Commission recessed for the day at 7:10 p.m.

**SUBCOMITTEE MEETING:** Trained until Thursday, informational only.

# DRAFT

Thursday, March 9, 1995 – pages 10 to 16

1. **CALL TO ORDER.** Chairman Williams called the meeting of the California Coastal Commission to order on Thursday, March 9, 1995, at 9:05 a.m.
2. **ROLL CALL.** Present: Chairman Williams, Vice Chairman Calcagno, Commissioners Brennan, Doo, Giacomini, Glickfeld, Karas, Rick and Vargas. Absent: Burroughs, Cervantes, Flemming, Holanda, and Sanders.  
-----

## CENTRAL COAST AREA

3. **CENTRAL COAST DISTRICT DIRECTOR'S REPORT.** Deputy Director Crandall reported on matters not requiring public hearings, and on comments from the public.  
-----
  - a. **Santa Cruz LCP Amendment No. 2-93 Certification Review.** Staff recommended concurrence with Executive Director's determination. There being no objection, Chairman Williams ruled that the Commission concurred. **Approved.**  
-----
  - b. **Santa Cruz LCP Amendment No. 1-94 Certification Review.** Staff recommended concurrence with Executive Director's determination. There being no objection, Chairman Williams ruled that the Commission concurred. **Approved.**  
-----
4. **ADMINISTRATIVE PERMIT APPLICATION**
  - a. **Application No. 3-95-15 (Morro Bay parking)** Staff recommended approval with special conditions.

**Approved:** There being no objection, Chairman Williams ruled that the administrative permit be issued by the Executive Director.  
-----

5. **CONSENT CALENDAR.** See items a through c on page 8 of the agenda. Staff added item 8a to the Calendar, and recommended approval with special conditions.

**Motion & Vote:** There being no speakers, Giacomini moved staff recommendation, seconded by Karas, and the roll call vote was 8 in favor and 0 opposed. **Passed.**

-----

6. **LOCAL COASTAL PROGRAM (LCP).**

- a. **Monterey Co. LCP Amendment No. 1-95.** Staff recommended approval with suggested modifications of (part 1), continuance of (part 2), and approval of (part 3).

Anthony Lombardo representing the applicant spoke. Phylliss Dake, representing the Yankee Point neighborhood, spoke in favor of the staff recommendation. Paul Ernest spoke in opposition to height limit in the Yankee Point staff recommendation. Joyce Odom submitted a request to speak in favor of the Yankee Point staff recommendation.

**Motion & Vote to Reject Implementation (Part 1):** Karas moved to reject implementation amendment (part 1) as submitted, seconded by Doo, and the roll call vote was 8 in favor and 0 opposed. **Passed.**

**Motion & Vote on Implementation with Modifications (Part 1):** Glickfeld moved to approve (part 1) with suggested modifications to assess water tech to serve homes and historic levels of use, seconded by Karas, and Chairman Williams substituted the previous roll call vote (8 - 0). **Passed.**

**Motion & Vote to Continue Amendment & Extend Time (Part 2):** Karas moved to continue (part 2) of the implementation amendment and extend time, seconded by Giacomini, and Chairman Williams substituted the previous roll call vote (8 - 0). **Passed.**

**Motion & Vote on Plan as Submitted (Part 3):** Karas moved approval of land use plan amendment (Part 3) as submitted, seconded by Giacomini, and the roll call vote was 7 in favor and 1 opposed (Calcagno). **Passed.**

# DRAFT

**Motion & Vote to Reject Implementation (Part 3):** Karas moved to reject implementation amendment (part 3), seconded by Doo, and the roll call vote was 1 in favor (Calcagno) and 7 opposed. The motion failed so the amendment was **approved**.

-----

## 7. NEW APPEALS

- a. **Appeal No. A-3-95-12 (Mid-State Bank, San Luis Obispo Co.)** Staff recommended the appeal raised substantial issue. There being no objection, Chairman Williams ruled the Commission found **substantial issue**. Chairman Williams opened the hearing on the merits of the project. Staff recommended denial.

Victor Monterey representing the applicant spoke. John Nall, representing the County of San Luis Obispo, advocated the County's process and that the original development plan has not expired. Suzy Ficker the appellant spoke. Burn Kelch spoke in favor of the staff recommendation. Richard Holly representing the appellant spoke. Terry Watt representing the appellant spoke. Donald O. Asquith, representing Morro Group, spoke in favor of the project. James Stotter, II representing the appellant spoke.

**Motion & Vote:** Giacomini moved approval of application, seconded by Doo, and the roll call vote was 1 in favor (Rick) and 7 opposed (Karas, Vargas, Calcagno, Doo, Giacomini, Glickfeld, & Williams). **Failed**.

-----

- b. **Appeal No. A-3-95-18 (Levett, Monterey Co.)** Staff recommended continuance.

**Motion & Vote to Continue:** Giacomini moved to continue the hearing, seconded by Rick, and the hand vote was 6 in favor and 0 opposed. **Continued**.

-----

## 8. COASTAL PERMIT APPLICATIONS

- a. **Application No. 3-95-16 (Central Coast Seafoods, Morro Bay)** Moved to expanded Consent Calendar. **Approved**.
- 

- b. **Application No. 3-95-9 (Monterey San Carlos Beach)** **Postponed**.
- 

## 9. PERMIT EXTENSION

# DRAFT

- a. **Permit No. 3-92-79-E (Morro Bay Environmental Research Center)** Staff recommended approval.

**Approval.** There being no objection Chairman Williams ruled the permit be extended.

-----

## 10. FINDINGS

- a. **Application No. 3-94-46 (Morro Bay desalination)** Staff recommended approval of findings.

**Motion & Vote:** Giacomini moved staff recommendation, seconded by Doo, and the hand vote was 5 in favor, and 0 opposed. **Passed.**

-----

## SOUTH COAST AREA

11. **SOUTH COAST DISTRICT DIRECTOR'S REPORT.** District Director Damm reported on matters not requiring public hearings, and on comments from the public.
- 

12. **CONSENT CALENDAR.** See items a through d on page 10 of the agenda. Staff moved item 15b to the Calendar. Staff recommended approval with special conditions as modified in addendum and orally.

Charles Feenstau, representing the appellant, spoke on item (12a). Sean G. Ernstoff, representing the applicant, spoke on item (12c) and requested that it be removed from the Consent Calendar.

**Motion & Vote:** Giacomini moved staff recommendation, seconded by Doo, and the roll call vote was 8 in favor and 0 opposed. **Passed.**

-----

## 13. LOCAL COASTAL PROGRAM (LCP's)

- a. **Huntington Beach LCP Amendment No. 3-94.** Staff recommended approval with suggested modifications, as modified in addendum.

Howard Zelefsky representing the City of Huntington Beach spoke in favor of the project and supported staff's recommendation. Richard Harton spoke in favor of the project and supported staff's recommendation. Nazmi Ali spoke in favor of the staff recommendation. Gary Lubliner spoke in opposition to the project.

**Motion & Vote on Plan as Submitted:** Glickfeld moved approval of land use plan amendment as submitted, seconded by Doo, and the roll call vote was 0 in favor and 8 opposed. **Failed.**

**Motion & Vote on Plan with Modifications:** Glickfeld moved approval of land use plan with suggested modifications, seconded by Doo, and the roll call vote was 8 in favor and 0 opposed. **Passed.**

**Motion & Vote to Reject Implementation as Submitted:** Glickfeld moved to reject implementation amendment as submitted, seconded by Doo, and Chairman Williams substituted the previous roll call vote (8 - 0). **Passed.**

**Motion & Vote on Implementation with Modifications:** Glickfeld moved to approve implementation amendment with suggested modifications, seconded by Doo, and Chairman Williams substituted the previous roll call vote (8 - 0). **Passed.**

- b. **Marina del Rey LCP Amendment No. 1-94 Segmentation.** Staff recommended approval of the segmentation and to extend time limit for action on Playa Vista area (part A) as modified in addendum.

George Malone, representing Los Angeles County Planning Dept, spoke in favor of the staff recommendation. Iylene Weiss, representing the Friends of Marina del Rey, spoke in favor of the staff recommendation. Ruth Lansford, representing Friends of Ballona Wetlands, spoke in favor of the staff recommendation. James A. Fawcett, representing the L.A. County Dept. of Beaches & Harbors, submitted a request to speak in favor of staff recommendation.

**Motion & Vote on Segmentation:** Glickfeld moved approval of the segmentation, seconded by Karas, and Chairman Williams substituted the previous roll call vote (8 - 0). **Passed.**

# DRAFT

**Motion & Vote to Extend Time Limit (Area A):** Glickfeld moved to extend the time limit to act on segment (area A) for period not to exceed one year, seconded by Karas, and Chairman Williams substituted the previous roll call vote (8 - 0). **Passed.**

-----

- c. **Marina del Rey Segment of LCP Amendment No. 1-94.** Staff recommended to extend the 90 day time limit for a period not to exceed one year.

**Motion & Vote to Extend Time Limit:** There being no speakers, Glickfeld moved to extend the 90 day time limit for a period not to exceed one year, seconded by Karas, and Chairman Williams substituted the previous roll call vote (8 - 0). **Passed.**

-----

## 14. NEW APPEAL

- a. **Appeal No. A-5-95-17 (Dolphin Marina, Los Angeles Co.)** **Postponed.**
- 

## 15. COASTAL PERMIT APPLICATIONS.

- a. **Application No. 5-94-265 (Balboa Bay Club, Newport Beach)** Staff recommended approval with special conditions as modified in addendum and orally.

Beverly Ray, representing the applicant, spoke in favor of the staff recommendation.

**Motion & Vote:** Glickfeld moved staff recommendation, seconded by Doo, and the roll call vote was 7 in favor and 0 opposed. **Passed.**

-----

- b. **Application No. 5-94-296 (Sharma, Los Angeles)** Moved to expanded Consent Calendar. **Approved.**
- 

- c. **Application No. 5-95-15 (Caltrans, Huntington Beach)** **Postponed.**
-

# DRAFT

## 16. FINDINGS

- a. **Application No. 5-94-189 (Mitchell, Seal Beach)** Staff recommended approval of findings.

**Motion & Vote:** Glickfeld moved staff recommendation, seconded by Doo, and the hand vote was 4 in favor and 0 opposed. **Passed.**

-----

Vargas left at 12:30 p.m.

-----

## 17. RECONSIDERATION.

- a. **Application No. 5-90-1069-R (Wahler, Newport Beach)** **Postponed.**
- 

**REPORT of CLOSED SESSION.** In closed session the Commission took action on three items; Santa Monica Mountains Conservancy vs. Two Blankenship, and Two Bankenship v. SMMC, et. al., the League for Coastal Protection v. CCC, Sierra Club v. CCC (Port Hueneme), and Antoine v. CCC. Two items were discussed for information only.

**RECESS.** The Commission recessed for the day at 1:20 p.m.



# DRAFT

Friday, March 10, 1995 – pages 17 to 19

1. **CALL TO ORDER.** Chairman Williams called the meeting of the California Coastal Commission to order on Friday, March 10, 1995, at 9:05 a.m.
2. **ROLL CALL.** Present: Chairman Williams, Commissioners Doo, Giacomini, Karas, Rick, Vargas. Absent: Brennan, Burroughs, Calcagno, Cervantes, Flemming, Glickfeld, Holanda and Sanders.

## SOUTH CENTRAL COAST AREA

3. **CENTRAL COAST DISTRICT DIRECTOR'S REPORT.** Deputy Director Crandall reported on matters not requiring public hearings, and on comments from the public.  
-----

- a. **Santa Barbara Co. LCP Amendment No. 2-94 Certification Review** Staff recommended concurrence with Executive Director's determination. There being no objection, Chairman Williams ruled that the Commission concurred with the Executive Director. **Approved.**  
-----

## 4. ADMINISTRATIVE PERMIT APPLICATION

- a. **Application No. 4-95-20 (Carpinteria St. Beach parking lot)** Staff recommended approval with conditions.

**Approved:** There being no objection, Chairman Williams ruled that the administrative permit be issued by the Executive Director.  
-----

5. **CONSENT CALENDAR.** See items a through h on page 12 & 13 of the agenda. Staff moved six items (6c, 6d, 6e, 6f, 7a & 7b) to the Calendar and recommended approval with special conditions as modified in addendum.

**Motion & Vote:** Giacomini moved staff recommendation, seconded by Karas, and roll call vote was 6 in favor and 0 opposed. **Passed.**  
-----

## 6. COASTAL PERMIT APPLICATIONS

- a. **Application No. 4-93-92 (Higgins, Malibu)** Staff recommended denial.

Norm Hayne, representing the applicant, spoke in favor of the project. Paula Yankopoulos spoke in opposition to the project.

**Motion & Vote:** Giacomini moved to approve the project, seconded by Rick, and the roll call vote was 0 in favor and 6 opposed. **Failed.**

-----

- b. **Application No. 4-94-200 (Dussmann, Malibu)** **Postponed.**
- 

- c. **Application No. 4-95-2 (Ioki, Malibu)** Moved to Expanded Consent Calendar. **Approved.**
- 

- d. **Application No. 4-95-3 (Malibu Bay, Malibu)** Moved to Expanded Consent Calendar. **Approved.**
- 

- e. **Application No. 4-95-4 (Ioki, Malibu)** Moved to Expanded Consent Calendar. **Approved.**
- 

- f. **Application No. 4-95-5 (Ioki, Malibu)** Moved to Expanded Consent Calendar. **Approved.**
- 

## 7. PERMIT AMENDMENTS.

- a. **Permit No. 5-90-678-A (Romina, Malibu)** Moved to Expanded Consent Calendar. **Approved.**
- 

- b. **Permit No. 5-91-638-A2 (Smith, Los Angeles Co.)** Moved to Expanded Consent Calendar. **Approved.**
- 

- c. **Permit No. A-4-94-87-A (Ventura & 31st Ag. Dist.)** **Postponed.**
-

# DRAFT

**PUBLIC STATEMENT:** Sherman Stacey, representing SAM Trust, submitted a request to speak.

**ADJOURNMENT.** There being no old or new business, the meeting adjourned at 9:45 a.m.

Respectfully Submitted,

PETER M. DOUGLAS  
Executive Director

dr

