

DRAFT

CALIFORNIA COASTAL COMMISSION

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



W4a

RECORD PACKET COPY

TO ALL COMMISSIONERS
FROM: PETER DOUGLAS, EXECUTIVE DIRECTOR

SUBJECT: MINUTES of MEETING of OCTOBER 11-14, 1994
at the Crowne Plaza Inn - LAX
5985 West Century Blvd.
Los Angeles

Tuesday, October 11, 1994 - pages 1 to 6

1. **CALL TO ORDER.** Chairman Gwyn called the meeting of the California Coastal Commission to order on Tuesday, October 11, 1994, at 10:05 a.m.
2. **ROLL CALL.** Present: Chairman Gwyn, Vice Chairman Calcagno, Commissioners Doo, Flemming, (Alternate) Carpenter, Glickfeld, Holanda, (Alternate) Vincent, (Alternate) Rynerson, Rick, Williams, and Wright. (Alternate) Vincent left at 2:10 p.m. Absent: Brennan, Burroughs, Cervantes and Sanders.

3. **APPROVAL OF MINUTES.** None.
4. **COMMISSIONERS' REPORTS.** Informational only.
5. **CONSERVANCY REPORT.** Michael Fischer, representing the Coastal Conservancy, spoke about the status of the Coastal Conservancy. Informational only.
6. **SANTA MONICA MOUNTAINS CONSERVANCY REPORT.** Informational only.
7. **DEPUTY ATTORNEY GENERAL'S REPORT.** None.
8. **EXECUTIVE DIRECTOR'S REPORT.** Informational only.

DRAFT

STATEWIDE

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.
-

10. **FEDERAL CONSISTENCY.**

- a. **CC-42-94 (Western Commercial Space Center, Vandenberg Air Force Base)** Staff recommended approval.

Tim Crean, representing the applicant, spoke. John Baucke, representing Bixby Ranch Company, spoke in favor of the staff recommendation. James A. Diani, representing Santa Maria Valley E.D.A., spoke in favor of the project. Robert Hatch, representing Santa Maria Valley Chamber of Commerce, spoke in favor of the project. A.M. Man, representing FOCUS, spoke in opposition to the project.

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

- b. **CD-75-94 (Navy, Coronado) Postponed.**
-

- c. **CD-88-94 (Army Corps, Marina del Rey)** Staff recommended approval as revised orally.

Col. Michal Robinson, representing U.S. Army Corps of Engineers, spoke in favor of the staff recommendation. Stan Wisniewski, representing L.A. County, spoke in favor of the staff recommendation. Daniel E. Cartagena, representing Councilman Rudy Svorinich, presented a letter from Rudy Svorinich regarding concerns about the project. Mark Gold, representing Heal the Bay, spoke regarding concerns about the project. Rimmon C. Fay spoke about his concerns about dredging. Greg Smith, representing Point Fermin Residents Association, spoke in opposition to the staff recommendation. Dr. Dorothy Soule, representing University of Southern California, spoke regarding concerns about the project. John Lindsey, representing ECDC Environmental L.C., spoke regarding concerns about the project.

DRAFT

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

LUNCH RECESS. The Commission recessed for lunch at 12:25 p.m. and reconvened at 1:55 p.m.

- d. **CD-83-94 (EPA, Ventura & Los Angeles Cos.)** Staff recommended approval.

Ruth Galanter, representing the City of Los Angeles, spoke in favor of the staff recommendation. Councilmember Carolyn Van Horn, representing the City of Malibu, spoke in favor of the staff recommendation. Bob Pinzler, representing the City of Redondo Beach, spoke in favor of the staff recommendation. Charles Vernon, representing Santa Monica Bay Restoration Regional Water Quality Control Board, spoke in favor of the staff recommendation. Catherine Tyriell, representing EPA, SMBRP, spoke in favor of the project. Mark Gold, representing Heal the Bay, submitted a speaker's slip in favor of the project. Debi Tappis, representing the Surfrider Foundation - Malibu Chapter, spoke in favor of the staff recommendation. Dr. Randal Orton, representing La Virgenes Municipal Water District, spoke in favor of the staff recommendation. Lisa Weil, representing American Oceans Campaign and Heal the Bay, spoke in favor of the staff recommendation. Kathy Knight, representing Save Ballona Wetlands, spoke regarding concerns about the project. Rimmon C. Fay spoke in opposition to the staff recommendation. Irving Lyon spoke in opposition to the staff recommendation. William Firschein submitted a speaker's slip in opposition to the staff recommendation. Israel Fewer spoke regarding his concerns about the project. Marvin Smith, representing Los Angeles Rod & Reel Club, spoke about his concerns regarding this project.

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

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.
-

DRAFT

11.5 ADMINISTRATIVE PERMIT APPLICATION.

- a. **Application No. 1-94-33 (O'Reilly, Humboldt Co.)** Staff recommended approval with special conditions.

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

12. **CONSENT CALENDAR.** See item a on page 4 of the agenda. Staff moved two items (16a and 16b) to the Calendar, and recommended approval with special conditions.

(16b) Jack Alderson, representing the Humboldt Bay Harbor Recreation & Conservation District, submitted a speaker's slip in favor of the project.

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

13. LOCAL COASTAL PROGRAMS (LCPs).

- a. **Crescent City LCP Amendment No. 1-94 (bed & breakfast establishments).** Staff recommended approval.

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

- b. **Pacifica LCP Amendment No. 3-94 (Zoning text).** Staff recommended approval.

Motion & Vote to Reject Implementation as Submitted: Flemming moved to reject implementation amendment as submitted, seconded by Wright, and Vice Chairman Calcagno substituted the previous roll call vote (0 - 10). The motion failed so the amendment was **approved.**

- c. **Half Moon Bay Plan Amendment No. 1-94 (Auld).** Staff recommended approval with modifications.

DRAFT

Ron Delgado, representing the Half Moon Bay Fire District, submitted a speaker's slip in favor of the staff recommendation.

Motion & Vote on Plan (Part 2) as Submitted: Flemming moved approval of Plan amendment (Part 2) as submitted, seconded by Doo, and the roll call vote was 0 in favor and 11 opposed. **Failed.**

Motion & Vote on Plan (Part 2) with Modifications: Flemming moved approval of Plan amendment (Part 2) with suggested modifications, seconded by Doo, and the roll call vote was 11 in favor and 0 opposed. **Passed.**

14. COASTAL PERMIT APPLICATION.

- a. **Application No. 1-94-4 (Ocean Colony & Half Moon Bay CDA)**
Postponed.
-

15. FINDINGS.

- a. **Application No. 1-93-38 (Burdick, Mendocino Co.)** Staff recommended approval of findings.

Motion & Vote: Wright moved approval of findings, seconded by Glickfeld, and the hand vote was 6 in favor and 0 opposed. **Passed.**

- b. **Appeal No. A-1-94-2 (Barnum, Humboldt Co.)** Staff recommended approval of findings.

Motion & Vote: Flemming moved approval of findings, seconded by Doo, and the hand vote was 3 in favor and 0 opposed. **Passed.**

- c. **Appeal No. A-1-93-70 (Mendocino Co. Solid Waste Division)** No report.
Postponed.
-

- d. **Application No. 1-94-45 (Mendocino Co. Solid Waste Division)** Staff recommended approval of findings.

DRAFT

Motion & Vote: Flemming moved approval of findings, seconded by Doo, and the hand vote was 5 in favor and 0 opposed. **Passed.**

- e. **Application No. 1-94-46 (Mendocino Co. Solid Waste Division)** Staff recommended approval of findings.

Motion & Vote: Flemming moved approval of findings, seconded by Doo, and the hand vote was 5 in favor and 0 opposed. **Passed.**

16. PERMIT AMENDMENTS.

- a. **Permit No. 1-83-258-A4 (Rose, Del Norte Co.)** Moved to expanded Consent Calendar. **Approved.**

- b. **Permit No. 1-84-169-A4 (Humboldt Bay Harbor Dist., Eureka)** Moved to expanded Consent Calendar. **Approved.**

RECESS. The Commission recessed for the day at 3:30 p.m.

DRAFT

Wednesday, October 12, 1994 – pages 7 to 11

1. **CALL TO ORDER.** Chairman Gwyn called the meeting of the California Coastal Commission to order on Wednesday, October 12, 1994, at 9:05 a.m.
 2. **ROLL CALL.** Present: Chairman Gwyn, Commissioners (Alternate) Hisserich, Doo, Flemming, (Alternate) Carpenter, Glickfeld, Holanda, Karas, (Alternate) Rynerson, Rick, Williams and Wright. Absent: Calcagno, Brennan, Burroughs, and Sanders.
-

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.
4. **ADMINISTRATIVE PERMIT APPLICATION.**
 - a. **Application No. 6-94-135 (Stewart & Love, Encinitas)** Staff recommended approval.

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

5. **CONSENT CALENDAR.** See items a through e on page 6 of the agenda. Staff moved 7c to the Calendar, and recommended approval with special conditions.

Walt Crampton, representing the Group Delta Consultants, submitted a speaker's slip to speak in favor of item 5b.

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

DRAFT

6. LOCAL COASTAL PROGRAMS (LCPs).

a. Encinitas LCP. Postponed.

b. Imperial Beach LCP Amendment No. 2-94 (Comm. Plan). Staff recommended approval with suggested modifications in addendum.

Blair King, Jay Robbins, Steve Haskins, Bill Healy, and Paul Zucker; all representing the City of Imperial Beach, spoke in favor of the staff recommendation, except for the parking study. Paul Slayton spoke in favor of the staff recommendation. Michael Carey, representing Imperial Beach Concerned Citizens, spoke in favor of the staff recommendation.

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

Motion to Approve Land Use Plan with Modifications: Rick moved approval of Plan amendment with modifications, seconded by Williams.

Amending Motion & Vote (parking): Rick moved approval of Land Use plan amendment, modifying li of report, seconded by Williams, and Chairman Gwyn substituted the previous roll call vote (11 - 0). **Passed.**

Vote on Plan with Modifications as Amended above: Chairman Gwyn substituted the previous roll call vote (11 - 0) on the Plan Amendment with suggested modifications. **Passed.**

Motion & Vote to Reject Implementation as Submitted: Rick moved to reject implementation amendment as submitted, seconded by Doo, and Chairman Gwyn substituted the previous roll call vote (11 - 0). **Passed.**

Motion to Approve Implementation with Modifications: Rick moved to approve implementation amendment with modifications, seconded by Wright.

Amending Motion & Vote: Rick moved approval of implementation amendment, modifying C-2 per city, deleting last sentence in suggested modifications of 13)m. on page 13 of the report, seconded by Wright and Chairman Gwyn substituted the previous roll call vote (11 - 0). **Passed.**

Vote on Implementation with Modifications as Amended above: Chairman Gwyn substituted the previous roll call vote (11 - 0) on implementation amendment with suggested modifications. **Passed.**

DRAFT

7. COASTAL PERMIT APPLICATIONS.

- a. **Application No. 6-94-57 (Poinsettia Hill, Carlsbad)** Staff recommended approval with special conditions as revised in addendum.

Nancy Lucast, representing the applicant spoke in favor of the project.

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

- b. **Application No. 6-94-113 (Del Mar paid parking)** Staff recommended approval with special conditions as modified orally.

Lauraine Brekke-Esparza, representing the applicant, spoke. Mayor Jan McMillan, representing the applicant, spoke.

Motion: Rick moved approval of staff recommendation, seconded by Wright.

Motion to Approve with Modifications: Rick moved approval with modifications, seconded by Wright.

Amending Motion & Vote: Rick moved approval of staff recommendation, deleting condition #2 per city, seconded by Wright, and the roll call vote was 10 in favor (Hisserich, Doo, Flemming, Glickfeld, Karas, Rynerson, Rick, Williams, Wright & Gwyn) and 1 opposed (Carpenter). **Passed.**

Vote on the Main Motion: Chairman Gwyn substituted the previous roll call vote, (10 - 1), for approval of the main motion as amended above. **Passed.**

- c. **Application No. 6-94-121 (Keller, San Diego Co.)** Moved to expanded Consent Calendar. **Approved.**
-

8. FINDINGS.

- a. **Carlsbad LCP Amendment No. 1-94. Postponed.**
-

- b. **Application No. 6-92-158 (Johnson & Andrews, Encinitas)** Staff recommended approval of findings.

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

DRAFT

c. **Application No. 6-93-165 (San Diego shoreline protection) Postponed.**

d. **Application No. 6-94-25 (Aviara, Carlsbad) Postponed.**

e. **Application No. 6-94-93 (U.S. West, Encinitas)** Staff recommended approval of findings.

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

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. **Guadalupe Beach Project.** Informational only.

Sara Wan, representing League for Coastal Protection, spoke about concerns regarding this project. John L. Mohr spoke about concerns he had regarding this project. Tom Rooney, representing Pacific Pipeline, submitted a speaker's slip to answer questions.

Motion & Vote: Glickfeld moved directing staff to return to Commission meeting no later than December with a presentation, seconded by Carpenter, and the hand vote was 11 in favor and 0 opposed. **Passed.**

b. **Point Arguello Producers Tankering Permit.** Informational only.

10. COASTAL PERMIT APPLICATION.

a. **Application No. E-85-5-A5 (Unocal, Seal Beach)** Staff recommended approval with special conditions.

DRAFT

Robert Province, representing the applicant, spoke in favor of the project and staff's recommendation. John L. Mohr spoke in favor of the staff recommendation. Jerry Bankston, representing City of Seal Beach, spoke in favor of the project.

Motion & Vote: Wright moved staff recommendation, seconded by Rynerson, and the roll call vote was 10 in favor (Glickfeld, Karas, Rynerson, Rick, Williams, Wright, Hisserich, Doo, Flemming, & Carpenter), 0 opposed, and 1 abstention (Gwyn). **Passed.**

11. FEDERAL CONSISTENCY.

a. **CC-45-94 (Unocal, discharges from Platform Irene to Santa Maria Basin) Postponed.**

b. **CC-65-94 (Chevron, discharges from Platform Grace to Santa Barbara Channel) Postponed.**

REPORT of CLOSED SESSION: In closed session the Commission took action on CCC v. Rand, and Santa Barbara Development Partnership et al. v. County of Santa Barbara.

RECESS. The Commission recessed for the day at 12:05 p.m.

DRAFT

Thursday, October 13, 1994 – pages 12 to 18

1. **CALL TO ORDER.** Chairman Gwyn called the meeting of the California Coastal Commission to order on Thursday, October 13, 1994, at 9:05 a.m.
2. **ROLL CALL.** Present: Chairman Gwyn, Vice Chairman Calcagno, Commissioners Doo, Flemming, (Alternate) Carpenter, Karas, (Alternate) Rynerson, Rick and Wright. Brennan arrived at 1:40 p.m., Glickfeld arrived at 9:10 a.m., and left at 4:00 p.m. (Alternate) Hisserich arrived at 10:35 a.m. Absent: Burroughs, Holanda, Sanders and Williams.

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.
4. **CONSENT CALENDAR.**
 - a. **Application No. 3-94-34 (Carmel street abandonment) Postponed.**
 - b. **Application No. 3-94-36 (Shake, Monterey) Postponed**

5. LOCAL COASTAL PROGRAM (LCP).

- a. **Santa Cruz Co. LCP Amendment No. 2-94 Time Extension.** Staff recommended approval.

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

6. COASTAL PERMIT APPLICATIONS.

- a. **Application No. A-3-93-70 (Hudson, Pismo Beach)** Staff recommended approval with special conditions.

Denton J. Wilson, representing the applicant, spoke in favor of the project.

DRAFT

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

- b. **Application No. 3-94-32 (Page, Pacific Grove).** Staff recommended approval with special conditions.

Stephen J.L. Page, the applicant, spoke in favor of the staff recommendation and requested not continuing the hearing. Kristie Wilde and Paul Miller submitted speaker's slips in favor of the staff recommendation. John Fischer submitted a speaker's slip with concerns about the project. Marjorie Swift, Tsugiko Deulaminck, Caroline Nunn, Bud Nunn, and Nada Kovalik; all representing Friends of Rocky Shores, submitted speaker's slips in opposition to the project.

Motion & Vote to Continue: Karas moved to continue for 30 days, seconded by Calcagno, and the hand vote was 8 in favor, and 2 opposed. **Continued.**

SOUTH CENTRAL COAST AREA

7. **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 Nos. 3-94-A & B Certification Review. Postponed.**
-

8. ADMINISTRATIVE PERMIT APPLICATION.

- a. **Application No. 4-94-142 (Batjac, Malibu)** Staff recommended approval.

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

9. **CONSENT CALENDAR.** See items a through f on page 10 of the agenda. Staff moved three items (11e, 11i, & 12b) to the Calendar, and recommended approval with special conditions.

DRAFT

g. **Application No. 4-94-109 (Barnes, Malibu) Postponed.**

h. **Application No. 4-94-110 (Rose, Malibu) Postponed.**

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

10. LOCAL COASTAL PROGRAM (LCP).

a. **Carpinteria Plan Amendment No. 1-94 (Carpinteria Bluffs).** Staff recommended approval with suggested modifications as modified in addendum and orally.

Donna Jordan, Mayor of Carpinteria, spoke in favor of the staff recommendation. John King, representing Bluff III, spoke in favor of the staff recommendation. David Morris, representing Carpinteria Valley Association, spoke in favor of the staff recommendation. Katharin Roberts, Donnie Nair, Susan Allen, Arturo Tello, Wallace Farmer, all spoke in favor of the staff recommendation. Ted Rhodes, representing Carpinteria Valley Association, spoke in favor of the staff recommendation. Stephanie Dall, Frank Serena, Derek Westen, Esq., representing Bluffs Area I owners, all spoke in opposition to the staff recommendation. Mark King, Ed Tepper and Robert Freeman all spoke in opposition to the staff recommendation. Patricia Roth read remarks by Mr. Mark Martinez in opposition to the staff recommendation. Debbie Brown spoke in opposition to the staff recommendation. Margaret Sohagi, Esq. and Lloyd Zola, both representing the City of Carpinteria, spoke in favor of the staff recommendation.

Motion & Vote on Plan as Submitted: Glickfeld moved approval of Land Use Plan amendment as submitted, seconded by Hisserich, and the roll call vote was 0 in favor, 7 opposed (Carpenter, Glickfeld, Karas, Rynerson, Calcagno, Hisserich, & Gwyn), and 3 abstentions (Wright, Doo, & Flemming). **Failed.**

Motion & Vote on Plan with Modifications: Glickfeld moved approval of Land Use Plan amendment with suggested modifications, seconded by Karas, and the roll call vote was 7 in favor (Glickfeld, Karas, Rynerson, Calcagno, Hisserich, Carpenter, & Gwyn), 0 opposed, and 3 abstentions (Wright, Doo, & Flemming). **Passed.**

DRAFT

PUBLIC COMMENT. Paul Miller submitted a speaker's slip. Bud Nunn, representing Friends of Rocky Shores, spoke about concerns regarding six speakers not being able to remain at the hearing to testify on item 6b, and his concerns regarding the project.

LUNCH RECESS. The Commission recessed for lunch at 12:20 p.m. and reconvened at 1:40 p.m.

REPORT of CLOSED SESSION. In closed session the Commission discussed two item for information only and took action on CCC v. Seacliff Partnerships et al.

ATTORNEY GENERAL'S REPORT: Deputy Attorney General Patterson reported on three items for information only.

10.5 NEW APPEAL.

- a. **Appeal No. A-4-94-160 (Santa Barbara Redevelopment)** Staff recommended continuance. There being no objection Chairman Gwyn opened the hearing and **continued** it to a later meeting. **Postponed.**
-

11. COASTAL PERMIT APPLICATIONS.

- a. **Application No. 4-92-206 (Tahmasebi, Los Angeles Co.)** Staff recommended continuance.

Motion & Vote: Glickfeld moved staff recommendation, seconded by Wright, and the hand vote was 8 in favor and 0 opposed. **Continued.**

- b. **Application No. 4-93-130 (Sequit Homeowners, Los Angeles Co.)** Staff recommended approval with special condition.

Don Mellein, representing Corral Canyon Homeowners Association, spoke in opposition to the project and requested additional special conditions. Phil Embleton, representing Sequit Property Owners, submitted a speaker's slip in favor of the project. Matt Haines submitted a speaker's slip in favor of the project.

DRAFT

Motion: Glickfeld moved staff recommendation, seconded by Rynerson.

Amending Motion & Vote: Glickfeld moved for accommodations for an equestrian access to the maximum extent feasible as part of restoration, seconded by Rynerson, and the the roll call vote was 9 in favor and 0 opposed. **Passed.**

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

c. **Application No. 4-93-151 (Betancourt & Larson, Los Angeles Co.)**
Postponed.

d. **Application No. 4-93-211 (Hovenweep Lane Development, Los Angeles Co.)** Staff recommended approval with special conditions as modified in addendum.

William McKenzie, representing Pacific Engineers, spoke in favor of the project.

Motion & Vote to Continue: Glickfeld moved to continue, seconded by Rynerson, and the hand vote was 7 in favor, 0 opposed, and 2 abstentions. **Continued.**

e. **Application No. 4-94-31 (Wexler, Malibu)** Moved to expanded Consent Calendar. **Approved.**

f. **Application No. 4-94-52 (Burrett, Los Angeles Co.)** **Postponed**

g. **Application No. 4-94-61 (Santa Barbara Co. creek maintenance)**
Postponed

h. **Appeal No. A-4-94-87 (San Buenventura & 31st Ag. Dist.)** Staff recommended approval with special conditions.

DRAFT

Steve Chase, representing the applicant, spoke in favor of the project without the special conditions. Michael A. Polluszak, representing the applicant, spoke regarding his concerns about the project. Russ Baggerly, representing Environmental Coalition of Ventura County, spoke in favor of staff recommendation and requested that the bike path be moved. Brian Brennan, representing Ventura County Surfrider Foundation, spoke regarding his concerns about the project.

Motion: Wright moved staff recommendation, seconded by Doo.

Amending Motion & Vote: Wright moved to change Condition #1 to extend the time limit to 2 years, seconded by Flemming, and the roll call vote was 6 in favor (Rick, Wright, Doo, Flemming, Carpenter, & Gwyn), and 3 opposed (Calcagno, Glickfeld, & Rynerson). **Passed.**

Vote on Main Motion: The roll call vote on the main motion as amended above was 8 in favor (Wright, Calcagno, Doo, Flemming, Carpenter, Rynerson, Rick & Gwyn), and 1 opposed (Glickfeld). **Passed.**

i. **Application No. 4-94-125 (Vernon, Los Angeles Co.) Postponed**

j. **Application No. 4-94-136 (Los Angeles Co. culverts) Withdrawn**

k. **Application No. 4-94-149 (Los Angeles Co. culvert & riprap)** Staff recommended approval with special conditions as modified in addendum.

Harout Kassabian, representing the applicant, spoke in favor of the project but had a concerns about special condition #1. John Crawford spoke regarding his concerns about the project. Ruben Cruz, representing the applicant, spoke.

Motion: Glickfeld moved staff recommendation, seconded by Wright.

Amending Motion & Vote: Glickfeld moved to add two conditions, seconded by Wright, and the roll call vote was 8 in favor and 0 opposed. **Passed.**

Vote on Main Motion: Chairman Gwyn substituted the previous roll call vote, (8 - 0), for approval of the main motion as amended above. **Passed.**

DRAFT

- l. **Application No. 4-94-24 (Meyer, Malibu)** Moved to expanded Consent Calendar. **Approved.**
-

12. PERMIT AMENDMENTS.

- a. **Permit No. 5-89-1034-A2 (Chiate, Malibu)** Staff recommended denial.

Motion & Vote: There being no speakers, Glickfeld moved approval, seconded by Rynerson, and the roll call vote was 0 in favor and 8 opposed. **Failed.**

- b. **Permit No. 5-90-763-A (Morton, Malibu)** Moved to the expanded Consent Calendar. **Approved.**
-

- c. **Permit No. 4-92-241-A (Burkes, Malibu)** **Immaterial.**
-

- d. **Permit No. 5-90-678-A (Romina, Malibu)** Staff recommended approval with special conditions.

James Schoenfeld, representing the applicant, spoke in favor of the staff recommendation. Sara Wan spoke in favor of the project. Bob Howe spoke in opposition to the project.

Motion & Vote: Rick moved staff recommendation, seconded by Wright, and the roll call vote was 6 in favor (Rick, Wright, Calcagno, Doo, Carpenter, & Gwyn), and 1 opposed (Rynerson). **Passed.**

13. **RESTORATION ORDER No. 4-92-206-RO (Tahmasebi, Los Angeles Co.)** Staff recommended continuance and combined the hearing for this item with 11a above.

Motion & Vote: Glickfeld moved staff recommendation, seconded by Wright, and the hand vote was 8 in favor and 0 opposed. **Continued.**

RECESS. The Commission recessed for the day at 4:55 p.m.

DRAFT

Friday, October 14, 1994 – pages 19 to 23

1. **CALL TO ORDER.** Chairman Gwyn called the meeting of the California Coastal Commission to order on Friday, October 14, 1994, at 9:05 a.m.
2. **ROLL CALL.** Present: Chairman Gwyn, Vice Chairman Calcagno, Commissioners (Alternate) Hisserich, Doo, Flemming, (Alternate) Carpenter, Glickfeld, (Alternate) Vincent, (Alternate) Rynerson, Rick and Wright. (Alternate) Carpenter left at 10:15 a.m. Absent: Commissioners Brennan, Burroughs, Holanda, Sanders and Williams.

EXECUTIVE DIRECTOR'S REPORT. Guadalupe Dunes. Informational only.

SOUTH 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.
4. **ADMINISTRATIVE PERMIT APPLICATIONS.** See items a through c on page 13 of the agenda. Staff recommended approval with special conditions.

Approved. There being no objection Chairman Gwyn ruled that these administrative permits be issued by the Executive Director.

5. **CONSENT CALENDAR.** See items a through b on page 13 of the agenda. Staff added two items (7b & 7d) to the Calendar, and recommended approval with special conditions.

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

DRAFT

6. LOCAL COASTAL PROGRAMS (LCPs).

- a. **Laguna Beach LCP Amendment No. 1-94 (Commercial Neighborhood).** Staff recommended approval with suggested modifications.

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

Motion & Vote to Reject Implementation as Submitted: Glickfeld moved to reject implementation amendment as submitted, seconded by Rynerson, and Chairman Gwyn substituted the previous roll call vote (11 - 0). **Passed.**

Motion & Vote on Implementation with Modifications: Glickfeld moved approval of implementation amendment with suggested modifications, seconded by Rynerson, and Chairman Gwyn substituted the previous roll call vote (11 - 0). **Passed.**

-
- b. **Hermosa Beach Plan Amendment 1-94 (parking).** Staff recommended approval with suggested modifications.

Sol Blumenfeld, representing the applicant, spoke in favor of the project.

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

Motion & Vote to Approve Land Use Plan with Modifications: Rynerson moved to approve Land Use Plan with suggested modifications, seconded by Doo, and Chairman Gwyn substituted the roll call vote (11 - 0). **Passed.**

-
- c. **Huntington Beach LCP Amendment No. 1-94 (Holly Seacliff).** Staff recommended approval as submitted.

Robert Franklin, representing the City, spoke in favor of the staff recommendation.

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

DRAFT

7. COASTAL PERMIT APPLICATIONS.

- a. **Application No. 5-90-274 (Lusk, San Clemente) Postponed.**

- b. **Application No. 5-94-153 (Long Beach marina) Moved to expanded Consent Calendar. Approved.**

- c. **Application No. 5-94-172 (Calstar Equities, Santa Monica) Postponed.**

- d. **Application No. 5-94-202 (Regatta Homeowner's, Dana Point) Moved to expanded Consent Calendar. Approved.**

- e. **Application No. 5-94-189 (Mitchell, Seal Beach) Postponed**

8. PERMIT AMENDMENTS..

- a. **Permit No. 5-90-59-A (Blanchard, Los Angeles)** Staff recommended approval with special conditions as modified orally.

Sherman Stacey, representing the applicant, spoke in favor of the project but disagreed with deed restrictions for parking.

Motion: Glickfeld moved staff recommendation, seconded by Wright.

Amending Motion & Vote: Glickfeld moved to change from a deed restriction to a lease, seconded by Flemming, and the roll call vote was 10 in favor and 0 opposed. **Passed.**

Amending Motion & Vote: Rick moved to delete special condition 6c, seconded by Flemming, and the roll call vote was 8 in favor (Rick, Wright, Calcagno, Doo, Flemming, Vincent, Rynerson, Gwyn) and 2 opposed (Hisserich & Glickfeld). **Passed.**

Vote on the Main Motion: The roll call vote on the main motion as amended above, was 10 in favor and 0 opposed. **Passed.**

- b. **Permit No. 5-90-789-A (Blanchard, Los Angeles)** Staff recommended approval with special conditions as modified orally.

DRAFT

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

- c. **Permit No. 5-92-108-A (Bel-Air Bay Club, Los Angeles)** Staff recommended approval with special conditions as modified orally.

Douglass Stahley, representing the applicant, spoke in favor of staff recommendation except for special condition #5. Robert Locker, representing Pacific Palisades Residents Association, spoke in favor of staff recommendation with one change to remove 20 feet of chain link fence instead of 10 feet.

Motion: Glickfeld moved staff recommendation, seconded by Carpenter.

Amending Motion & Vote: Glickfeld moved extending term to one year with prior information submitted to staff to analyze, seconded by Carpenter, and the roll call vote was 11 in favor and 0 opposed. **Passed.**

Vote on Main Motion: Chairman Gwyn substituted the previous roll call vote, (11 - 0), for approval as amended above. **Passed.**

9. NEW APPEALS.

- a. **Appeal No. A-5-VEN-94-218 (Channel Gateway, Los Angeles)**
Withdrawn.
-

- b. **Appeal No. A-5-LGB-94-227 (Krutoff et al., Laguna Beach)** Staff recommended continuance. There being no objection Chairman Gwyn opened the hearing and **continued** it to a future meeting. **Postponed.**

Allan Tebbetts, representing the applicant, disagreed with the appeal period.

DRAFT

ADJOURNMENT. There being no old or new business, the meeting adjourned at 10:40 a.m.

Respectfully Submitted,

PETER M. DOUGLAS

Executive Director

dr

