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CALIFORNIA COASTAL COMMISSION

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TO: ALL COMMISSIONERS **RECORD PACKET COPY**

FROM: PETER DOUGLAS, EXECUTIVE DIRECTOR

SUBJECT: MINUTES OF MEETING OF DECEMBER 13 - 16, 1994
at the Cathedral Hill Hotel
Van Ness and Geary Blvd.
San Francisco

Tuesday, December 13, 1994 - pages 1 to 5

1. **CALL TO ORDER.** Chairman Williams called the meeting of the California Coastal Commission to order on Tuesday, December 13, 1994 at 10:05 a.m.
2. **ROLL CALL.** Present: Chairman Williams, Commissioners Doo, Flemming, Glickfeld, Moulton-Patterson, Rick, (Alternate) Malcolm, and Wright. (Alternate) Doughty arrived at 10:15 a.m. Cervantes arrived at 11:00 a.m. Giacomini arrived at 2:05 p.m. Glickfeld, Moulton-Patterson and (Alternate) Malcolm left at 3:45 p.m. Absent: Brennan, Burroughs, Holanda, Karas, and Sanders.

3. **APPROVAL of MINUTES.** None.
4. **COMMISSIONERS' REPORTS.** Informational Only.
5. **CONSERVATION REPORT.** Informational Only.
6. **SANTA MONICA MOUNTAINS CONSERVANCY REPORT.** Informational Only.
7. **ATTORNEY GENERAL'S REPORT.** Informational Only.
8. **EXECUTIVE DIRECTOR'S REPORT.** Informational Only.

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ENERGY and OCEAN RESOURCES

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

- a. **1995 Work Program and Budget for SONGS marine resource mitigation monitoring program.** Staff recommended approval.

Sara Wan presented a letter from Dr. Rim Fay to the Commission. Mike Hertel, representing SCE, was available for questions.

Motion & Vote: Glickfeld moved staff recommendation, seconded by Wright, and the hand vote was 9 in favor, 0 opposed, and 1 abstention. **Passed.**

- b. **Report on Unocal's Guadalupe Beach Remediation Project.** Staff recommended to proceed as outlined in the memo dated Dec. 13, 1994.

Chris Clark, representing Fugro West, gave an overview with a slide presentation. John Euphrat, representing San Luis Obispo County Planning, spoke in favor the staff recommendation. Michael Fischer, representing the Coastal Conservancy, submitted a request to speak regarding his concerns about the project. G.F. Garcia, representing Unocal, was available for questions. Mark Massara, representing Sierra Club/Surfers Environmental Alliance, suggested the project and EIR be phased so that the beach project and plumes are addressed first, and have an April 1995 deadline. Sara Wan, representing the L.C.P., suggested the same recommendation regarding the phased focused EIR on this project and to hear Coastal Development project by April 1995, and was concerned that a damage assessment would take too long to accomplish.

Motion & Vote: Glickfeld moved staff recommendation, seconded by Moulton-Patterson, and the hand vote was 9 in favor and 0 opposed. **Passed.**

LUNCH RECESS. The Commission recessed for lunch at 12:20 p.m. and reconvened at 2:05 p.m.

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10. COASTAL PERMIT APPLICATION

- a. **Application No. E-94-8 (UNOCAL Guadalupe Beach Remediation, San Luis Obispo Co.). Postponed.**

Sara Wan, representing L.C.P., submitted a request to speak.

NORTH COAST AREA

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

- a. **Pacifica LCP Amendment No. 2-94 Certification Review.** Staff recommended concurrence with Executive Director's determination.

Approved: There being no objection, Chairman Williams ruled that the Commission concurred with the Executive Director's determination.

- b. **Bodega Harbour Homeowners Association.** Staff recommended sending a letter to the Board of Supervisors as described in the staff report dated December 2, 1994.

Stephen Butler, representing the Bodega Harbor Homeowners Association, spoke in favor of the staff recommendation. Mark A. Massara, representing the Sierra Club, submitted a request to speak. Charles H. Rhinehart, representing C.O.A.A.S.T., spoke in opposition to the staff recommendation. Dennis Kalkowski spoke in favor of the project.

Approved: There being no objection, Chairman Williams directed the staff to send a letter to the Board of Supervisors.

12. CONSENT CALENDAR

- a. **Application No. 1-94-86 (San Pedro Ave. Extension, Pacifica).** Staff recommended approval with special conditions.

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

13. NEW APPEAL

- a. **Appeal No. A-1-94-42 (Springer & Sheppard, Mendocino Co.)** Staff recommended that the appeal raised substantial issue. There being 3 Commissioners that wanted to hear substantial issue, Chairman Williams opened the hearing on substantial issue.

Barry Vogel and David Springer, both representing the applicant, spoke.

Motion & Vote on No Substantial Issue: Malcolm moved no substantial issue, seconded by Flemming and the roll call vote was 1 in favor (Rick), 10 opposed (Doo, Flemming, Giacomini, Glickfeld, Moulton-Patterson, Malcolm, Wright, Doughty, Cervantes, & Williams). **Failed.**

Staff recommended denial of the project.

Barry Vogel and David Springer, both representing the applicant, spoke in favor of the project.

Motion & Vote: Malcolm moved approval with conditions as described orally, seconded by Flemming, and the roll call vote was 11 in favor and 0 opposed. **Passed.**

14. COASTAL PERMIT APPLICATIONS

- a. **Application No. 1-94-4 (Ocean Colony Partners & Half Moon Bay Community Development)** Staff recommended approval with special conditions.

Nancy Lucast, representing Ocean Colony Partners, spoke. Mayor Naomi Patridge, representing the City of Half Moon Bay, submitted a request to answer questions. Patrick Fitzgerald, Bill Barrett, James K. Burns, John Pelka, all representing the applicants, submitted speaker's slips to answer questions. Mark Weiss and Christopher Gustin, both representing City of Half Moon Bay, submitted speaker's slips to answer questions.

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

- b. **Application No. 1-94-88 (Cresson & Mascall, Half Moon Bay)** Staff recommended approval with special conditions as modified orally, regarding Condition # 3.

Dave Cresson, the applicant, submitted a request to speak.

Motion & Vote: Wright moved staff recommendation, seconded by Flemming, and Chairman Williams substituted the previous roll call vote (8 – 0). **Passed.**

- c. **Application No. 1-94-111 (Sewer Authority Mid-Coastside, Half Moon Bay).** Staff recommended approval with special conditions.

Gary Valladao, representing the applicant, submitted a request to speak.

Motion & Vote: There being no speakers, Flemming moved staff recommendation, seconded by Wright, and Chairman Williams substituted the previous roll call vote (8 – 0). **Passed.**

RECESS. The Commission recessed for the day at 4:05 p.m.

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Wednesday, December 14, 1994 - pages 6 to 11

1. **CALL TO ORDER.** Chairman Williams called the meeting of the California Coastal Commission to order on Wednesday, December 14, 1994, at 9:05 a.m.
 2. **ROLL CALL.** Present: Chairman Williams, Commissioners Cervantes, Doo, Flemming, Giacomini, Glickfeld, Karas, Rick, and Wright. Moulton-Patterson arrived at 9:15 a.m.; (Alternate) Malcolm arrived at 9:10 a.m. Absent: Brennan, Burroughs, Calcagno, Holanda, and Sanders.
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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. **San Buenaventura Amendment No. 3-94 Certification Review.**
Postponed.

 - c. **Santa Barbara Co. LCP Amendment No. 1-93-C Certification Review.**
Staff recommended concurrence with Executive Director's determination.

Approved: There being no objection, Chairman Williams ruled that the Commission concurred with the Executive Director's determination.

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4. **ADMINISTRATIVE PERMIT APPLICATIONS.** See items b through d on page 6 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.

- a. **Application No. 4-94-146 (Mutlara, Malibu) Waived.**
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5. **CONSENT CALENDAR.** See item a on page 6 of the agenda. Staff added six items (8a, 8f, 8p, 8s, 8u, & 8v) to the Calendar, and recommended approval with special conditions as modified in addendum.

Motion & Vote: There being no speakers, Flemming moved staff recommendation, seconded by Wright, and the roll call vote was 11 in favor and 0 opposed. **Passed.**

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

- a. **Santa Barbara Co. LCP Amendment No. 2-94 (Santa Barbara County Housing).** Staff recommended approval as submitted.

Motion & Vote to Reject Implementation as Submitted: Flemming moved to reject implementation amendment as submitted, seconded by Wright, and the roll call vote was 0 in favor and 11 opposed. The motion failed so the amendment was **approved.**

7. **NEW APPEAL**

- a. **Appeal No. A-4-94-187 (Petrovich) Withdrawn.**
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8. **COASTAL PERMIT APPLICATIONS**

- a. **Application No. 4-92-184 (CalTrans, Malibu) Moved to expanded Consent Calendar. Approved.**
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- b. **Application No. 4-93-12 (Hill, Malibu)** Staff recommended approval with special conditions.

Motion & Vote: There being no speakers, Flemming moved staff recommendation, seconded by Giacomini, and the roll call vote was 11 in favor and 0 opposed. **Passed.**

- c. **Application No. 4-93-13 (Green, Malibu)** Staff recommended approval with special conditions.

Motion & Vote: There being no speakers, Rick moved staff recommendation, seconded by Malcolm, and Chairman Williams substituted the previous roll call vote (11 - 0). **Passed.**

- d. **Application No. 4-93-14 (Irving, Malibu)** Staff recommended approval with special conditions.

Motion & Vote: There being no speakers, Glickfeld moved staff recommendation, seconded by Giacomini, and Chairman Williams substituted the previous roll call vote (11 - 0). **Passed.**

- e. **Application No. 4-93-92 (Higgins, Malibu)** **Postponed.**
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- f. **Application No. 4-93-102 (Cohen, Malibu)** Moved to expanded Consent Calendar. **Approved.**
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- g. **Application No. 4-93-107 (Gale, Malibu)** Staff recommended approval with special conditions.

Motion & Vote: There being no speakers, Glickfeld moved staff recommendation, seconded by Malcolm, and Chairman Williams substituted the previous roll call vote (11 - 0). **Passed.**

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- h. **Application No. 4-93-111 (Moorman, Malibu)** Staff recommended approval with special conditions.

Motion & Vote: There being no speakers, Glickfeld moved staff recommendation, seconded by Flemming, and Chairman Williams substituted the previous roll call vote (11 -0). **Passed.**

- i. **Application No. 4-93-151 (Betancourt & Larson, Los Angeles Co.)** Staff recommended approval with special conditions as modified in addendum.

Motion & Vote: There being no speakers, Glickfeld moved staff recommendation, seconded by Wright, and Chairman Williams substituted the previous roll call vote (11 - 0). **Passed.**

- j. **Application No. 4-93-211 (Hovenweep Lane Development, Los Angeles Co.)** Staff recommended approval with special conditions.

Motion & Vote: There being no speakers, Giacomini moved staff recommendation, seconded by Flemming, and Chairman Williams substituted the previous roll call vote (11 - 0). **Passed.**

- k. **Application No. A-4-94-80 (Port Hueneme vehicle resort)** Postponed.
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- l. **Application No. 4-94-89 (Malibu Estates, Malibu)** Postponed.
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- m. **Application No. 4-94-98 (Kozma, Los Angeles)** Staff recommended approval with special conditions.

Motion & Vote: There being no speakers, Giacomini moved staff recommendation, seconded by Flemming, and Chairman Williams substituted the previous roll call vote (11 - 0). **Passed.**

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- n. **Application No. 4-94-101 (Poplar Corp., Malibu)** Staff recommended approval with special conditions.

Motion & Vote: There being no speakers, Giacomini moved staff recommendation, seconded by Flemming, and the roll call vote was 10 in favor and 0 opposed. **Passed.**

- o. **Application No. 4-94-106 (L.A. Co. flood & debris devices)** Postponed.

- p. **Application No. 4-94-111 (Laden, Malibu)** Moved to expanded Consent Calendar. **Approved.**

- q. **Application No. 4-94-122 (Schmitz, Los Angeles)** Postponed.

- r. **Application No. 4-94-145 (Encinal Bluff, Malibu)** Staff recommended approval with special conditions as modified in addendum.

Norm Haynie, the applicant, spoke in support of the staff recommendation. Frank Angel spoke in opposition to the project. Steve Littlejohn spoke in opposition to the project.

Motion & Vote: Malcolm moved staff recommendation, seconded by Flemming, and the roll call vote was 10 in favor and 1 opposed (Giacomini). **Passed.**

- s. **Application No. 4-94-157 (Teherani, Los Angeles Co.)** Moved to expanded Consent Calendar. **Approved.**

- t. **Application No. 4-94-173 (Ventura Keys)** Postponed.

- u. **Application No. 4-94-176 (A.J.W. Trust, Malibu)** Moved to expanded Consent Calendar. **Approved.**

- v. **Application No. 4-94-184 (Carpinteria berm)** Moved to expanded Consent Calendar. **Approved.**

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- w. **Application No. 4-94-188 (CalTrans, Malibu & Los Angeles Co.)** Staff recommended approval with special conditions.

Kreig Larson, representing the applicant, requested continuance. Sara Wan, representing Heal the Bay, had concerns about the project.

Chairman Williams ruled that the application was **continued**.

- x. **Application No. 4-94-191 (Malibu/Rambla Pacifico landslide)** Postponed.
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9. PERMIT AMENDMENTS

- a. **Permit No. 5-91-638-A2 (Smith, Los Angeles Co.)** Postponed.

- b. **Permit No. 5-92-76-A (Bartlett, Los Angeles Co.)** Immaterial.
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REPORT of CLOSED SESSION: In closed session the Commission took action on two items; Healing vs. California Coastal Commission, and Coastal Commission vs. Javid. There was one item discussed for information only.

RECESS. The Commission recessed for the day at 11:45 p.m.

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Thursday, December 15, 1994 - pages 12 to 17

1. **CALL TO ORDER.** Chairman Williams called the meeting of the California Coastal Commission to order on Thursday, December 15, 1994, at 9:05 a.m.
2. **ROLL CALL.** Present: Chairman Williams, Vice Chairman Calcagno, Commissioners Brennan, Doo, Giacomini, Glickfeld, Holanda, Karas, Moulton-Patterson, Rick and Wright. Cervantes, Flemming, and (Alternate) Malcolm arrived at 9:10 a.m. Absent: Burroughs and Sanders.

STATEWIDE

3. **ReCAP (309 Program) REPORT.** Informational Only.

4. **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.

5. FEDERAL CONSISTENCY

- a. **CC-103-94 (Monterey Peninsula Water District, Monterey Co.)** Staff recommended approval.

Henrietta Stern, representing Monterey Peninsula Water Management District, spoke in favor of staff recommendation and was available for questions. Dr. James Hughes, representing Monterey Peninsula Water Management District, spoke in favor of staff recommendation. Tom Gregory, representing California Sportfishing Protection Alliance, spoke in opposition to the staff recommendation. Tom Girardut, representing the San Francisco Zen Center, spoke in opposition to the staff recommendation. Noel Mapstead spoke in opposition to the staff recommendation. David C. Laredo, David H. Dettman, and Darby Fuerst, all representing the Monterey Peninsula Water Management District, submitted speaker slips to speak in favor of the staff recommendation.

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

CENTRAL COAST AREA

6. **CENTRAL COAST DISTRICT DIRECTOR'S REPORT.** Deputy Director Crandall reported on matters not requiring public hearings and on comments from the public.
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a. **Santa Cruz LCP Amendment No. 2-93 Certification Review. Postponed.**

- b. **Santa Cruz Co. LCP Amendment No. 2-94 Certification.** Staff recommended concurrence with the Executive Director's determination.

Approved. There being no objection, Chairman Williams ruled that the Commission concurred.

7. **CONSENT CALENDAR.** See items a through c on page 10 and 11 of the agenda. Staff recommended approval with special conditions.

b. **Application No. 3-94-40 (Monterey Co. Water Agency) Postponed.**

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

8. LOCAL COASTAL PROGRAM (LCPs)

- a. **Santa Cruz Categorical Exclusion E-94-1.** Staff recommended approval with conditions.

Motion & Vote: There being no speakers, Wright moved staff recommendation, seconded by Giacomini, and Chairman Williams substituted the previous roll call vote (12 - 0). **Passed.**

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- b. **Santa Cruz LCP Amendment No. 1-94.** Staff recommended approval with suggested modifications, as modified in addendum.

Motion & Vote on Plan as Submitted: Malcolm moved approval of Land Use Plan amendment as submitted, seconded by Flemming, and the Chairman Williams substituted the previous roll call vote (12 - 0). **Passed.**

Motion & Vote to Reject Implementation Part #2 as Submitted: Malcolm moved to reject implementation amendment as submitted, seconded by Wright, and the roll call vote was 0 in favor and 12 opposed. The motion failed so the amendment was **approved.**

Motion & Vote to Reject Implementation Part #3 as Submitted: Malcolm moved to reject implementation amendment as submitted, seconded by Karas, and the roll call vote was 12 in favor and 0 opposed. **Passed.**

Motion & Vote on Implementation Part #3 with Modifications: Malcolm moved to approve implementation amendment with suggested modifications, seconded by Karas, and Chairman Williams substituted the previous roll call vote (12 - 0). **Passed.**

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- c. **Laguna Grande (Monterey) Plan. Postponed.**
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9. NEW APPEAL

- a. **Appeal No. A-3-94-38 (Daitch, San Luis Obispo Co.)** Staff recommended the appeal raised no substantial issue.

Leroy R. Weikal spoke in opposition to the project. Jerome Daitch representing the applicant spoke.

Motion & Vote: Giacomini moved staff recommendation, seconded by Doo, and Chairman Williams substituted the previous roll call vote (12 - 0). **Passed.**

REPORT of CLOSED SESSION. In closed session the Commission discussed one item for information only.

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10. COASTAL PERMIT APPLICATION

- a. **Application No. 3-94-36 (Shake, Monterey) Postponed.**
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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.
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- a. **Laguna Beach LCP Amendment No. 2-94 Certification Review.** Staff recommended concurrence with Executive Director's determination.

Approved. There being no objection, Chairman Williams ruled that the Commission concurred.

12. ADMINISTRATIVE PERMIT APPLICATION

- a. **Application No. 5-94-184 (Fish & Game, Newport Beach)** Staff recommended approval with conditions.

Approved: There being no objection, Chairman Williams ruled that the Executive Director issue this administrative permit.

13. **CONSENT CALENDAR.** See items a through f on page 12 and addendum of the agenda. Staff added four items (15a, 15b, 15d, & 15e) to the Calendar, and recommended approval with special conditions.

Jerry King, representing McDonalds, submitted a request to speak only if there were any questions on item 13b. Jim Wood, representing Wood Inv., requested to speak on item 15d. Carol Hoffman, representing Coastal Community Builders Div. of Irvine Company, requested to speak on item 15f.

Motion & Vote: There being no speakers, Wright moved staff recommendation, seconded by Flemming, and Chairman Williams substituted the previous roll call vote (12 - 0). **Passed.**

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14. NEW APPEALS

- a. **Appeal No. A-5-94-214 (Semler, Los Angeles). Postponed.**

- b. **Appeal No. 5-94-257 (Avalon waterfront).** Staff recommended the appeal raised substantial issue. There being no objection, Chairman Williams ruled the Commission **found substantial issue** and continued the hearing to a later meeting.

15. COASTAL PERMIT APPLICATIONS.

- a. **Application No. 5-93-96 (Los Angeles Sunset sewer plant)** Moved to expanded Consent Calendar. **Approved.**

- b. **Application No. 5-94-213 (Simon, San Clemente)** Moved to expanded Consent Calendar. **Approved.**

- c. **Application No. 5-94-243 (Gilmour, San Clemente) Postponed.**

- d. **Appeal No. 5-94-249 (Wood Investments, Los Angeles)** Moved to expanded Consent Calendar. **Approved.**

- e. **Application No. 5-94-172 (Calstar Equities, Santa Monica)** Moved to expanded Consent Calendar. **Approved.**

- f. **Application No. 5-94-182 (Coastal Community & Irvine, Newport Beach)** Staff recommended approval with special conditions.

Carol Hoffman, representing the Irvine Company, spoke in favor of the project and was available for questions.

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

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16. PERMIT AMENDMENTS

- a. **Permit No. A-5-93-5-A (Palos Verdes Land, Rancho Palos Verdes) Postponed.**
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- b. **Permit No. 5-82-593-A2 (Balboa Fun Zone, Newport Beach) Staff recommended approval with special conditions.**

David Neish, representing the applicant, spoke in favor of the project as proposed. Ray Handy and Bruce Voss, both representing the applicant, submitted requests to speak.

Motion: Giacomini moved staff recommendation, seconded by Malcolm.

Amending Motion & Vote: Malcolm moved approval deleting conditions 1 & 2, seconded by Wright, and the roll call vote was 9 in favor 0, opposed and 1 abstention (Rick)

Vote on Main Motion: Chairman Williams substituted the previous roll call vote (9 - 0 - 1) for approval of the main motion as amended above. **Passed.**

17. FINDINGS

- a. **Newport Beach Plan Amendment No. 1-93-B (Hoag Hospital) Postponed.**
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- b. **Application No. 5-93-253 (Hoag Hospital, Newport Beach) Postponed.**
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- c. **Development Agreement No. D-5-93-253 (Hoag Hospital & Newport Beach) Postponed.**
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RECESS. The Commission recessed for the day at 12:15 p.m.

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Friday, December 16, 1994 - pages 18 to 20

1. **CALL TO ORDER.** Chairman Williams called the meeting of the California Coastal Commission to order on Friday, December 16, 1994, at 9:00 a.m.
 2. **ROLL CALL.** Present: Chairman Williams, Commissioners (Alternate) Doughty, Cervantes, Doo, Flemming, Giacomini, Glickfeld, Karas, Moulton-Patterson, Rick, & Wright. Absent: Brennan, Burroughs, Holanda, Sanders, & Vargas.
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SAN DIEGO COAST AREA

3. **SOUTH COAST DISTRICT DIRECTOR'S REPORT.** District Director Damm reported on matters not requiring public hearings and on comments from the public.
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4. **ADMINISTRATIVE PERMIT APPLICATIONS.** See items a through c on page 14 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.

5. **CONSENT CALENDAR.** See items a through c on page 14 of the agenda. Staff recommended approval with special conditions.

Ann Sasaki, representing the City of San Diego, submitted a request to speak on item 5a.

Motion & Vote: There being no speakers, Giacomini moved staff recommendation, seconded by Flemming, and the roll call vote was 10 in favor and 0 opposed. **Passed.**

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6. LOCAL COASTAL PROGRAM (LCP)

- a. **Carlsbad LCP Amendment No. 2-94 A (Timeshare)** Staff recommended approval as submitted.

Mike Howes, representing Hofman Planning Associates, submitted a request to speak in favor of the staff recommendation.

Motion & Vote on Plan as Submitted: Glickfeld moved approval of Land Use Plan as submitted, seconded by Wright, and Chairman Williams substituted the previous roll call vote (10 – 0). **Passed.**

Motion & Vote to Reject Implementation as Submitted: Glickfeld moved to reject implementation amendment as submitted, seconded by Wright, and the roll call vote was 0 in favor and 11 opposed. The motion failed so the amendment was **approved.**

7. NEW APPEAL

- a. **Appeal No. A-6-COR-94-170 (CalTrans, Coronado)** **Postponed.**
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8. PERMIT EXTENSION

- a. **Permit No. 6-89-207-E4 (Regency, San Diego)** Staff recommended approval.

Approved. There being no objection, Chairman Williams ruled that the permit be extended.

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ADJOURNMENT. There being no old or new business, the meeting adjourned at 9:15 a.m.

Respectfully Submitted,

PETER M. DOUGLAS

Executive Director

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