

## CALIFORNIA COASTAL COMMISSION

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**TO: ALL COMMISSIONERS**

**FROM: PETER DOUGLAS, EXECUTIVE DIRECTOR**

**SUBJECT: MINUTES OF MEETING OF AUGUST 9 to 12, 1994**  
at the Hyatt Regency - Long Beach  
200 South Pine Avenue  
in Long Beach

RECORD PACKET COPY

Tuesday, August 9, 1994 - pages 1 to 5

1. **CALL TO ORDER.** Acting Chairman Giacomini called the meeting of the California Coastal Commission to order on Tuesday, August 9, 1994, at 10:05 a.m.
2. **ROLL CALL.** Present: Acting Chairman Giacomini, Commissioners (Alternate) Doughty, Doo, Flemming, Glickfeld, Rick & Wright. Absent: Brennan, Burroughs, Cervantes, Gwyn, Holanda, Karas, Sanders & Williams. Moulton-Patterson arrived at 10:20 a.m.  
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3. **APPROVAL OF MINUTES.** None.
4. **COMMISSIONERS' REPORTS.** None.
5. **CONSERVANCY REPORT.** None.
6. **SANTA MONICA MOUNTAINS CONSERVANCY REPORT.** None.
7. **DEPUTY ATTORNEY GENERAL'S REPORT.** Informational only.
8. **EXECUTIVE DIRECTOR'S REPORT.**
  - a. **Proposed FY 95/96 Budget.** Rick moved approval of proposed budget, seconded by Flemming, and the hand vote was 8 in favor and 0 opposed. **Passed.**
  - b. **Legislation.** Informational only.

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- c. **1995 Meeting Schedule.** Flemming moved approval of proposed schedule, as modified orally, seconded by Doo, and the hand vote was 8 in favor and 0 opposed. **Passed.**
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## 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.
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10. **FEDERAL CONSISTENCY.**

- a. **CC-42-94 (Western Commercial Space Center, Vandenberg Air Force Base) Postponed.**
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- b. **CD-62-94 (Air Force, San Mateo Co.)** Staff recommended approval.

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

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- c. **CD-64-94 (Army Corps of Engineers, Humboldt Bay)** Staff recommended approval.

Leonard Madalon, representing Corps of Engineers, was available for questions.

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

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- d. **CD-66-94 (Navy, Coronado)** Staff recommended approval.

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

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- e. **CD-68-94 (Army Corps of Engineers, Los Angeles).** **Postponed.**
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## ENERGY and OCEAN RESOURCES

11. **ENERGY & OCEAN RESOURCES REPORT.** Division Manager Hansch reported on matters not requiring public hearings, and status of offshore oil & gas exploration & development.
  - a. **CZMA Section 308 Emergency Federal Grant Funds.** Staff recommended approval.

**Motion & Vote:** Wright moved staff recommendation, seconded by Glickfeld, and acting Chairman Giacomini substituted the previous roll call vote (8 - 0). **Passed.**

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## 12. ADMINISTRATIVE PERMIT APPLICATION.

- a. **Application No. E-94-7 (SCE, San Clemente).** Staff recommended approval with special conditions.

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

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## NORTH COAST AREA

13. **NORTH COAST DISTRICT DIRECTOR'S REPORT.** Assistant District Director Scholl reported on matters not requiring public hearings and on comments from the public.
  - a. **Request for Fee Waiver.** Staff recommended denial.

**Motion & Vote:** Flemming moved to waive fee, seconded by Glickfeld, and the roll call vote was 0 in favor and 8 opposed. **Failed.**

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## 14. ADMINISTRATIVE PERMIT APPLICATION.

- a. **Application No. 1-94-44 (Pacifica pier repair)** Staff recommended approval with conditions.

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

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15. **CONSENT CALENDAR.** See items a through d on page 5 and addendum of the agenda. Staff added three items (17b, 17e & 18a) to the Calendar, and recommended approval with special conditions.

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

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16. **LOCAL COASTAL PROGRAM (LCPs).**

- a. **Pacifica Categorical Exclusion E-94-1.** City requested postponement. Acting Chairman Giacomini opened the hearing and continued it to a future meeting. **Postponed.**
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- b. **Pacifica LCP Amendment No. 2-94 (Cat. Ex.).** City requested postponement.

**Motion & Vote to Extend Time:** There being no speakers, Flemming moved to extend the time limit, seconded by Doo, and acting Chairman Giacomini substituted the previous roll call vote (8 - 0). **Postponed.**

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17. **COASTAL PERMIT APPLICATIONS.**

- a. **Application No. 1-93-50 (Narvaez, Mendocino Co.)** Staff recommended approval with special conditions as modified orally.

**Motion & Vote:** There being no speakers, Doo moved staff recommendation, seconded by Glickfeld, and acting Chairman Giacomini substituted the previous roll call vote (8 - 0). **Passed.**

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- b. **Application No. 1-94-12 (A.T. & T., Mendocino Co.)** Moved to expanded Consent Calendar. **Approved.**
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- c. **Application No. 1-94-29 (Lipnosky, Marin Co.)** Staff recommended denial.

**Motion & Vote:** There being no speakers, Wright moved approval of project, seconded by Moulton-Patterson, and the roll call vote was 0 in favor and 8 opposed. **Failed.**

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- d. **Application No. 1-94-59 (Zarlengo, Marin Co.)** Staff recommended approval with special conditions.

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**Motion & Vote to Continue:** There being no speakers, Glickfeld moved to continue the item, seconded by Flemming, and the hand vote was 7 in favor and 0 opposed.  
**Continued.**

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e. **Application No. 1-94-71 (Eureka visitor berths)** Moved to expanded Consent Calendar. **Approved.**

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f. **Application No. 1-94-35 (Mercer, Fraser, Humboldt Co.)** Staff recommended approval with special conditions as modified orally.

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

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**PUBLIC STATEMENT.** John L. Mohr supported staff recommendation on Unocal Guadalupe Dunes permit.

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## 18. PERMIT AMENDMENT.

a. **Permit No. 1-91-60-A (Follette, Mendocino Co.)** Moved to expanded Consent Calendar. **Approved.**

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**RECESS.** The Commission recessed for the day at 11:20 a.m.

# DRAFT

Wednesday, August 10, 1994 pages 6 to 13

1. **CALL TO ORDER.** Chairman Gwyn called the meeting of the California Coastal Commission to order on Wednesday, August 10, 1994, at 9:05 a.m.
2. **ROLL CALL.** Present: Chairman Gwyn, Commissioners (Alternate) Doughty, Cervantes, Doo, Flemming, Giacomini, Glickfeld, Holanda, Rick, Williams & Wright. Absent: Burroughs, Karas & Sanders. Brennan arrived at 1:45 p.m., Moulton-Patterson arrived at 9:25 a.m., left at 10:45 a.m., and returned at 1:00 p.m., Cervantes left at 1:50 p.m., and Giacomini left at 3:30 p.m.

## 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.
  - a. **Santa Cruz Co. LCP Amendment No. 2-94 (minor).** Staff recommended approval. There being no objection, Chairman Gwyn ruled that the amendment be issued by the Executive Director. **Approved.**

## 4. ADMINISTRATIVE PERMIT APPLICATIONS.

- a. **Application No. 3-94-28 (Thompson, Pacific Grove)** Staff recommended approval.

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

5. **CONSENT CALENDAR.** Staff moved two items (7b and 8a) to the Calendar, and recommended approval with special conditions.

(8a) Tom Moss, representing CA Dept. of Parks & Recreation, submitted a speaker's slip in favor of the project.

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

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

- a. **Laguna Grande (Monterey) Plan. Postponed.**  
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7. **COASTAL PERMIT APPLICATIONS.**

- a. **Appeal No. A-3-93-70 (Hudson, Pismo Beach) Postponed.**  
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- b. **Application No. 3-94-29 (Caltrans, Santa Cruz Co.)** Moved to expanded Consent Calendar. **Approved.**  
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8. **PERMIT AMENDMENT.**

- a. **Permit No. 3-87-258-A2 (Parks & Rec., Pacific Grove)** Moved to expanded Consent Calendar. **Approved.**  
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9. **NEW APPEAL.**

- a. **Appeal No. A-3-94-26 (Winter, San Luis Obispo Co.)** Staff recommended the appeal raised no substantial issue and was subject to a frivolous appeal fee.

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

- a. **Application No. 3-93-62 (Sewald, Monterey) Postponed.**  
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- b. **Application No. 3-93-63 (Boyden, Monterey) Postponed.**  
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- c. **Application No. 3-93-28 (Bram, Monterey) Postponed.**  
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- d. **Appeal No. A-3-94-9 (Campbell & Ryter, Monterey County)** Staff recommended approval of the findings as modified orally.

Anthony Lombardo, representing the applicant, spoke about changes he requested.

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

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## SOUTH CENTRAL COAST AREA

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

- a. **Santa Barbara Co. LCP Amendment No. 2-93-A Certification Review.** Staff recommended concurrence with the Executive Director. There being no objection, Chairman Gwyn ruled that the Commission concurred. **Approved.**
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12. **ADMINISTRATIVE PERMIT APPLICATIONS.**

- a. **Application No. 4-94-92 (Sherman, Los Angeles Co.)** Staff recommended approval with a special condition.

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

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13. **CONSENT CALENDAR.** See items a through c on page 9 of the agenda. Staff moved three items (16e, 17a, and 17c) to the Calendar and recommended approval with special conditions.

(13a) Mark Dillon, representing the applicant, submitted a request to speak in favor of the project.

(13c) Sid Ferris, the applicant, spoke regarding his concerns and requested not to have the item postponed. There being six votes to remove this item, it was removed from the Calendar and **set for hearing** at a later meeting.

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

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13.5 **NOTICE OF IMPENDING DEVELOPMENT 3-94 for UCSB temporary parking.** Staff recommended approval with special conditions.

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Tye Simpson, representing U.C. Santa Barbara, spoke in favor of the staff recommendation.

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

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## 14. LOCAL COASTAL PROGRAMS (LCPs).

- a. **Santa Barbara Co. LCP Amendment No. 3-93-B (Housing).** Staff recommended approval with suggested modifications as modified orally.

John Patton, representing the County of Santa Barbara, spoke in favor of the staff recommendation.

**Motion & Vote on Plan as Submitted:** Giacomini moved approval of Land Use Plan amendment as submitted, seconded by Doo, and the roll call vote was 0 in favor and 10 opposed. **Failed.**

**Motion & Vote on Plan with Modifications:** Giacomini moved approval of Land Use Plan amendment with suggested modifications, seconded by Wright, and the roll call vote was 10 in favor and 0 opposed. **Passed.**

**Motion & Vote to Reject Implementation as Submitted:** Giacomini moved to reject implementation amendment as submitted, seconded by Wright, and Chairman Gwyn substituted the previous roll call vote (10 - 0). **Passed.**

**Motion & Vote on Implementation with Modifications:** Giacomini moved approval of implementation amendment with suggested modifications, seconded by Wright, and Chairman Gwyn substituted the previous roll call vote (10 - 0). **Passed.**

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- b. **Santa Barbara Co. LCP Amendment No. 2-93-C (Ellwood Beach - Santa Barbara Shores).** Staff recommended approval with suggested modifications as modified in the addendum and orally.

John Patton, representing the County of Santa Barbara, spoke. Nancy Lucast spoke in opposition to the staff recommendation. Bill Boyd, representing SWD-Ellwood Beach, spoke in opposition to the staff recommendation. John W. Menke spoke in opposition to the staff recommendation. Dennis Murphy, Ph.D. spoke in opposition to the staff recommendation. Sara Wan, representing LCP, spoke in opposition to the project. Dennis Odion spoke in favor of the staff recommendation. John Storrer spoke in favor of the staff recommendation. John Buttny spoke in favor of the staff recommendation. Linda Krop, representing Environmental Defense Center and Save Ellwood Shores, spoke in favor of the staff recommendation. Chris Larne spoke in favor of the staff recommendation. David Lange spoke in favor of the staff

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recommendation. Wanda Michalenko, representing the Sierra Club, spoke in favor of the staff recommendation. Nathan Post, representing Surfrider, spoke in favor of the staff recommendation. Mark Morey spoke in favor of the staff recommendation. Diane Conn spoke in favor of the staff recommendation. Mike Glick spoke in favor of the staff recommendation. Brent Foster spoke in favor of the staff recommendation. Jennifer Phillips, representing UCSB students, spoke in favor of the staff recommendation. Andy Caldwell, representing Coalition of Labor Ag & Business, submitted a speaker's slip spoke in opposition to the staff recommendation. Cynthia Manzer, representing County Counsel's office, County of Santa Barbara, submitted a speaker's slip to be available to answer any questions. Randall Foz, representing Southwest Diversified, submitted a speaker's slip in opposition to the staff recommendation. Richard Jacobs, representing Southwest Diversified, submitted a speaker's slip in favor of the project.

**Motion on Plan with Modifications:** Giacomini moved approval of Land Use Plan amendment with suggested modifications, seconded by Glickfeld.

**Amending Motion & Vote:** Rick moved to amend development area per applicant's plan, seconded by Wright, and the roll call vote was 8 in favor (Flemming, Moulton-Patterson, Rick, Williams, Wright, Doughty, Doo, & Gwyn) and 2 opposed (Glickfeld and Giacomini).

**Vote on Main Motion:** The roll call vote on the main motion as amended above was 9 in favor (Glickfeld, Moulton-Patterson, Rick, Williams, Wright, Doughty, Doo, Flemming & Gwyn) and 1 opposed (Giacomini). **Passed.**

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c. **Santa Barbara LCP Amendment No. 1-93-B (Harbor Master Plan).** Staff recommended approval with suggested modifications as modified in addendum and orally.

**Motion & Vote on Plan as Submitted:** Glickfeld moved approval of Land Use Plan amendment as submitted, seconded by Wright, and the roll call vote was 2 in favor (Rick, Wright), 6 opposed (Williams, Doughty, Doo, Flemming, Glickfeld, & Gwyn), and 1 abstention (Cervantes). **Failed.**

**Motion & Vote on Plan with Modifications:** Glickfeld moved approval of Land Use Plan amendment with suggested modifications, seconded by Wright, and the roll call vote was 8 in favor (Wright, Doughty, Doo, Flemming, Glickfeld, Rick, Williams, & Gwyn), 0 opposed and 1 abstention (Cervantes). **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, 8 opposed (Wright, Doughty, Doo, Flemming, Glickfeld, Rick, Williams, & Gwyn), and 1 abstention (Cervantes). The motion failed so the amendment was **approved.**

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d. **Port Hueneme LCP Amendment No. 1-94 (Hueneme Beach RV Resort).  
Postponed.**

Paul Neiberger and Alan Sanders, both representing the Sierra Club, submitted speaker's slips. Sara Wan, representing LCP, submitted a speaker's slip in opposition to the project. Tom Brigham submitted a speaker's slip.

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15. **NEW APPEALS.**

a. **Appeal No. A-4-94-97 (Dirado, Santa Barbara Co.) Postponed.**

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b. **Appeal No. A-4-94-101 (Marlow, Oxnard) Postponed.**

Mitchell Kahn, representing Oxnard Shores Company, submitted a speaker's slip in favor of the project.

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16. **COASTAL PERMIT APPLICATIONS.**

a. **Application No. 4-94-59 (L.A. Co. culverts)** Staff recommended approval with special conditions as modified orally. There being no objection Chairman Gwyn open the hearing and continued it to a later meeting. **Postponed.**

Chuck Thompson, representing the applicant, spoke. Peter Ireland, representing MRT, spoke in opposition to the project. Suzanne Good, representing State Parks, spoke regarding concerns she had about the project. Linda Palmer, representing Santa Monica Mountains Trails Council, spoke regarding concerns she had about the project.

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b. **Application No. 4-94-64 (Enkeboll, Los Angeles Co.) Postponed.**

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c. **Application No. 4-94-85 (Vana, Malibu)** Staff recommended approval with special conditions.

Joseph Van, representing the applicant, asked to have the assumption of risk condition removed.

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

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d. **Application No. 4-93-92 (Higgins, Malibu) Postponed.**

Paula Yankopoulos submitted a speaker's slip opposed to the project.  
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e. **Application No. 4-94-83 (Lane, Los Angeles Co.) Moved to expanded Consent Calendar. Approved.**  
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17. **PERMIT AMENDMENTS.**

a. **Permit No. 5-86-544-A2 (Grady, Los Angeles Co.) Moved to expanded Consent Calendar. Approved.**  
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b. **Permit No. 5-90-883-A (Israel, Malibu) Staff recommended approval with special conditions as modified in addendum.**

Robert Earl, representing the applicant, spoke in favor of the project with objection to one condition. Sarah Hoppe spoke in opposition to the project.

**Motion & Vote:** Giacomini moved staff recommendation, seconded by Wright, and the roll call vote was 10 in favor and 0 opposed. **Passed.**  
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c. **Permit No. 5-93-3-A (Loftus, Malibu) Moved to expanded Consent Calendar. Approved.**  
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18. **FINDINGS.**

a. **Application No. 4-93-144 (World Wide Resources, Los Angeles Co.) Staff recommended approval of findings as modified orally.**

**Motion & Vote:** Wright moved staff recommendation, seconded by Doo, and the hand vote was 4 in favor and 0 opposed. **Passed.**  
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b. **Application No. 4-93-145 (World Wide Resources, Los Angeles Co.) Staff recommended approval of findings as modified orally.**

**Motion & Vote:** Wright moved staff recommendation, seconded by Doo, and the hand vote was 4 in favor and 0 opposed. **Passed.**  
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- c. **Application No. 4-93-146 (Lough, Los Angeles Co.)** Staff recommended approval of findings as modified orally.

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

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- d. **Application No. 4-93-147 (Lough, Los Angeles Co.)** Staff recommended approval of findings as modified orally.

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

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- e. **Application No. 4-93-148 (Lough, Los Angeles Co.)** Staff recommended approval of findings as modified orally.

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

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- f. **Application No. 4-93-149 (Lough, Los Angeles Co.)** Staff recommended approval of findings as modified orally.

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

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- g. **Application No. 4-94-40 (McCann, Los Angeles Co.)** Staff recommended approval of findings.

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

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**REPORT of CLOSED SESSION:** In closed session the Commission discussed two items for information only and took action on CCC v. Fargo (Mfrs. Life Insurance).

**RECESS.** The Commission recessed for the day at 3:50 p.m.

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# DRAFT

Thursday, August 11, 1994 – pages 14 to 21

1. **CALL TO ORDER.** Chairman Gwyn called the meeting of the California Coastal Commission to order on Thursday, August 11, 1994, at 9:05 a.m.
2. **ROLL CALL.** Present: Chairman Gwyn, Vice Chairman Calcagno, Commissioners Brennan, Burroughs, Cervantes, Doo, Flemming, Giacomini, Glickfeld, Holanda, Rick, Williams & Wright. Absent: Karas and Sanders. Moulton-Patterson arrived at 9:15 a.m. and left at 4:20 p.m., Burroughs left at 4:05 p.m., Giacomini left at 4:00 p.m., and Glickfeld left at 3:55 p.m.

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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.
  - a. **Carlsbad LCP Amendment No. 1-94 Certification Review. Postponed.**
4. **ADMINISTRATIVE PERMIT APPLICATIONS.** See items a through e on page 12 of the agenda. Staff recommended approval with special conditions.
  - c. **Application No. 6-94-99 (Long, Encinitas) Postponed.**

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

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5. **CONSENT CALENDAR.** See items a through c on pages 12, 13 and the addendum of the agenda. Staff moved five items (8b, 8d, 8e, 8f and 8h) to the Calendar, and recommended approval with special conditions.

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

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## 6. LOCAL COASTAL PROGRAMS (LCPs).

- a. **Oceanside LCP Amendment No. 1-94 (Timeshares).** Staff recommended extending time.

Eli Sanchez, representing City of Oceanside, submitted a speaker's slip, requesting a continuance.

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

- b. **Encinitas LCP. Postponed.**

- c. **San Diego Port Master Plan Amendment No. 19 (National City Marina).** Staff recommended denial.

Dan Wilkens and Ralph Hicks, Esq., both representing the Port of San Diego, spoke. Al Alvarado read a statement from Congressman Bob Filner. Mayor George Waters, representing the City of National City, spoke. Councilman Ralph Inzunza spoke in opposition to the staff recommendation. Edward Pieters, representing National City Historical Society, spoke in opposition to the staff recommendation. Fred Puhn, representing Citizens of National City, spoke in opposition to the staff recommendation. Delton Reoppelle, representing National City Marina, spoke in opposition to the staff recommendation. Councilman Mike Dalla, representing City of National City, spoke in opposition to the staff recommendation. Anne Campbell - City Librarian/President of National City School District Board, spoke in opposition to the staff recommendation. City Council Woman Rosalie G. Zarate, representing the City of National City, spoke in opposition to the staff recommendation. Paul Desrochers, representing the City of National City, spoke in opposition to the staff recommendation. Mary Alice Taliak, Executive Director, representing National City Chamber of Commerce, spoke in opposition to the staff recommendation. Sue Jarrett, Director, representing Sweetwater Authority, spoke in opposition to the staff recommendation. Pat Large, representing National City Planning Commission, spoke in opposition to the staff recommendation. Roger Cazares, representing National City Chamber and the MAAC Project, spoke in opposition to the staff recommendation. Pete A. Flores, representing National City Planning Commission, spoke in opposition to the staff recommendation. R. Michel Beauchamp, representing Pacific Southwest Biological Services, Inc., spoke in opposition to the staff recommendation. Rosie Alvarado, representing National City School District, spoke in favor of the staff recommendation. Dolores Welty spoke in favor of the staff recommendation. William E. Claycomb, representing Save Our Bay, Inc., spoke in favor of the staff recommendation. James Peugh, representing San Diego Audubon Society, spoke in favor of the staff recommendation. Paul Slayton, representing Southwest Wetlands Interpretive Association, Friends of Southbay Wildlife, spoke in favor of the staff recommendation.

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**Motion & Vote to Approve Port Plan Amendment as Submitted:** Rick moved approval of Port plan amendment as submitted, seconded by Wright, and the roll call vote was 11 in favor and 0 opposed. **Passed.**

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- d. **Encinitas LCP Time Extension.** Staff recommended extending 90-day time limit for a period not to exceed one year.

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

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- e. **Carlsbad LCP Amendment No. 1-94(B) (Aviara Phase III).** Staff recommended approval with suggested modifications as modified in addendum.

Michael Grim, representing the City of Carlsbad, spoke in favor of the staff recommendation.

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

**Motion & Vote on Plan with Modifications:** Rick moved approval of Land Use Plan amendment with suggested modifications, seconded by Williams, and the roll call vote was 8 in favor (Flemming, Giacomini, Rick, Williams, Wright, Calcagno, Doo & Gwyn), 0 opposed, and 1 abstention (Glickfeld). **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 (8 - 0 - 1). **Passed.**

**Motion & Vote on Implementation with Modifications:** Rick moved approval of implementation amendment with suggested modifications, seconded by Williams, and Chairman Gwyn substituted the previous roll call vote (8 - 0 - 1). **Passed.**

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## 7. NEW APPEAL.

- a. **Appeal No. A-6-94-112 (Wilson, Oceanside)** Staff recommended the appeal raised no substantial issue.

Louis Taschner, representing the appellant, spoke. Eli Sanchez, representing the City of Oceanside, spoke in favor of the staff recommendation.

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

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**LUNCH RECESS.** The Commission recessed for lunch at 11:45 a.m. and reconvened at 1:30 p.m.

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## 8. COASTAL PERMIT APPLICATIONS.

- a. **Application No. 6-93-135 (Denver & Canter, Encinitas)** Staff recommended denial.

David Skelly, representing the applicant, spoke in favor of the project. Paul Denver & Stan Canter, the applicants, submitted a speaker's slips in favor of the project. Marion L. Hinze spoke in opposition to the project.

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

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- b. **Application No. 6-93-208 (San Diego shoreline stabilization)** Moved to expanded Consent Calendar. **Approved.**
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- c. **Application No. 6-94-79 (Kaiza Poinsettia, Carlsbad)** **Postponed.**
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- d. **Application No. 6-94-80 (Grivas & Jensen, Solana Beach)** Moved to expanded Consent Calendar. **Approved.**
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- e. **Application No. 6-94-81 (Chart House, Encinitas)** Moved to expanded Consent Calendar. **Approved.**
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- f. **Application No. 6-94-86 (San Diego Co. Transit commuter rail yard)** Moved to expanded Consent Calendar. **Approved.**

Peter Aadland, representing North County Transit District, submitted a speaker's slip in favor of the project. Paula Jacks, representing the applicant, submitted a speaker's slip spoke in favor of the project.

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- g. **Application No. 6-94-93 (Doherty, Encinitas)** Staff recommended denial.

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Larry Doherty and Matt Peterson, both representing U.S. West Cellular, spoke in favor of the project. Nancy Lucast, representing the applicant, spoke in favor of the project. M. Daniel Mieszala, representing U.S. West, the applicant, submitted a speaker's slip in favor of the project.

**Motion & Vote:** Williams moved approval per applicant amending condition #1, 2, and striking #3, adding evidence of authority from property owner and reducing visual impacts if technology allows, seconded by Flemming, and the roll call vote was 8 in favor and 0 opposed. **Passed.**

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h. **Application No. 6-94-100 (San Diego parking lots)** Moved to expanded Consent Calendar. **Approved.**

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i. **Application No. 6-94-25 (Aviara, Carlsbad)** Staff recommended approval with special conditions as modified in addendum.

Larry Clemens, representing the applicant, spoke in favor of the project.

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

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j. **Application No. 6-94-52 (Bramalea, Carlsbad)** Staff recommended approval with special conditions as modified in addendum.

Jack Henthorn, representing the applicant, spoke in favor of the project.

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

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**9. PERMIT AMENDMENTS.**

a. **Permit No. 6-92-212-A (Wood, Solana Beach)** Staff recommended approval with special conditions as modified in addendum.

Lee Riley, representing the applicant, spoke in favor of the staff recommendation but also wanted to add a sunset clause to special condition #2.

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

# DRAFT

## SOUTH COAST AREA

9.5 **CONSENT CALENDAR.** Staff moved one item (13a) to the Calendar and recommended approval with special conditions.

**Motion & Vote:** Giacomini moved staff recommendation, seconded by Doo, and Chairman Gwyn substituted the previous roll call vote (8 - 0). **Passed.**

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### 10. LOCAL COASTAL PROGRAM (LCPs).

a. **Long Beach LCP Amendment No. 1-94 (Alamitos Bay & Seaport Village).** Staff recommended approval as submitted

Vince Abe, representing the City of Long Beach, submitted a speaker's slip in favor of the project and was available to answer questions. Dennis Eschen, representing the City of Long Beach, submitted a speaker's slip in favor of the staff recommendation.

**Motion & Vote to Reject Implementation as Submitted:** Giacomini moved to reject implementation amendment as submitted, seconded by Wright, and the roll call vote was 0 in favor and 9 opposed. The motion failed so the amendment was **approved.**

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b. **Hermosa Beach Plan Amendment No. 1-94 (downtown parking).** Staff recommended continuance.

**Motion & Vote to Continue:** Calcagno moved staff recommendation, seconded by Glickfeld, and the hand vote was 9 in favor and 0 opposed. **Continued.**

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c. **Laguna Beach LCP Amendment No. 2-94 (open space).** Staff recommended approval with suggested modifications.

John Montgomery, representing City of Laguna Beach, supported staff recommendation and was available to answer questions. Joe Sovella, representing the Laguna Beach County Water District, spoke in favor of the project. Robert R. Mosier, representing the Laguna Beach Taxpayers Association, spoke in favor of the staff recommendation.

**Motion & Vote to Reject Implementation as Submitted:** Moulton-Patterson moved to reject implementation amendment as submitted, seconded by Wright, and the roll call vote was 11 in favor and 0 opposed. **Passed.**

# DRAFT

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

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## 11. NEW APPEAL.

- a. **Appeal No. A-5-94-135 (Huntington Beach Pier Plaza improvements)** Staff recommended substantial issue. There being no objection Chairman Gwyn ruled that the Commission **found substantial issue**, and opened the hearing on the merits of the project. Staff recommended approval with special conditions.

Ron Hagan, Tom Poe, William J. Richardson, and Curtis Cope; all representing the applicant, spoke in favor of the project, except 1a and 1b dealing with the width of paving for bikes, emergency vehicles and pedestrians. Scott Hess, representing the City of Huntington Beach, submitted a speaker's slip in favor of the project. Steve Rose, representing Purkiss Rosie/RSI, submitted a speaker's slip. William P. Bernard, representing Huntington Beach Tomorrow Organization, spoke in favor of the staff recommendation.

**Motion:** Moulton-Patterson moved staff recommendation, seconded by Giacomini.

**Amending Motion & Vote:** Moulton-Patterson moved to amend path widths in special condition #1a & 1b, seconded by Giacomini, 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 of the main motion as amended above. **Passed.**

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## 12. COASTAL PERMIT APPLICATIONS.

- a. **Application No. 5-93-294 (Huntington Beach pier addition)** Staff recommended approval with special conditions as modified in addendum.

Ron Hagan, John Miller, and Neill Noble; all representing the applicant, submitted a speaker's slips in favor of the project. Scott Hess, representing the applicant, spoke in favor of the project. Mr. Bernard spoke in opposition to the staff recommendation.

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

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- b. **Application No. 5-93-356 (Newport Beach water supply)** Staff recommended approval with special conditions as modified in addendum and orally.

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Dean Reinemann spoke in opposition to the project. Dave Bartlett and Jeff Stanart; both representing the City of Newport Beach, spoke in favor of the project.

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

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13. **PERMIT AMENDMENT.**

- a. **Permit No. 5-94-6-A (Santa Monica & Palisades Beach Rd.)** Moved to expanded Consent Calendar. **Approved.**

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**RECESS.** The Commission recessed for the day at 4:40 p.m.

# DRAFT

Friday, August 12, 1994 – pages 22 to 25

1. **CALL TO ORDER.** Chairman Gwyn called the meeting of the California Coastal Commission to order on Friday, August 12, 1994, at 9:05 a.m.
2. **ROLL CALL.** Present: Chairman Gwyn, Vice Chairman Calcagno, Commissioners Cervantes, Doo, Flemming, (Alternate) Stevens, Rick, Williams & Wright.  
Absent: Brennan, Burroughs, Giacomini, Holanda, Karas and Sanders.  
Moulton-Patterson arrived at 9:15 a.m.

## 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 APPLICATION.** See items a through c on page 16 of the agenda. Staff recommended approval with special conditions.

(4a). Vince Abe, representing the City of Long Beach, submitted a speaker's slip in favor of the project.

**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 16 of the agenda. Staff moved 3 items (6c, 7a, and 7c) to the Calendar and recommended approval with special conditions and (6c) was modified in addendum.

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

## 6. COASTAL PERMIT APPLICATIONS.

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

b. **Application No. 5-93-96 (L.A. pumping plant)** Staff recommended continuance.

# DRAFT

Stan Wisniewski, representing Los Angeles County of Beaches & Harbors, spoke regarding addressing impacts on beach goers. Ferdinand Chan, City of Los Angeles, was opposed to any delays.

**Motion & Vote:** Stevens moved staff recommendation, seconded by Wright, and the hand vote was 10 in favor and 0 opposed. **Continued.**

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- c. **Application No. 5-94-102 (Long Beach sand transport)** Moved to expanded Consent Calendar. **Approved.**

Dennis Eschon, representing the applicant, submitted a speaker's slip in favor of the project.

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- d. **Application No. 5-94-115 (Schacht, Los Angeles)** Staff recommended approval with special conditions as modified orally.

Donald Thuotte, representing the applicant, spoke in favor of the project. John Schacht and Sarah S. Schacht, the applicants, spoke in favor of the project.

**Motion:** Moulton-Patterson moved staff recommendation, seconded by Flemming.

**Amending Motion & Vote:** Moulton-Patterson moved approval of staff recommendation, deleting setback with deed restriction, seconded by Flemming, and the roll call vote was 6 in favor (Doo, Flemming, Stevens, Moulton-Patterson, Williams, & Wright), and 4 opposed (Calcagno, Cervantes, Rick & Gwyn). **Passed.**

**Vote on the Main Motion:** The roll call vote on the main motion as amended above was 9 in favor (Flemming, Stevens, Moulton-Patterson, Rick, Williams, Wright, Calcagno, Doo, and Gwyn), and 1 opposed (Cervantes). **Passed.**

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## 7. PERMIT AMENDMENTS.

- a. **Permit No. P-79-5539-A2 (Monarch Bay Resort, Dana Point)** Moved to expanded Consent Calendar. **Approved.**
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- b. **Permit No. 5-92-74-A (Zolla, Los Angeles)** Staff recommended approval with special conditions as modified in addendum and orally.

Edward Zolla, the applicant, spoke in favor of the project.

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

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# DRAFT

- c. **Permit No. 5-93-244-A (Schorr, Los Angeles)** Moved to expanded Consent Calendar. **Approved.**

Herbert A. & Lenore Schorr, the applicants, submitted speaker's slips spoke in favor of the project.

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## 8. PERMIT EXTENSION.

- a. **Permit No. 5-92-25-E (Miller, Seal Beach).** Staff recommended approval.

Laurie Michelena, representing the applicant, spoke. Walter F. Miller, the applicant, submitted a speaker's slip.

**Approved:** There being no objection, Chairman Gwyn ruled that the the permit was extended for an additional year.

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**ADJOURNMENT.** There being no old or new business, the meeting adjourned at 10:00 a.m.

DRAFT

Respectfully Submitted,

PETER M. DOUGLAS  
Executive Director

dr

1. The first part of the document is a list of names and addresses. The names are: John Doe, Jane Smith, and Bob Johnson. The addresses are: 123 Main St, 456 Elm St, and 789 Oak St.

2. The second part of the document is a list of names and addresses. The names are: Alice Brown, Charlie White, and David Green. The addresses are: 101 Pine St, 202 Cedar St, and 303 Birch St.