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CALIFORNIA COASTAL COMMISSION

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To: ALL Commissioners

From: Peter Douglas, Executive Director

RECORD PACKET COPY

SUBJECT: MINUTES OF MEETING OF December 8 - 10, 1998

Hyatt Regency
No. 5 Embarcadero Center
San Francisco

Tuesday, December 8, 1998 - pages 1 to 7

1. **CALL TO ORDER.** Chairman Areias called the meeting of the California Coastal Commission to order on Tuesday, December 8, 1998, at 10:10 a.m.
2. **ROLL CALL.** Present: Chairman Areias, Vice Chairman Wan, Commissioners Allen, Armanasco, Flemming, (Alternate) Johnson, (Alternate) Giacomini, and Tuttle. Dettloff arrived at 10:35 a.m. Absent: Branham, Brennan, Holanda, Nava, Reilly, and Sanders.

CENTRAL COAST DISTRICT

3. **ADMINISTRATIVE PERMIT APPLICATION.**

- a. **Application No. 3-98-89 (Monterey traffic signal)** Staff recommended approval with special conditions.

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

4. **CONSENT CALENDAR.**

- a. **Application No. 3-98-88 (Chatmar, Monterey)** Staff recommended approval with special conditions.

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

SOUTH CENTRAL COAST DISTRICT

5. **CONSENT CALENDAR.** See items a through o on page 3 – 4 of the agenda and addendum. Staff recommended approval with special conditions.

e. **Application No. 4-98-115 (Gray, Malibu) Postponed.**

Motion & Vote: There being no speakers, Wan moved staff recommendation on the balance of the Calendar, seconded by Allen, and Chairman Areias substituted the previous roll call vote (9 – 0). **Passed.**

STATEWIDE

6. **APPROVAL OF MINUTES.**

Flemming moved approval of **January 1995** minutes as written, seconded by Giacomini, and unanimously **approved.**

Flemming moved approval of **March 1995** minutes as written, seconded by Giacomini, and unanimously **approved.**

Allen moved approval of **October 1998** minutes as written, seconded by Giacomini, and unanimously **approved.**

Allen moved approval of **November 1998** minutes as written, seconded by Armanasco, and unanimously **approved.**

7. **COMMISSIONERS' REPORTS.** Informational only.
8. **CONSERVANCY REPORT.** Written report, informational only.
9. **SANTA MONICA MOUNTAINS CONSERVANCY REPORT.** Informational only.
10. **DEPUTY ATTORNEY GENERAL'S REPORT.** Informational only.
11. **EXECUTIVE DIRECTOR'S REPORT.** Informational only.
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CENTRAL COAST DISTRICT

12. **DEPUTY DIRECTOR'S REPORT.** District Manager Lester reported on matters not requiring public hearings and on comments from the public.
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13. **LOCAL COASTAL PROGRAM (LCP).**

- a. **Pismo Beach LCP Amendment No. 2-98 Time Extension.** Staff recommended extending the time limit.

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

14. **NEW APPEALS.**

- a. **Appeal No. A-3-98-71 (Watsonville, Santa Cruz Co.)** Staff recommended the appeal raised substantial issue. There being no objection, Chairman Areias ruled the Commission found **substantial issue**, and opened the hearing on the merits of the project. Staff recommended approval with special conditions.

Kim Tschantz, representing the County of Santa Cruz, had concerns about the project.

Motion & Vote: Giacomini moved approval of the application, seconded by Flemming, and the roll call vote was 8 in favor (Allen, Armanasco, Dettloff, Flemming, Johnson, Giacomini, Rose, & Tuttle), 1 opposed (Wan), and 1 abstention (Areias). **Passed.**

- b. **Appeal No. A-3-98-74 (King, San Luis Obispo Co.)** Staff recommended the appeal raised substantial issue. There being no objection, Chairman Areias ruled the Commission found **substantial issue**, and opened the hearing on the merits of the project. Staff recommended approval with special conditions as modified orally.

Thomas King, the applicant, spoke in favor of the project. Esther Janowsky, representing the appellant, spoke. Michael Jacob spoke in opposition to the project. Mark Massara, representing the Sierra Coastal Program, spoke in favor of the project with conditions.

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

Public Statement. Norm Haynie stated that the permit fees are too low. He submitted comments on ReCap..

LUNCH RECESS. The Commission recessed for lunch at 12:20 p.m. and reconvened at 1:45 p.m.

- c. **Appeal No. A-3-98-96 (Santa Cruz Co. landfill)** Staff recommended the appeal raised no substantial issue.

Jonathan Wittwer and David Barlow, both representing the appellant - Buena Vista Community Association, spoke in opposition to the staff recommendation. Carl Cole, representing the Buena Vista Community Association, spoke in opposition to the project. Eric Slosser, Charles Greenleaf, Karen Greenleaf, Alyce E. Alexander, Dorothy Esche, Mabel Cole, and Bryan Speights; all representing Buena Vista Community Association, submitted speaker's slips in opposition to the project, but relinquished time to Jonathan Wittwer. Kim Tschantz, representing Santa Cruz County, spoke in favor of the project. Patrick Mathews, representing Santa Cruz County, spoke. Dana McRae and Rahn Garcia, both representing the applicant, submitted speaker's slips in favor of the project. Mark Massara, representing the Sierra Club Coastal Program, spoke in opposition to the staff recommendation.

Motion & Vote on No Substantial Issue: Allen moved the appeal raised no substantial issue, seconded by Giacomini, and the roll call vote was 0 in favor and 10 opposed. The motion **failed** so they **found substantial issue.**

- d. **Appeal No. A-3-98-97 (Shelter Cove Lodge, Pismo Beach)** **Withdrawn**
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- e. **Appeal No. A-3-98-99 (Burbank, San Luis Obispo Co.)** Staff recommended continuance. Chairman Areias **continued** the hearing to a later meeting. **Posponed.**
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- f. **Appeal No. A-3-98-101 (Bailey & Steltenpohl, Santa Cruz Co.)** Staff recommended continuance. Chairman Areias **continued** the hearing to a later meeting. **Posponed.**
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15. FINDINGS.

- a. **Appeal No. A-3-98-25 (Scoggins, San Luis Obispo Co.)** Staff recommended approval of findings.

Motion & Vote: Allen moved approval of findings as revised orally, seconded by Johnson, and the hand vote was 6 in favor and 0 opposed. **Passed.**

SOUTH CENTRAL COAST DISTRICT

- 16. **DEPUTY DIRECTOR'S REPORT.** Deputy Director Damm reported on matters not requiring public hearings and on comments from the public.
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- a. **Port Hueneme LCP Amendment No. 1-98 Certification Review.** Staff recommended concurrence with the Executive Director's determination. There being no objection, Chairman Areias ruled that the Commission concurred with the Executive Director. **Approved.**
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- b. **Carpinteria LCP Amendment No. 1-98 Minor.** Staff recommended concurrence with the Executive Director's determination. There being no objection, Chairman Areias ruled that the Commission concurred with the Executive Director. **Approved.**
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- 17. **CONSENT CALENDAR (removed from Regular Calendar).** Staff moved three items (19b, 19d, & 19f) to the Calendar, and recommended approval with special conditions.

Motion & Vote: Wan moved staff recommendation, seconded by Allen, and the roll call vote was 10 in favor and 0 opposed. **Passed.**

18. LOCAL COASTAL PROGRAM (LCP).

- a. **Santa Barbara Co. LCP Amendment 2-98-A (Various).** Staff recommended approval.

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Motion & Vote to Reject Implementation as Submitted: Wan moved to reject implementation amendment as submitted, seconded by Johnson, and the roll call vote was 0 in favor and 10 opposed. The motion failed so the amendment was **approved**.

19. COASTAL PERMIT APPLICATIONS.

- a. **Application No. 4-98-13 (Johnson & Wasserman, Malibu)** Staff recommended approval with special conditions as modified orally.

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

- b. **Application No. 4-98-197 (Shea, Malibu)** Moved to expanded Consent Calendar. **Approved**.
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- c. **Application No. 4-98-212 (Enkeboll, Malibu)** Staff recommended approval with special conditions.

Stephen Enkeboll and Klaus Radtke, both representing the applicant, submitted speaker's slips to speak in favor of 19c and 20a.

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

- d. **Application No. 4-98-222 (Rochin, Malibu)** Moved to expanded Consent Calendar. **Approved**.

Eric Rochin submitted a speaker's slip in favor of the staff report.

- e. **Application No. 4-98-230 (Hannigan, Malibu)** Staff recommended approval with special conditions.

Motion & Vote: There being no speakers, Wan moved staff recommendation, seconded by Dettloff, and Chairman Areias substituted the previous roll call vote (9 - 0). **Passed**.

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- f. **Application No. 4-98-281 (Cariker, Malibu)** Moved to expanded Consent Calendar. **Approved.**
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20. PERMIT AMENDMENTS.

- a. **Application No. 4-94-64-A3 (Enkeboll, Malibu)** Combined with item 19c.

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

- b. **Permit No. 4-98-138-A (Stoutenborough, Malibu)** **Immaterial**
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REPORT of CLOSED SESSION. In closed session the Commission discussed four items for information only.

RECESS. The Commission recessed for the day at 3:35 p.m.

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Wednesday, December 9, 1998 – pages 8 to 15

1. **CALL TO ORDER.** Chairman Areias called the meeting of the California Coastal Commission to order on Wednesday, December 9, 1998 at 9:10 a.m.

Michael Ryan was sworn in.

2. **ROLL CALL.** Present: Chairman Areias, Vice Chairman Wan, Commissioners Allen, Armanasco, Dettloff, Flemming, Holanda, Kehoe, Nava, Potter, (Alternate) Rose, Ryan, Sanders, and Tuttle. Holanda left at 11:00 a.m., returned at 1:10 p.m., and left at 3:50 p.m. Brennan arrived at 12:45 p.m., left at 4:15 p.m., and returned at 5:30 p.m. Areias left at 4:15 p.m., and returned at 5:30 p.m. Allen left at 5:05 p.m. Absent: Branham.

SOUTH COAST DISTRICT

3. **CONSENT CALENDAR.** See items a through e on page 8 of the agenda. Staff recommended approval with special conditions.

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

NORTH COAST DISTRICT

4. **ADMINISTRATIVE PERMIT APPLICATION.**

- a. **Application No. 1-98-68 (Bodega Harbour Homeowners, Sonoma Co.)**
Staff recommended approval with special conditions.

Scott M. Noble, representing the applicant, submitted a speaker's slip to answer questions.

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

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CENTRAL COAST DISTRICT

5. NEW APPEAL.

- a. **Appeal No. A-3-98-83 (Highlands Inn, Monterey Co.)** Staff recommended the appeal raised substantial issue. There being three commissioners that objected, Chairman Areias open the hearing on **substantial issue**.

Barbara James and Carl Larson, both representing the appellant, spoke. Anthony Lombardo, representing the applicant, spoke. Sam Karas spoke in favor of the project. Teresa Connor, representing the applicant, spoke. Bob McKenzie, representing the Monterey County Hospitality Association, spoke. Mark Massara, representing the Sierra Club Coastal Program, spoke in favor of substantial issue.

Motion & Vote on No Substantial Issue: Potter moved that the appeal raised no substantial issue, seconded by Allen and the roll call vote was 6 in favor, (Allen, Armanasco, Dettloff, Flemming, Potter, & Ryan) and 6 opposed, (Kehoe, Nava, Rose, Tuttle, Wan, & Areias). **Failed.**

Staff recommended denial.

Anthony Lombardo, representing the applicant, spoke. Richard Ragatz, representing the applicant, spoke. Sam Karas spoke in favor of the project. William Phillips, representing Monterey County, submitted a speaker's slip and was available for questions. Herb Rafetto, representing the applicant, spoke. Bonnie M. Weinstein spoke in favor of the project. Rick Houer spoke in favor of the project. Bob McKenzie, representing the Monterey County Hospitality Association, spoke in favor of the project. Skip Keysur spoke in favor of the project. Teresa Conner spoke in favor of the project. Dana Durand, representing the applicant, spoke in favor of the project. Barbara James and Carl Larson, both representing the appellant, spoke in opposition to the project. Charlotte Boyd Hallam, representing the Carmel Highlands Association, spoke in opposition to the project. Terry Huntington Tydings was opposed to the project and spoke in favor of the staff recommendation. Robert P. Davis, representing the appellant, spoke in favor of the staff recommendation and in opposition to the project. Al Weber, representing the Committee to Save Highlands Inn, spoke in opposition to the project. Cliff Bagwell spoke in opposition to the project. Walter Alsky spoke in opposition to the project. Dennis Pogrebneak submitted a speaker's slip to speak in opposition to the project. Mark Massara, representing the Sierra Club Coastal Program, spoke in opposition to the project.

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Main Motion: Potter moved approval per applicant, seconded by Armanasco.

Amending Motion & Vote: Potter moved approval, with conditions as described orally, seconded by Allen, and the roll call vote was 7 in favor (Allen, Armanasco, Dettloff, Flemming, Kehoe, Potter, & Ryan) 4 opposed (Nava, Rose, Tuttle, & Areias), and 1 abstention (Wan). **Passed.**

Vote on the Main Motion: Chairman Areias substituted the previous roll call vote, (7 – 4 – 1), for approval of the main motion as amended above. **Passed.**

PUBLIC STATEMENT. George Owen spoke about concerns regarding the rock slope at the Mad River and that two houses have already lost 30 ft. of bluff. He wanted to have an expedited hearing.

LUNCH RECESS. The Commission recessed for lunch at 1:50 p.m. and reconvened at 2:45 p.m.

ENERGY and OCEAN RESOURCES

6. **WORKSHOP ON RESOURCE VALUE OF ARTIFICIAL STRUCTURES IN THE OCEAN.**
Postponed.

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

- a. **SONGS Status.** Informational only.
- b. **Briefing by the Executive Officer of the Coastal Conservancy** on the work of the **Southern California Wetlands Clearinghouse** and other conservancy programs. Informational only.

8. **NEW APPEAL.**

- a. **Appeal No. A-3-98-91 (Unocal, San Luis Obispo Co.)** Staff recommended continuance. Chairman Areias **continued** the hearing to a later meeting. **Posponed.**

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James Caruso, representing San Luis Obispo County, spoke in favor of the project. Bill Sharrer, representing UNOCAL, spoke. Harvey Packard, representing Central Coast Regional Water Quality, spoke. Kara Smith, representing The Nature Conservancy, submitted a speaker's slip.

9. COASTAL PERMIT APPLICATION

- a. Application No. E-97-25 (Samedan Oil, Long Beach) **Postponed.**

STATEWIDE

9.5 EXECUTIVE DIRECTOR'S REPORT.

- a. Status report and action on the Commission's **LCP grant program** for 1998/99. Executive Director requested direction of periodic reviews and funding sources..
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- 10. **PERIODIC REVIEW of CERTIFIED LCPs.** Staff recommended approval of periodic reviews, but that funding was not available to accomplish all reviews.

Carl Nielsen spoke in support of periodic reviews for LCPs, and had concerns regarding Del Monte Forest Land Use Plan. Kat McConnell, representing North Coast Advisory Council, spoke in favor of the staff recommendation. John Euphrat, representing San Luis Obispo County, had questions regarding prioritizing order of reviews. Linda Krop, representing Friends of the Ranchland and EDC, spoke in favor of the staff recommendation. Chris Tho Llaug, representing Sewer Authority Mid Coast side, spoke in opposition to the staff recommendation. Gordon Hensley spoke in favor of the staff recommendation. Mark A. Massara, representing Sierra Club Coastal Program, spoke in favor of the staff recommendation.

Motion & Vote: Tuttle moved approval for prioritizing of funding for LCP reviews for the top two, San Luis Obispo and Monterey Counties, seconded by Kehoe, and the hand vote was 8 in favor and 1 opposed. **Passed.**

After the vote, there was further discussion, and added Santa Barbara, San Mateo and San Diego Counties to the funding prioritizing.

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11. **FEDERAL CONSISTENCY REPORT.** Division Supervisor Delaplaine reported on Negative Determinations issued by the federal consistency staff, and status of major non-energy federal consistency matters.
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12. **FEDERAL CONSISTENCY.**

- a. **CD-94-98 (Corps of Engineers, Long Beach)** Staff recommended approval.

Doland Cheung, representing the U.S. Army Corps of Engineers, spoke in favor of the staff recommendation.

Motion & Vote: Allen moved staff recommendation, seconded by Rose, and the roll call vote was 10 in favor and 0 opposed. **Passed.**

- b. **CD-109-98 (Navy, San Diego Co.)** Staff recommended approval of project as revised.

John Cannon, representing the applicant, presented the project to the Commission. Commander Kevin Delaney, Tom Higbee, Anne Rosenberry, and Shawn Hynes; all representing the applicant, submitted speaker's slips and were available for questions. Michael Jasny, representing Natural Resources Defense Council, spoke in opposition to the project. Dr. Deane Oberste-Lehn spoke in opposition to the project. Mark Massara submitted a speaker's slip in opposition to the project, and granted his speaking time to Dr. Deane Oberste-Lehn.

Motion & Vote: Armanasco moved staff recommendation, seconded by Potter, and Chairman Areias substituted the previous roll call vote was (10 - 0). **Passed.**

NORTH COAST DISTRICT

13. **DEPUTY DIRECTOR'S REPORT.** Deputy Director Scholl reported on matters not requiring public hearings and on comments from the public.
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14. **CONSENT CALENDAR (removed from Regular Calendar).** None.
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15. **LOCAL COASTAL PROGRAM (LCP)**

- a. **Mendocino Co. LCP Amendment No. 2-98 (Gualala Town Plan).** Staff recommended extending time limit up to one year.

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Jim Lotter, representing Mendocino County, spoke in opposition to the staff recommendation. Julie Verran spoke about her concerns regarding the time extension.

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

16. NEW APPEAL.

- a. **Appeal No. A-1-98-94 (Berlincourt, Mendocino Co.)** Staff recommended continuance. Chairman Areias **continued** the hearing to a later meeting. **Posponed.**
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17. COASTAL PERMIT APPLICATION.

- a. **Application No. 1-97-76 (Fish & Game & Del Norte Co., Crescent City)** **Postponed.**
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18. FINDINGS.

- a. **Eureka Plan Amendment No. 1-97 (Update) Postponed.**
 - b. **Application No. 1-95-66 (Lucas, Sonoma Co.) Postponed.**
-

19. PERMIT AMENDMENT.

- a. **Permit No. 1-95-66-A (Lucas, Sonoma Co.) Postponed.**

SOUTH COAST DISTRICT

- 20. **DEPUTY DIRECTOR'S REPORT.** Deputy Director Lee reported on matters not requiring public hearings and on comments from the public.
 - a. **Long Beach Port Master Plan Amendment No. 13 Certification Review.** Staff recommended concurrence with the Executive Director's determination.

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Motion & Vote: Dettloff moved staff recommendation, seconded by Armanasco, and the hand vote was 8 in favor and 0 opposed. **Approved.**

- b. **Long Beach Port Master Plan Amendment No. 12 Certification Review.**
Staff recommended concurrence with the Executive Director's determination.

Motion & Vote: Dettloff moved staff recommendation, seconded by Armanasco, and the hand vote was 8 in favor and 0 opposed. **Approved.**

- 21. **CONSENT CALENDAR (removed from Regular Calendar).** Staff moved four items (22b, 22e, 22f, & 23a) to the Calendar, and recommended approval with special conditions.

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

22. COASTAL PERMIT APPLICATIONS.

- a. **Application No. 5-97-366 (Fish & Game, Orange Co.)** Staff recommended approval with special conditions.

Erick Burres, representing the applicant, spoke.

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

- b. **Application No. 5-98-262 (Westling, Newport Beach)** Moved to the expanded Consent Calendar. **Approved.**
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- c. **Application No. 5-98-333 (Mera, Los Angeles)** **Postponed.**
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- d. **Application No. 5-98-353 (Spataro, Newport Beach)** Staff recommended approval with special conditions.

Brion Jeannette spoke in favor of the staff recommendation.

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

e. **Application No. 5-98-372 (W M C, Newport Beach)** Moved to the expanded Consent Calendar. **Approved.**

f. **Application No. 5-98-418 (Orange Co., Aliso Beach, Laguna Beach)** Moved to the expanded Consent Calendar. **Approved.**

23. PERMIT AMENDMENT.

a. **Permit No. 5-97-211-A (Portnoy, Los Angeles)** Moved to the expanded Consent Calendar. **Approved.**

RECESS. The Commission recessed for the day at 7:30 p.m.

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Thursday, December 10, 1998 – pages 16 to 21

1. **CALL TO ORDER.** Chairman Areias called the meeting of the California Coastal Commission to order on Thursday, December 10, 1998, at 9:05 a.m.
2. **ROLL CALL.** Present: Chairman Areias, Vice Chairman Wan, Commissioners Allen, Brennan, Dettloff, Flemming, Oliver, Kehoe, Nava, Potter, (Alternate) Rose, Ryan, and Tuttle. Absent: Armanasco, Branham and Sanders.

SAN DIEGO COAST DISTRICT

3. **CONSENT CALENDAR.**
 - a. Application No. 6-98-90 (Coronado fence) **Postponed.**

 - b. Application No. 6-98-122 (San Diego, north cove parking) **Postponed.**

 - c. Application No. 6-98-123 (San Diego Bonita cove parking) **Postponed.**

4. **DEPUTY DIRECTOR'S REPORT.** Deputy Director Lee reported on matters not requiring public hearings and on comments from the public

5. **CONSENT CALENDAR (removed from Regular Calendar).** Staff moved four items (8b, 8c, 9a, & 9c) to the Calendar, and recommended approval with special conditions.

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

6. **LOCAL COASTAL PROGRAM (LCP).**
 - a. **San Diego Port Boundary Adjustment.** Staff recommended approval.

Bill Chopyk, representing the Port of San Diego, submitted a request to speak in favor of the staff recommendation.

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Motion & Vote: Kehoe moved staff recommendation, seconded by Allen, and Chairman Areias substituted the previous roll call vote (11 - 0). **Passed.**

7. NEW APPEALS.

- a. **Appeal No. A-6-98-109 (West Village Center, Encinitas)** Staff recommended the appeal raised substantial issue. The being no objection, Chairman Areias ruled the Commission found **substantial issue** and opened the hearing on the merits of the project. Staff recommended denial.

Peter T. Fletcher, the applicant, spoke in favor of the project. Anne Fletcher, representing the applicant, spoke in favor of the project. Scott Wicklund, representing the applicant, submitted a speaker's slip in favor of the project.

Motion & Vote: Kehoe moved approval of project, seconded by Flemming, and the roll call vote was 0 in favor and 11 opposed. **Failed.**

- b. **Appeal No. A-6-98-129 (Brandywine, Encinitas) Postponed.**
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- c. **Appeal No. A-6-98-140 (DTC-RECP Opoc, San Diego)** Staff recommended continuance. Chairman Areias **continued** the hearing to a later meeting. **Posponed.**
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- d. **Appeal No. A-6-98-143 (Miller, San Diego)** Staff recommended continuance. Chairman Areias **continued** the hearing to a later meeting. **Posponed.**
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8. COASTAL PERMIT APPLICATIONS.

- a. **Application No. 6-97-144 (Beach House Restaurant, Encinitas)** **Postponed.**
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- b. **Application No. 6-98-21 (Blackburn, Solana Beach)** Moved to expanded Consent Calendar. **Approved.**
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- c. **Application No. 6-98-27 (ONeal, Solana Beach)** Moved to expanded Consent Calendar. **Approved.**
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- d. **Application No. 6-98-87 (Chart House, Encinitas)** **Postponed.**
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- e. **Application No. 6-98-89 (Charlie's By The Sea, Encinitas)** **Postponed.**
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- f. **Application No. 6-98-125 (San Elijo JPA, water reclamation)** Staff recommended approval with special conditions.

John S. Murk, representing the applicant, submitted a speaker's slip to answer questions.

Motion & Vote: Allen moved staff recommendation, seconded by Kehoe, and the roll call vote was 10 in favor and 0 opposed. **Passed.**

- g. **Application No. 6-98-128 (Cuyamaca Meats, National City).** Staff recommended approval with special conditions.

Motion & Vote: Potter moved staff recommendation, seconded by Tuttle, and Vice Chairman Wan substituted the previous roll call vote (10 – 0). **Passed.**

9. PERMIT AMENDMENTS.

- a. **Permit No. 6-88-591-A (Scripps Wateridge, San Diego)** Moved to expanded Consent Calendar. **Approved.**
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- b. **Permit No. 6-93-72-A3 (Carlsbad grading extension)** Staff recommended approval with special conditions.

Heidi Matheu, representing the applicant, submitted a speaker's slip in favor of the project.

Motion & Vote: Allen moved staff recommendation, seconded by Kehoe, and the roll call vote was 10 in favor and 0 opposed. **Passed.**

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- c. **Permit No. 6-94-25-A3 (Aviara, Carlsbad)** Moved to expanded Consent Calendar. **Approved.**
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- d. **Permit No. 6-98-54-A (Raoufpur, San Diego Co.)** Staff recommended approval with special conditions.

Motion & Vote: Kehoe moved staff recommendation, seconded by Allen, and Vice Chairman Wan substituted the previous roll call vote (10 – 0). **Passed.**

10. FINDINGS.

- a. **Permit No. 6-97-126-A2 (ONeal, Solana Beach)** Staff recommended approval of findings.

Motion & Vote: Allen moved staff recommendation, seconded Flemming, and the hand vote was 7 in favor and 0 opposed. **Passed.**

- b. **Permit No. 6-97-127-A2 (Bennett, Solana Beach)** Staff recommended approval of findings.

Motion & Vote: Allen moved staff recommendation, seconded Flemming, and the hand vote was 7 in favor and 0 opposed. **Passed.**

- c. **Permit No. 6-97-128-A2 (Paskin, Solana Beach).** Staff recommended approval of findings.

Motion & Vote: Allen moved staff recommendation, seconded Flemming, and the hand vote was 7 in favor, and 0 opposed. **Approved.**

- d. **Permit No. 6-97-129-A2 (Stroben, Solana Beach).** Staff recommended approval of findings.

Motion & Vote: Allen moved staff recommendation, seconded Flemming, and the hand vote was 7 in favor and 0 opposed. **Passed.**

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- e. **Permit No. 6-97-130-A2 (Lingenfelder, Solana Beach)** Staff recommended approval of findings.

Motion & Vote: Allen moved staff recommendation, seconded Flemming, and the hand vote was 7 in favor and 0 opposed. **Passed.**

- f. **Permit No. 6-97-132-A2 (O'Neal, Solana Beach)** Staff recommended approval of findings.

Motion & Vote: Allen moved staff recommendation, seconded Flemming, and the hand vote was 7 in favor and 0 opposed. **Passed.**

- g. **Permit No. 6-97-149-A2 (Baker, Solana Beach).** Staff recommended approval of findings.

Motion & Vote: Allen moved staff recommendation, seconded Flemming, and the hand vote was 7 in favor and 0 opposed. **Passed.**

- h. **Appeal No. A-6-98-98 (Levy, Carlsbad).** Staff recommended approval of findings.

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

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ADJOURNMENT. There being no old or new business, the meeting adjourned at 10:05 a.m.

Respectfully Submitted,

Peter M. Douglas
Executive Director

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