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CALIFORNIA COASTAL COMMISSION

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TO: ALL COMMISSIONERS
FROM: PETER DOUGLAS, EXECUTIVE DIRECTOR
SUBJECT: MINUTES OF MEETING OF September 10 to 13, 1996
Eureka Inn
7th & F Streets
Eureka

Tuesday, September 10, 1996 pages 1 to 2

1. **CALL TO ORDER.** The meeting of the California Coastal Commission was called to order on Tuesday, September 10, 1996, at 1:20 p.m. by Chairman Calcagno.
2. **ROLL CALL.** Present: Chairman Calcagno, Vice Chairman Flemming, Commissioners (Alternate) Cava, Belgard, Brennan, Denisoff, Giacomini, Rick, Sanders, Wan and Wear. Absent: Holanda and Staffel. Randa arrived at 1:55 p.m.. Steinberg arrived at 2:00 p.m., and Pavley arrived at 2:05 p.m.. Flemming left at 3:15 p.m.. Brennan and Giacomini left at 3:55 p.m..

COMMISSION WORKSHOPS

3. **COASTAL PROGRAM.** Information only.

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4. **COMMISSION IMPLEMENTATION of COURT DECISIONS on TAKINGS.** Information only.

Seven speakers addressed the Commission: Clarke Guzzi; Linda Krop, representing Environmental Defense Center; Ann Notthoff, representing Natural Resources Defense Council; Mark Massara, representing Sierra Club Coastal Program; James Burling, representing Pacific Legal Foundation; Abraham Morrison, representing Trinidad Alliance; and Abigail Connelly, representing North Coast Woman on Waves.

RECESS. The Commission recessed for the day at 5:45 p.m..

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Wednesday, September 11, 1996 pages 3 to 8

1. **CALL TO ORDER.** The meeting of the California Coastal Commission was called to order on Wednesday, September 11, 1996, at 9:05 a.m. by Chairman Calcagno.
2. **ROLL CALL.** Present: Chairman Calcagno, Vice Chairman Flemming, Commissioners (Alternate) Cava, Belgard, Brennan, Denisoff, Giacomini, Holanda, Pavley, Randa, Rick, Sanders, Staffel, Steinberg, Wan and Wear. Absent: none.

STATEWIDE

3. **APPROVAL OF MINUTES.** Belgard moved approval of the minutes of November 1995, seconded by Giacomini, and the hand vote was 10 in favor and 0 opposed. **Approved.**
4. **COMMISSIONERS' REPORTS.** Information only.
5. **CONSERVANCY REPORT.** Information only.
6. **SANTA MONICA MOUNTAINS CONSERVANCY REPORT.** None.
7. **DEPUTY ATTORNEY GENERAL'S REPORT.** Information only. On Thursday Randa moved to establish a summary of court cases, seconded by Steinberg, and the roll call vote was 8 in favor (Cava, Belgard, Randa, Rick, Staffel, Steinberg, Wear & Flemming) and 3 opposed (Giacomini, Pavley & Wan).
8. **EXECUTIVE DIRECTOR'S REPORT.**
 - a. **Legislation:** Information only.
 - b. Status of Local Coastal **Planning Program Annual Report.** Information only.
 - c. **Conflict of Interest Amendment.** there being no objection, the Commission authorized staff to bring the amendment back as part of a larger regulation package. **Postponed.**

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9. **FEDERAL CONSISTENCY REPORT.** Deputy Director Grove reported on Negative Determinations issued by the federal consistency staff, and status of major non-energy federal consistency matters.

10. **FEDERAL CONSISTENCY.**

a. **CD-83-96 (Navy, San Clemente)** Staff recommended approval.

Motion & Vote: Belgard moved staff recommendation, seconded by Randa, and the roll call vote was 12 in favor and 0 opposed. **Passed.**

b. **CD-88-96 (Navy, San Diego)** **Withdrawn.**

ENERGY and OCEAN RESOURCES

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

Lorell Long, representing California Earth Corp; and Ann Notthoff, representing NRDC; both spoke about the status of the SONGS amendment. Frank Melone, representing So. Cal. Edison, spoke about SONGS.

Motion & Vote on SONGS Schedule: Pavley moved to schedule SONGS Amendment request in November, seconded by Giacomini, and the roll call vote was 5 in favor (Cava, Giacomini, Pavley, Randa & Wan) and 7 opposed (Belgard, Flemming, Rick, Staffel, Steinberg, Wear & Calcagno). **Failed.**

12. **ADMINISTRATIVE PERMIT APPLICATION.**

a. **Application No. E-96-18 (H.O.P.E., Huntington Beach)** Staff recommended approval with special conditions.

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

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13. LOCAL COASTAL PROGRAM (LCP).

a. **Santa Barbara LCP Amendment No. 2-96B (Slant drilling).** Staff recommended approval as modified in addendum.

Bill Douros, representing County, spoke in favor of the amendment. Mark Massara, representing Sierra Club, stated concerns with consolidation. Nancy Lucast, representing Bixby Ranch Co., made a brief statement. Susan Jordan, representing League for Coastal Protection, spoke in opposition to the recommendation. Linda Krop, representing Environmental Defense Center, spoke in favor of the recommendation.

Motion & Vote on Immaterial Changes: Staffel moved to find that the County's changes to the amendment package were not material changes, seconded by Flemming, and the roll call vote was 10 in favor (Cava, Belgard, Flemming, Giacomini, Randa, Rick, Staffel, Steinberg, Wear & Calcagno), and 2 opposed (Pavley & Wan). **Passed.**

Motion & Vote on Plan as Submitted: Staffel moved approval of Land Use Plan amendment as submitted, seconded by Flemming, and the roll call vote was 10 in favor (Cava, Belgard, Flemming, Giacomini, Randa, Rick, Staffel, Steinberg, Wear & Calcagno), and 2 opposed (Pavley & Wan). **Passed.**

Motion & Vote to Reject Implementation as Submitted: Staffel moved to reject implementation amendment as submitted, seconded by Flemming, and the roll call vote was 0 in favor and 12 opposed. **Failed.**

14. COASTAL PERMIT APPLICATION.

a. **Application No. E-96-17 (Unocal, San Luis Obispo Co.)** Staff recommended approval with special conditions.

Motion & Vote: There being no speakers, Belgard moved staff recommendation, seconded by Flemming, and the roll call vote was 9 in favor and 0 opposed. **Passed.**

NORTH COAST AREA

15. **NORTH COAST DISTRICT DIRECTOR'S REPORT.** Deputy Director Scholl reported on matters not requiring public hearings, and on comments from the public.

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16. **CONSENT CALENDAR.** Staff added three items (18b, 18c & 19a) to the Calendar and recommended approval with special conditions.

a. **Application No. 1-96-31 (Wolfson & Arrighi, Marin Co.)** Staff recommended approval with special conditions.

Motion & Vote: Flemming moved staff recommendation, seconded by Wear, and the roll call vote was 9 in favor and 0 opposed. **Passed.**

17. LOCAL COASTAL PROGRAM (LCP).

a. **Del Norte Co. LCP Amendment No. 1-96 (Soares).** Staff recommended approval.

Motion & Vote to Reject Implementation as Submitted: There being no speakers, Flemming moved to reject implementation amendment as submitted, seconded by Wear, and the roll call vote was 0 in favor and 10 opposed. **Failed.**

18. COASTAL PERMIT APPLICATIONS.

a. **Application No. 1-94-49 (Fish & Game and Del Norte Co.)** Staff recommended that the hearing be continued.

Herb Pierce, representing Fish & Game; and Josh Wilson, representing Del Norte Co.; both spoke in favor of the project. Two other speakers spoke in favor of the project: Eileen Cooper, representing Friends of Del Norte; and Sandra Jerabek. Alan Barron submitted a request to speak in favor of the project. Five speakers spoke in opposition: Junie Mattice, representing MLD - Tolowa Nation; Janice M. Bowen, representing Tolowa Nation; David R. Lanck, representing Pacific Shores; Ward Stover and James Wakefield, both representing Pacific Shores Water District.

There being no objection Chairman Calcagno continued the hearing to a future meeting. **Postponed.**

b. **Application No. 1-95-49 (Reservation Ranch, Del Norte Co.)** Moved to expanded Consent Calendar. **Approved.**

c. **Application No. 1-96-9 (Sonoma Co. Water Agency)** Moved to expanded Consent Calendar. **Approved.**

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PUBLIC STATEMENTS. Mark Wheatley, representing Coastal Conservancy, described a symposium on Humboldt Bay to be held Friday. Christina Harrison spoke about the concerns of four groups (Redwood Forest Enterprises, Duncans Mills Trading Company, Duncans Mills Camping Club and The Inn at Duncans Mills) regarding item 18c.

LUNCH RECESS. The Commission recessed for lunch at 12:10 and reconvened at 1:50 p.m..

19. PERMIT AMENDMENTS.

a. **Permit No. 1-92-201-A (Zucker, Mendocino Co.)** Moved to expanded Consent Calendar. **Approved.**

b. **Permit No. 1-94-114-A (Caltrans, Mendocino Co.)** Staff recommended approval with special conditions.

Mitchell Higa, representing CalTrans, submitted a request to speak in favor of the project.

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

REPORT of CLOSED SESSION. In closed session the Commission took action on Citizens of Humboldt County v. CCC et al., Exxon Corporation v. County of Santa Barbara, and CCC v. Gordon.

Rick left at 3:35 p.m., and Sanders left at 3:55 p.m., during the following workshop.

20. COMMISSION WORKSHOP on STRATEGIC PLANNING. Information only.

Flemming left at 4:45 p.m., during the following discussion.

21. COMMITTEE on BUDGET & FISCAL AUDIT. Information only.

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During the following workshop, Giacomini left at 5:20 p.m.; Holanda and Staffel left at 5:40 p.m..

22. COMMITTEE on MANAGEMENT.

Speakers included, Susan Jordan, and Mark Massara. Larry E. Moss, representing Design Review Committee of Humboldt county, spoke about the audit and Federal Consistency. Zeke Grader, representing Pacific Coast Federation of Fishermens Associations, spoke about concerns. Rachel Binah spoke about the management audit. Warner Chabot, representing Center for Marine Conservation, spoke. Mary Cesario Weaver spoke about the management audit. Lorell Long, representing California Earth Corp, spoke about the audit and management. Mildred Benioff spoke about the management audit. Joan Curry, representing Corps, spoke about the management audit. Ann Notthoff, representing NRDC, spoke. Sandra Jerabek stated concerns regarding the management audit. Eileen Cooper, representing Friends of Del Norte, spoke about concerns regarding the audit. Richard D. Wales, representing California Community Health Advocates spoke about the management audit. Michael D. Corrigan, representing Save our Shores, spoke. Lori Hubbard, representing California Native Plant Society, submitted a request to speak.

Motion & Vote: Staffel moved to invite the 8 consultants identified by Commissioner Brennan to attend the next workshop, seconded by Wear, and the vote was 2 in favor 0 opposed and 1 abstention (Pavley). **Passed.**

RECESS. The Commission recessed for the day at 5:50 p.m..

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Thursday, September 12, 1996 - pages 9 to 15

1. **CALL TO ORDER.** The meeting of the California Coastal Commission was called to order on Thursday, September 12, 1996, at 9:10 a.m. by Chairman Calcagno.

2. **ROLL CALL.** Present: Chairman Calcagno, Vice Chairman Flemming, Commissioners (Alternate) Cava, Belgard, Brennan, Denisoff, Giacomini, Pavley, Rick, Staffel, Steinberg, Wan and Wear. Absent: Holanda and Sanders. Randa arrived at 10:25 a.m..

2.5 **COMMITTEE on MANAGEMENT AUDIT.** Committee Chair Wear reported

Mark Massara objected to the schedule. Lorell Long and Tera Prucha also spoke.

Motion & Vote: Wear moved to have staff invite firms to a future workshop, seconded by Flemming, and the hand vote was 11 in favor and 0 opposed. **Passed.**

CENTRAL COAST AREA

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

4. **ADMINISTRATIVE PERMIT APPLICATION.**

a. **Application No. 3-96-90 (Lemke, Pacific Grove)** Staff recommended approval with special condition.

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

5. **CONSENT CALENDAR.** See items a. through c. on page 7 of the agenda. Staff recommended approval with special conditions.

Motion & Vote: Flemming moved staff recommendation, seconded by Belgard, and the roll call vote was 11 in favor and 0 opposed. **Passed.**

6. LOCAL COASTAL PROGRAMS (LCPs).

a. **Santa Cruz Co. LCP Amendment No. 2-96 (parking lot).** Staff recommended approval with one suggested modification.

Motion & Vote on Plan as Submitted: Belgard moved approval of Land Use Plan amendment as submitted, seconded by Flemming, and the roll call vote was 0 in favor and 11 opposed. **Failed.**

Motion & Vote on Plan with Modifications: Belgard moved approval of Land Use Plan amendment with suggested modifications, seconded by Giacomini, and the roll call vote was 11 in favor and 0 opposed. **Passed.**

Motion & Vote to Reject Implementation as Submitted: Belgard moved to reject implementation amendment as submitted, seconded by Pavley, and the roll call vote was 0 in favor and 11 opposed. **Failed.**

7. NEW APPEAL.

a. **Appeal No. A-3-96-94 (King Ventures, Marina)** Staff recommended continuance.

Janie Figen, representing Ventana Chapter, Sierra Club, spoke in favor of the recommendation. David Watson, representing King Ventures, spoke in favor of the project. Gary Tate, representing Monterey Peninsula Regional Park, spoke in opposition to the project. Joyce Stevens, representing Monterey Bay Dunes Coalition, spoke in opposition to the project. Jeff Dack, representing City of Marina, spoke in favor of the project. Judi Lehman opposed the project.

Motion & Vote to Continue: Giacomini moved to continue the hearing, seconded by Wan, and the hand vote was 10 in favor and 0 opposed. **Passed.**

8. COASTAL PERMIT APPLICATION.

a. **Application No. 3-96-34 (Archer, Monterey)** Staff recommended approval with special conditions.

Motion & Vote on Hearing Rules: Wan moved to provide 5 additional minutes for the public hearing, seconded by Steinberg, and the hand vote was 8 or 9 in favor. **Passed.**

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Daniel Archer spoke in favor of the project. Jeff Britton spoke in favor of the project. Susan Jordan, representing League for Coastal Protection, spoke in opposition to the project. Mike Norman, representing Del Monte Beach, spoke in opposition to the project. Annette Held spoke in opposition to the project. Anne Pho opposed the project. Gary Tate, representing Monterey Peninsula Regional Park District, opposed the project. Joyce Stevens spoke in opposition to the project. Judi Lehman spoke in opposition to the project. Mark Massara, representing Sierra Club, spoke in opposition to the project.

Motion: Wan moved staff recommendation, seconded by Rick.

Amending Motion: Wan moved to require a public access easement, seconded by Pavley.

Motion & Vote to Continue: Cava moved to continue the hearing, seconded by Pavley, and the roll call vote was 6 in favor (Cava, Giacomini, Pavley, Staffel, Wan & Flemming) and 5 opposed (Belgard, Randa, Rick, Steinberg & Wear). **Continued.**

9. PERMIT AMENDMENT.

a. **Permit No. 3-87-248-A (Calcagno, Monterey Co.)** Staff recommended that the amendment was immaterial.

Anthony Lombardo submitted a request to speak on behalf of the applicant. Melanie Mayer Gideon submitted a request to speak in favor of the project. Mark Silberstein, representing Elkhorn Slough Foundation, submitted a request to speak in favor of the project. Sally D. Slichter, representing SMILE, submitted a request to speak in opposition to the project.

Motion & Vote: Belgard moved staff recommendation, seconded by Cava, and the roll call vote was 11 in favor and 0 opposed. **Passed.**

10. FINDINGS.

a. **Application No. A-3-96-8 (McKenzie, San Mateo Co.)** Staff recommended approval of findings.

Motion & Vote: Giacomini moved staff recommendation, seconded by Belgard, and the hand vote was 10 in favor and 0 opposed. **Passed.**

PUBLIC STATEMENTS. Barbara Reed spoke about procedures concerning an administrative denial.

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LUNCH RECESS. The Commission recessed for lunch at 12:30 and reconvened at 1:55 p.m.. Denisoff, Giacomini, Pavley and Rick left during the break.

SOUTH COAST AREA

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

12. ADMINISTRATIVE PERMIT APPLICATION.

a. **Application No. 5-96-159 (Frymer, Santa Monica)** Staff recommended approval with conditions.

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

13. CONSENT CALENDAR. See items a. and b. on page 9 of the agenda. Staff added item 17a to the Calendar, and recommended approval with special conditions.

Motion & Vote: Flemming moved staff recommendation, seconded by Cava, and the roll call vote was 9 in favor and 0 opposed. **Passed.**

14. LOCAL COASTAL PROGRAMS (LCPs).

a. **Dana Point LCP Amendment No. 1-96 Time Extension.** Staff recommended approval.

Motion & Vote: Staffel moved staff recommendation, seconded by Wan, and the hand vote was 9 in favor and 0 opposed. **Passed.**

15. COASTAL PERMIT APPLICATIONS.

a. **Application No. 5-96-96 (Nguyen, Newport Beach)** **Waived.**

b. **Application No. 5-96-124 (Long Beach commercial harbor)** Staff recommended approval with special conditions.

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Robert Paternoster, representing City of Long Beach, submitted a request to speak in favor of the project.

Motion & Vote: Belgard moved staff recommendation, seconded by Flemming, and the roll call vote was 9 in favor and 0 opposed. **Passed.**

16. **FEDERAL CONSISTENCY.**

a. **CC-98-96 (Long Beach dredge disposal)** Staff recommended approval. The hearing and vote were combined with item 15b (above).

17. **PERMIT AMENDMENT.**

a. **Permit No. 5-94-17-A (Colucci, San Clemente)** Moved to expanded Consent Calendar. **Approved.**

18. **PERMIT EXTENSION.**

a. **Permit No. 5-88-178-E7 (Yaker, Los Angeles)** Staff recommended approval.

Approved: There being no objections, Chairman Calcagno ruled that the permit was extended.

SAN DIEGO COAST AREA

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

a. **Carlsbad LCP Amendment No. 1-96B (Village Redevelopment) Certification Review.** Staff recommended concurrence with Executive Director's determination. There being no objection Chairman Calcagno ruled that the Commission concurred with the Executive Director. **Approved.**

b. **San Diego Port Plan Amendment #22 (A-9 Anchorage) Effective Certification.** Staff recommended concurrence with Executive Director's determination. There being no objection Chairman Calcagno ruled that the Commission concurred with the Executive Director. **Approved.**

20. **ADMINISTRATIVE PERMIT APPLICATION.**

a. **Application No. 6-96-109 (Kelly, Solana Beach)** Staff recommended approval with conditions.

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

21. **CONSENT CALENDAR.** Staff moved two items (23a & b) to the Calendar, and recommended approval with special conditions.

a. **Application No. 6-96-106 (Surf Ride, Solana Beach)** Staff recommended approval with special conditions.

Louise Abbott, representing applicant, submitted a request to speak in favor of the project.

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

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

a. **Carlsbad De Minimis LCP Amendment No. 3-96 (Permit Delegation).** Staff recommended concurrence with Executive Director's determination. There being no objection Chairman Calcagno ruled that the Commission concurred with the Executive Director. **Approved.**

b. **Imperial Beach LCP Amendment No. 1-96 (Reconstruction Permits).** Staff recommended extension of the time limit.

Motion & Vote: Wear moved staff recommendation, seconded by Flemming, and the hand vote was 8 in favor and 0 opposed. **Passed.**

23. **PERMIT AMENDMENT.**

a. **Application No. 6-94-134-A (RSTM Partners, San Diego Co.)** Moved to expanded Consent Calendar. **Approved.**

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b. **Permit No. 6-87-680-A12 (Aviara, Carlsbad)** Moved to expanded Consent Calendar. **Approved.**

24. FINDINGS.

a. **Coronado LCP Amendment No. 1-96** Staff recommended approval of findings.

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

b. **Application No. 6-96-60 (Smith, Solana Beach)** Staff recommended approval of findings.

Motion & Vote: Wear moved staff recommendation, seconded by Flemming, and the hand vote was 8 in favor and 0 opposed. **Passed.**

RECESS. The Commission recessed for the day at 2:40 p.m..

BUS TOUR. At the conclusion of the agenda the Commission toured the west side of Arcata Bay past Woodley Island, the Samoa Dunes, and the Arcata Marsh, north along the Redwood Highway to scenic Trinidad and the state parks at Patricks Point and Big Lagoon.

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Friday, September 13, 1996 - pages 16 to 19

1. **CALL TO ORDER.** The meeting of the California Coastal Commission was called to order on Friday, September 13, 1996, at 9:00 a.m. by Chairman Calcagno.
2. **ROLL CALL.** Present: Chairman Calcagno, Vice Chairman Flemming, Commissioners (Alternate) Cava, Belgard, Brennan, Rick, Staffel, Wan and Wear. Absent: Denisoff, Giacomini, Holanda, Pavley, Sanders, and Steinberg. Randa arrived at 9:10 a.m..

SOUTH CENTRAL COAST AREA

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

a. **Santa Barbara Co. LCP Amendment No. 3-95 Certification Review.** Staff recommended concurrence with the Executive Director's determination. There being no objection Chairman Calcagno ruled that the Commission concurred with the Executive Director. **Approved.**

4. **CONSENT CALENDAR.** See items a. through f. on page 12 of the agenda. Staff added 3 items (7a, 7c & 8a) to the Calendar, and recommended approval with special conditions as modified in addendum (4f).

c. **Application No. 4-96-120 (Los Angeles Co. water tank, Malibu)** Bengt T. Hellsten spoke in opposition to the project. There being 7 votes, this item was removed from the Calendar and **scheduled for public hearing** at a later meeting.

f. **Application No. 4-96-124 (Gordon, Malibu)** There being 4 votes, this item was removed from the Calendar and **scheduled for public hearing** at a later meeting.

(4d) Laurel Stanley, representing applicant, submitted a request to speak in favor of the project. (7a) Don Mellein submitted a request to speak in favor of the project.

Motion & Vote: Flemming moved staff recommendation on the remainder of the Calendar, seconded by Wear, and the roll call vote was 9 in favor and 0 opposed. **Passed.**

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5. LOCAL COASTAL PROGRAM (LCP).

a. **Santa Barbara Co. LCP Amendment No. 2-96-A (Jostens).** Staff recommended approval with suggested modifications.

Motion & Vote on Plan as Submitted: Staffel moved approval of Land Use Plan amendment as submitted, seconded by Flemming, and the roll call vote was 0 in favor and 9 opposed. **Failed.**

Motion & Vote on Plan with Modifications: Staffel moved approval of Land Use Plan amendment with suggested modifications, seconded by Flemming, and the roll call vote was 9 in favor and 0 opposed. **Passed.**

6. PORT of HUENEME PLAN AMENDMENT No. 5. Staff recommended approval.

William J. Buenger, representing Oxnard Harbor District, spoke to answer questions. Vello Kiisk, consultant for the Oxnard Harbor District, submitted a request to speak to answer questions.

Motion & Vote: Staffel moved staff recommendation, seconded by Belgard, and the roll call vote was 9 in favor and 0 opposed. **Passed.**

7. COASTAL PERMIT APPLICATIONS.

a. **Application No. 4-96-34 (Mellein, Malibu)** Moved to expanded Consent Calendar. **Approved.**

b. **Application No. 4-96-85 (Cossette, Malibu)** Staff recommended approval with special conditions.

Jaime Harnish, representing applicants, spoke in favor of the project.

Motion: Randa moved staff recommendation, seconded by Flemming.

Motion & Vote: Randa moved to delete condition #1, seconded by Flemming, and the roll call vote was 9 in favor and 0 opposed.
Passed.

Vote on Main Motion: Chairman Calcagno substituted the previous roll call vote (9-0) to approve the main motion as amended above. **Passed.**

c. **Application No. 4-96-112 (Johnnie's N.Y. Pizzeria & Yamamoto of the Orient, Malibu)** Moved to expanded Consent Calendar. **Approved.**

8. **PERMIT AMENDMENT.**

a. **Permit No. 4-95-240-A (L.A. Co., Malibu)** Moved to expanded Consent Calendar. **Approved.**

9. **FINDINGS.**

a. **Application No. 5-90-525-A (Winograd, Malibu)** Staff recommended approval of findings.

Motion & Vote: Staffel moved staff recommendation, seconded by Flemming, and the hand vote was 8 in favor and 0 opposed. **Passed.**

b. **Application No. 4-96-104 (Sea Mesa, Malibu)** Staff recommended approval of findings.

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

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ENERGY and OCEAN RESOURCES

10. ENERGY & OCEAN RESOURCES REPORT.

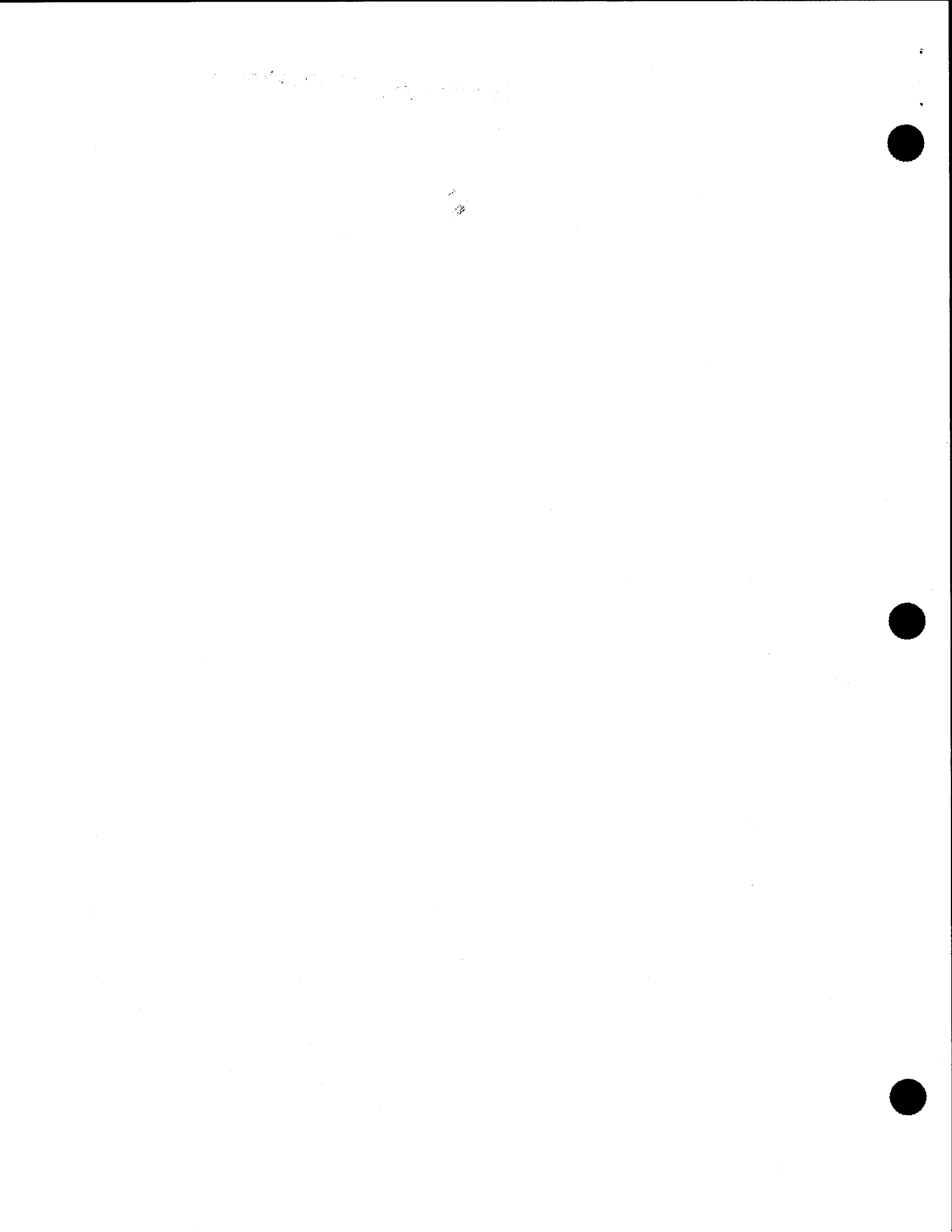
a. **Santa Barbara Co. LCP Amendment No. 2-96B Certification Review.** Staff recommended concurrence with Executive Director's determination. There being no objection Chairman Calcagno ruled that the Commission concurred with the Executive Director. **Approved.**

ADJOURNMENT. There being no old or new business, the meeting adjourned at 9:40 a.m.

Respectfully Submitted,

PETER M. DOUGLAS
Executive Director

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CALIFORNIA COASTAL COMMISSION

15 FREMONT, SUITE 2000
SAN FRANCISCO, CA 94105-2219
VOICE AND TDD (415) 904-5200



M-9a

May 20, 1998

TO: Commissioners and Interested Persons

FROM: Tami Grove, Deputy Director
Elizabeth Fuchs, AICP, Manager, Land Use Unit

SUBJECT: **Summary of 1998 LCP Planning Grant Recommendations**
(for Commission information and action on grant applications at the meeting of June 8-11, 1998)

The Commission received nine applications for the \$340,000 available through the 1998 LCP planning grant program to help fund LCP completion. Requests for funding total \$483,627. In developing the recommendations for funding, staff relied on the priorities and criteria adopted by the Commission in January, 1998, and evaluated the grant requests against other considerations, including: the amount of available grant funds and the number of competing applications; the sequence of tasks and likelihood of timely completion of the work program; the necessity of each task; and, the reasonableness of costs proposed for specific tasks. The Commission's adopted 1998 priorities and criteria are as follows:

Adopted Priorities:

- Priority 1: Land use plan and/or zoning work to achieve certification of Local Coastal Programs which will result in the transfer of coastal development permit authority to the local government.
- Priority 2: Planning and/or zoning work to resolve outstanding problems and complete LCP certification of Areas of Deferred Certification (ADCs).

Adopted Criteria:

1. Focus on areas where the pre-certification permit workload generated by the jurisdiction is substantial.
2. Evidence of significant progress toward LCP completion and a likelihood of successfully completing the certification process, preferably within a one year period. Such evidence could include, for example, completion of the Land Use Plan phase, recent updates of relevant General Plan elements, or recent local interest in initiating an LCP planning effort.
3. The local government demonstrates its willingness to assume local coastal development permit processing responsibility.
4. The history of successful performance under previous LCP grants.

*LCP Grants Summary Report
May 20, 1998*

5. The opportunity to coordinate with other planning work being undertaken by the jurisdiction, the most efficient utilization of Commission staff, the availability and amount of local matching funds, and the opportunity to address issues involving more than one jurisdiction.
6. An expressed willingness of the local government to commit additional funding that may be necessary to complete the work required for LCP certification, notwithstanding the availability of additional grant funds through the Commission.

The requests, and recommended awards, are summarized in the following table. Specific recommendations for each jurisdiction, and associated work programs, follow in separate reports.

Applicant	Request	Priority Level	Recommended Award	Application Summary
Los Angeles County	125,000	1	125,000	Modify Santa Monica Mountains LUP to reflect city incorporation; tasks include reviewing 1986 LUP, developing objectives for the revised LUP and Implementation Plan (including Specific Plan), drafting a revised LUP and revising policy maps in ARCInfo GIS format, preparing administrative draft of the Implementation Plan, public review and submittal to CCC.
City of Hermosa Beach	39,339	1	39,339	Has certified LUP; grant is to complete zoning .
City of Pacific Grove	50,320	1	50,160	Has certified LUP; grant is to prepare zoning ordinances , public review and final LCP following CCC review.
City of Malibu	47,800	1	47,800	Finish preparing LUP ; finish last issue paper on visitor serving uses; finalize issue recommendations, draft LUP, public hearings, respond to CCC action.
City of Del Mar	15,000	1	15,000	Has certified LUP; grant is to prepare implementation package for submittal; revise zoning ordinances, administrative procedures, zoning maps and graphics ; public review and final LCP following CCC review.
City of Seaside	32,632	1	25,771	Has certified LUP; grant is to review 1984 LUP actions and complete zoning , public review and final LCP following CCC review
City of Los Angeles	88,949	1	36,086	Complete Venice LCP . Includes tasks for zoning ordinance, post-certification procedures, public workshops, City action and zoning code amendments.
City of San Diego	72,087	2	0	Has certified LCP; grant is for Redevelopment Agency to develop LCP (Specific Plan/zoning) to implement base reuse plan for Naval Training Center .
City of Dana Point	12,500	2	0	Has certified LCP; grant is to help to pay for staff to manage specific plan contract for Headlands, including Dana Strand ADC .
Totals	483,627		339,156	

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