

CALIFORNIA COASTAL COMMISSION

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RECORD PACKET COPY

TO: ALL COMMISSIONERS

FROM: PETER DOUGLAS, EXECUTIVE DIRECTOR

SUBJECT: **MINUTES OF MEETING OF JUNE 7 to 10, 1994**
at The Doubletree Hotel
2 Portola Plaza
in Monterey

Tuesday, June 7, 1994 - pages 1 to 5

1. **CALL TO ORDER.** Vice Chairman Calcagno called the meeting of the California Coastal Commission to order on Tuesday, June 7, 1994, at 10:10 a.m.
2. **ROLL CALL.** Present: Vice Chairman Calcagno, Commissioners Doo, Glickfeld, Karas, (Alternate) Rynerson, Rick and Williams. Cervantes arrived at 11:05. Holanda and Wright arrived at 12:05 p.m. Absent: Commissioners Brennan, Burroughs, Flemming, Giacomini, Gwyn and Sanders.

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3. **APPROVAL OF MINUTES.** Rynerson moved approval of the minutes of February 15 – 18, 1994, seconded by Doo, and the hand vote was 7 in favor and 0 opposed. **Approved.**

Doo moved approval of the minutes of March 16 – 18, 1994, seconded by Williams, and the hand vote was 7 in favor and 0 opposed. **Approved.**

4. **COMMISSIONERS' REPORTS.** Informational only.
5. **CONSERVANCY REPORT.** Informational only, written report.
6. **SANTA MONICA MOUNTAINS CONSERVANCY REPORT.** Informational only.

7. **DEPUTY ATTORNEY GENERAL'S REPORT.** Informational only.
8. **EXECUTIVE DIRECTOR'S REPORT.**
 - a. **Legislation.** Informational only.
 - b. **Additional Legislation.** Informational only.

NORTH COAST AREA

9. **NORTH COAST DISTRICT DIRECTOR'S REPORT.** District Director Scholl reported on matters not requiring public hearings and on comments from the public.
 - a. **Eureka LCP Amendment No. 1-94 Certification Review.** Staff recommended concurrence with the Executive Director's determination. There being no objection, Vice Chairman Calcagno ruled that the Commission concurred with the Executive Director. **Approved.**

 - b. **Mendocino Co. LCP Amendment No. 1-93 Certification Review.** Staff recommended concurrence with the Executive Director's determination. There being no objection, Vice Chairman Calcagno ruled that the Commission concurred with the Executive Director. **Approved.**

10. **CONSENT CALENDAR.** See items a through d on pages 3 and 4 of the agenda. Item 10c was postponed. Staff moved three items (12a, 13a, and 13c) to the Calendar, and recommended approval with special conditions. Item 12a was moved from the Calendar and heard later in the day.

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

- a. **Application No. 1-93-36 (Seto, Mendocino Co.)** Staff recommended approval with special conditions.

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

11. LOCAL COASTAL PROGRAMS (LCPs).

- a. **Pacifica LUP Amendment No. 1-94.** Staff recommended approval.

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

- b. **Pacifica LCP Certification Review.** Staff recommended concurrence with Executive Director's determination. There being no objection, Vice Chairman Calcagno ruled that the Commission concurred with the Executive Director. **Approved.**
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12. COASTAL PERMIT APPLICATION.

- a. **Application 1-93-35 (Seto, Mendocino Co.)** Staff recommended approval with special conditions and the hearing was combined with item 10a above.

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

13. PERMIT AMENDMENTS.

- a. **Permit No. 1-90-109-A4 (CalTrans, Marin Co.)** Moved to expanded Consent Calendar. **Approved.**
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- b. **Permit No. 1-91-142-A1 (Parks & Rec., Mendocino Co.)** Staff recommended approval with special conditions.

David Burnson, representing the applicant, spoke. Hawk Rosales, representing Inter Tribal Sinkyone Wilderness Council, spoke in favor of the project.

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

- c. **Permit No. 1-92-235-A (Morris, Mendocino Co.)** Moved to expanded Consent Calendar. **Approved.**
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14. FINDINGS.

- a. **Application No. 1-93-20 (Noyo Harbor & WCB, Mendocino Co.)** Staff recommended approval of the findings.

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

ENERGY and OCEAN RESOURCES

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

- 16. **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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17. FEDERAL CONSISTENCY.

- a. **CD-26-94 (Coast Guard, San Diego)** **Postponed.**
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- b. **CD-28-94 (National Park Service, San Francisco)** Staff recommended approval.

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

c. **CD-39-94 (U.S. Navy, Monterey)** Staff recommended approval.

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

PUBLIC STATEMENT. Carl Larson welcomed the Commission and invited everyone to the Monterey Council meeting.

RECESS. The Commission recessed for the day at 12:20 p.m.

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Wednesday, June 8, 1994 – pages 6 to 13

1. **CALL TO ORDER.** Chairman Gwyn called the meeting of the California Coastal Commission to order on Wednesday, June 8, 1994, at 9:05 a.m.
2. **ROLL CALL.** Present: Chairman Gwyn, Vice Chairman Calcagno, Commissioners Brennan, Burroughs, Doo, Giacomini, Glickfeld, Holanda, Karas, (Alternate) Rynerson, Rick, Williams and Wright. Cervantes arrived at 9:55 a.m. and left at 3:00 p.m. Gwyn left at 2:55 p.m., Holanda left at 3:30 p.m., and (Alternate) Rynerson left at 4:30 p.m. Absent: Commissioners Flemming and Sanders.

CENTRAL COAST AREA

3. **CENTRAL COAST DISTRICT DIRECTOR'S REPORT.** District Director Grove reported on matters not requiring public hearings and on comments from the public.
4. **CONSENT CALENDAR.** See items a through d on pages 6 and addendum of the agenda. Staff recommended approval with special conditions. Item (6c) was added to the Calendar and then voted on separately.

(4d) Mike Armstrong, General Manager, representing Pajaro Valley Water Mgmt. Agency, submitted a speaker's slip in favor of the project. (4d) Steven Maki, representing the applicant, submitted a speaker's slip in favor of the project. (4b and 4c) Jay Hudson, representing Community Hospital, submitted a speaker's slip in favor of the project.

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

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5. LOCAL COASTAL PROGRAMS (LCPs).

- a. **Santa Cruz Co. LCP Amendment No. 1-94-B.** Staff recommended approval with suggested modifications.

Motion & Vote to Reject Implementation Part 1 as Submitted: Karas moved to reject implementation amendment (part 1) as submitted, seconded by Wright, and the roll call vote was 9 in favor and 0 opposed. **Passed.**

Motion & Vote on Implementation Part 1 with Modifications: Karas moved approval of implementation amendment (part 1) with suggested modifications, seconded by Wright, and Chairman Gwyn substituted the previous roll call vote (9 - 0). **Passed.**

Motion & Vote to Reject Implementation Part 2 as Submitted: Karas moved to reject implementation amendment (part 2) 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.**

- b. **Sand City LCP Amendment No. 1-94.** Staff recommended approval with suggested modifications in addendum and modified orally.

Mayor David Pendergrass, representing Sand City, spoke in support of the project. City Administrator Kelly Morgan, representing Sand City, spoke in favor of the project. Craig Hubler, representing Sand City, spoke in favor of the project. Adrian Cleveland, Jimmy Venavetis, Gloria Venavetis, Rudy Maltis, Chris Alexander, Eric Bonia, and Spencer Hubler, all representing the children of Sand City who drew pictures of things they would like to see in a park, stated their names for the record. David Martin, representing Sand City Design Review Committee, spoke in favor of the project. Mike Stephan, representing Sand City Park District, spoke in opposition to the staff recommendation. James Heisenger, representing the City of Sand City, spoke in favor of the project with exception to changes in two of the special conditions. Norbert Dall, representing City of Sand City, spoke in support of the project. Gary Tate, representing Monterey Peninsula Regional Park District, spoke in favor of the staff recommendation. Richard S. Jeweler spoke in opposition to the staff recommendation. Ross Henry, representing California Dept. of Parks & Recreation, spoke in favor of the staff recommendation. Sara Wan, representing League for Coastal Protection, spoke in opposition to the project. Jerry Blackwelder, representing Sand City, spoke in opposition to

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the staff recommendation. John Kirchenbauer, representing Sand City, spoke in opposition to the staff recommendation. Bud Nunn spoke in favor of the staff recommendation. Bruce Elliot, representing California Dept. of Fish & Game, spoke in favor of the staff recommendation. Mark Massara, representing the Sierra Club, spoke in favor of the staff recommendation. Brian Steen, representing Big Sur Land Trust, spoke in favor of the staff recommendation. Robert Greenwood spoke in favor of the staff recommendation. Janice M. O'Brien, representing the Monterey Peninsula League of Women Voters, spoke in favor of the staff recommendation. Gordon H. Williams, representing Friends of Regional Park District, spoke in favor of the staff recommendation. Ed Ghandour, representing SNG, spoke in opposition to the staff recommendation. Harry H. Hicks spoke in opposition to the staff recommendation. Janie Figen, representing the Sierra Club, spoke in favor of the staff recommendation. Barbara Rainer spoke in favor of the staff recommendation. Myron E. Etienne, Jr., representing the property owners, spoke in opposition to staff recommendation. Joyce Stevens, representing the Sierra Club, spoke in favor of the staff recommendation. John Fischer spoke in favor of the staff recommendation. Mark Hansen, representing Sand City, spoke in opposition to the staff recommendation. Mark Langner spoke in opposition to the project. Ron Chesshire, representing Central CA District Council of Carpenter's Monterey/Santa Cruz Building Trades, spoke in opposition to the staff recommendation. Don Gruber, representing Sierra Club, spoke in favor of the staff recommendation. Michael Albov, representing David Wilson and Phil Anastasia, spoke in opposition to the staff recommendation. Donna A. Parker submitted a speaker's slip in support of Sand City's recommendation. Bernice V. Boyd, representing Chamber of Commerce Seaside/Sand City, spoke in favor of Sand City's recommendation. Jacqueline Lambert, representing Seaside/Sand City Chamber of Commerce, spoke in opposition to the staff recommendation. Richard Woods, representing Sand City, spoke in opposition to the staff recommendation. Mary Ann Mathews spoke in favor of the staff recommendation. David Dilworth spoke in favor of the staff recommendation. Rosemary F. Donlon, representing California Native Plant Society, spoke in favor of the staff recommendation. Carl Larson spoke in favor of the staff recommendation. Alexandra Swaroop spoke in opposition to the staff recommendation. Flo Schaefer, representing two other council members of Pacific Grove, spoke in favor of the staff's modified recommendation. Phil Anastasia spoke in opposition to the staff recommendation. Cathy Rosen spoke in favor of the staff recommendation. Charles Fischer submitted a speaker's slip in opposition to the staff recommendation. Louise Hayler submitted speaker's slips in favor of the staff recommendation.

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

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

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

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

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- c. **Sand City LCP Amendment No. 1-93 (Monterey Park District).** Staff recommended to defer action until March 1995.

Zad Leavy, representing the Monterey Regional Parks District, spoke in favor of the staff recommendation, except for the parcels in the R-3 area. Mayor David Pendergrass, representing Sand City, spoke in opposition to the staff recommendation, except for the parcels in the R-3 area. Michael Morris, representing Sand City city council, spoke in opposition to the staff recommendation. Pat Ledgerwood, Harry Hicks, and Myron E. Etienne, Jr., all submitted speaker's slips in opposition to the staff recommendation. Judith Ellis, Barbara Rainer, and Rod Mills all submitted speaker's slips in favor of the staff recommendation. Robert Greenwood and Bud Nunn both submitted speaker's slips in favor of the Park District. Michael Albov, representing David Wilson and Phil Anastasia, submitted a speaker's slip in opposition to the staff recommendation. Don Gruber, Janie Figen, and Joyce Stevens, all representing the Sierra Club, submitted speaker's slips in favor of the staff recommendation. City Administrator Kelly Morgan, Stephanie Dall, and Ronda Lewis, all representing City of Sand City, submitted speaker's slips in opposition to the staff recommendation. Hal Longman, representing Seaside/Sand City Chamber of Commerce, submitted a speaker's slip in favor of the project. Sara Wan, representing LCP, submitted a speaker's slip in favor of the project. Ed Thornton, representing Monterey Dunes Coalition, submitted a speaker's slip in favor of the Park District's position. Debbie Kern, representing Keyser Marstan Associates, submitted a speaker's slip in opposition to the staff recommendation. Ed Ghandour, representing SNG,

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submitted a speaker's slip in opposition to the staff recommendation. Robin Steen, representing Big Sur Land Trust, submitted a speaker's slip in support of the Park District amendment. Carl Larson submitted a speaker's slip in favor of the staff recommendation.

Motion & Vote to Continue: Karas moved to continue the item and extend the time limit, seconded by Giacomini and the roll call vote was 10 in favor and 1 opposed (Wright). **Continued.**

PUBLIC STATEMENT. Carl Larson spoke in favor of staff fighting for our coast and their efforts in spite of the many overwhelming obstacles that occur.

LUNCH RECESS. The Commission recessed for lunch at 12:55 p.m. and reconvened at 2:55 p.m. after the closed session.

REPORT of CLOSED SESSION. In closed session the Commission took action on CCC v. Warren and CCC v. Fargo/Hasson and discussed two other items for information only.

6. COASTAL PERMIT APPLICATIONS.

- a. **Appeal No. A-3-94-8 (Sterling Ctr., Sand City)** Staff recommended approval with special conditions as revised in addendum.

Mark Pollot, representing the applicant, spoke in favor of the project. Mary Ann Mathews, representing the California Native Plant Society, spoke in favor of the appeal. Gary Tate, representing Monterey Peninsula Regional Park District, spoke in opposition to the project. Ed Thornton, representing Monterey Dunes Coalition, spoke in opposition to the project. Janie Figen, representing Sierra Club, spoke in opposition to the project. Mark A. Massara, representing the Sierra Club, spoke in opposition to the project. Sara Wan, representing the League for Coastal Protection, spoke in opposition to the project. Don Gruber, representing the Sierra Club, submitted a speaker's slip in opposition to the project. Jane Haines spoke regarding concerns about the project, but had no firm position. Judith Ellis spoke in opposition to the project. Bud Nunn submitted a speaker's slip. Joyce Stevens spoke in opposition to the project. Carl Larson spoke in opposition to the project.

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

- b. **Application No. 3-93-28 (Bram, Monterey)** Staff recommended approval with special conditions.

Rebecca Hicks, Judith Ellis, Carl Larson, Mike Norman, Debbie Starzynsk, Velma Hollingsworth, and Alexandra Swaroop Boyden all spoke in opposition to the project. Cy Bram the applicant spoke. Mr. Fell, representing the City, answered questions regarding city acquiring and funding of lots.

Motion & Vote: Karas moved staff recommendation, seconded by Wright, and the roll call vote was 8 in favor (Doo, Giacomini, Karas, Rynerson, Rick, Williams, Wright, and Calcagno), and 1 opposed (Glickfeld). **Passed.**

- c. **Application No. 3-94-25 (Moon Glow Dairy, Monterey Co.)** Staff recommended approval with special conditions.

Mark A. Massara, representing the Sierra Club, submitted a speaker's slip in favor of the project.

Motion & Vote on Consent: There being no speakers, Giacomini moved staff recommendation, seconded by Wright, and the roll call vote was 7 in favor, 0 opposed, and 1 abstention (Glickfeld). **Passed.**

7. FINDINGS.

- a. **Application No. 3-93-62 (Sewald, Monterey)** Postponed.

Rebecca Hicks, Carl Larson and Ed Thornton all submitted speaker's slips in opposition to the project. Mike Norman and Judith Ellis, both representing Del Monte Beach Neighborhood, submitted speaker's slips in opposition to staff recommendation. Alexandra Swaroop submitted a speaker's slip in opposition to the project.

- b. **Application No. 3-93-63 (Boyden, Monterey)** Postponed.

Judith Ellis and Mike Norman, both representing Del Monte Beach Neighborhood, submitted speaker's slips in opposition to the staff

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recommendation. Ed Thornton and Carl Larson submitted speaker's slips in opposition to the project. James C. Boyden submitted a speaker's slip in favor of the project. Mike Norman, representing Del Monte Beach, spoke in opposition to the staff recommendation.

SOUTH CENTRAL COAST AREA

8. LOCAL COASTAL PROGRAMS (LCPs).

- a. **Santa Barbara Co. LCP Amendment No. 1-93-C (Public/Private Works).** Staff recommended approval with modifications.

Chief Deputy County Counsel Alan Seltzer, representing County of Santa Barbara, spoke in favor of the staff recommendation..

Motion & Vote to Reject Implementation as Submitted: Wright moved to reject implementation amendment as submitted, seconded by Doo, and the roll call vote was 8 in favor and 0 opposed. **Passed.**

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

- b. **Santa Barbara LCP Amendment No. 1-94-A (Hazardous Wastes).** **Postponed.**
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9. NEW APPEAL.

- a. **Appeal No. A-4-94-80 (Port Hueneme RV resort)** Staff recommended the appeal raised substantial issue. There being no objection Vice Chairman Calcagno ruled that the Commission **found substantial issue**, and opened the hearing on the merits of the project and continued to a later meeting. **Postponed.**

Sara Wan, representing the League for Coastal Protection, submitted a speaker's slip in opposition to the project.

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10. **NOTICE OF IMPENDING DEVELOPMENT UCSB/LRDP No. 2-94.** Staff recommended approval.

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

11. **FEDERAL CONSISTENCY.**

- a. **CC-42-94 (California Commercial Spaceport, Santa Barbara Co.)**
Postponed.
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RECESS. The Commission recessed for the day at 4:50 p.m.

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Thursday, June 9, 1994 – pages 14 to 18

1. **CALL TO ORDER.** Chairman Gwyn called the meeting of the California Coastal Commission to order on Thursday, June 9, 1994, at 9:05 a.m.
2. **ROLL CALL.** Present: Chairman Gwyn, Commissioners Doo, Flemming, Giacomini, Glickfeld, Karas, Rick, Williams and Wright. Calcagno arrived at 9:10 a.m. Cervantes and Moulton-Patterson arrived at 9:30 a.m. Absent: Commissioners Brennan, Burroughs, Holanda and Sanders.

SOUTH 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. **Pepperdine University LRDP Amendment No. 1-93 Certification Review.** Staff recommended concurrence with Executive Director's determination.

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

- b. **Santa Barbara Co. LCP Amendment No. 2-93-B (Goleta Plan) Certification Review.** Staff recommended concurrence with Executive Director's determination.

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

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4. **ADMINISTRATIVE PERMIT APPLICATIONS.** See items a through c on pages 9 and addendum. Staff recommended approval with special conditions. There being more than 4 votes item (4c) was removed and set for hearing at a later meeting.

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

5. **CONSENT CALENDAR.** See items a and b on page 9 of the agenda. Staff moved nine items to the Calendar (6a, 6b, 6c, 6d, 6f, 6g, 6h, 7a, and 7b), and recommended approval with special conditions. There being more than 3 votes item (6b) was removed from the Calendar.

(6h) Mary Wilson submitted a speaker's slip in favor of the project.

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

5.5 LOCAL COASTAL PROGRAM (LCP).

- a. **Santa Barbara Co. LCP Amendment No. 1-94 (Landsberg).** Staff recommended approval.

Motion & Vote to Reject Implementation as Submitted: Giacomini 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.**

6. COASTAL PERMIT APPLICATIONS.

- a. **Application No. 5-90-702-A2 (Adelson, Malibu)** Moved to expanded Consent Calendar. **Approved.**
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- b. **Application No. 4-93-35 (Atwill, Los Angeles Co.)** Staff recommended approval with special conditions as modified orally.

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Lynn Heacox, representing the applicant, agreed with the special conditions.

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

c. **Application No. 4-93-125 (Neale, Los Angeles Co.)** Moved to expanded Consent Calendar. **Approved.**

d. **Application No. 4-93-195 (Kemper, Los Angeles Co.)** Moved to expanded Consent Calendar. **Approved.**

e. **Application No. 4-94-40 (McCann, Malibu)** Staff recommended approval with special conditions as revised in addendum.

Barry Robles, representing the applicant, spoke in favor of the project. Lynn Heacox, representing Mrs. Elaine Gethard, spoke in favor of the project with conditions. Roxanne McCann submitted a speaker's slip in favor of the project. Susan Fishel, representing Barry Robles, 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 11 in favor and 0 opposed. **Passed.**

f. **Application No. 4-94-57 (Melchers & Morris, Malibu)** Moved to expanded Consent Calendar. **Approved.**

g. **Application No. 4-94-67 (Sloan, Malibu)** Moved to expanded Consent Calendar. **Approved.**

h. **Application No. 4-94-69 (Wilson, Los Angeles Co.)** Moved to expanded Consent Calendar. **Approved.**

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7. PERMIT AMENDMENTS.

a. **Permit No. 5-88-443-A (O'Conner, Los Angeles Co.)** Moved to expanded Consent Calendar. **Approved.**

b. **Permit No. 5-91-130-A (Stephenson, Los Angeles Co.)** Moved to expanded Consent Calendar. **Approved.**

8. **RESTORATION ORDER No. 4-93-125-RO (Neale, Los Angeles Co.)**
Withdrawn.

SOUTH COAST AREA

9. **SOUTH COAST DISTRICT DIRECTOR'S REPORT.** District Manager Henry reported on matters not requiring public hearings and on comments from the public.

a. **Avalon LCP Amendment No. 1-92 Certification Review.** Staff recommended concurrence with Executive Director's determination. There being no objection, Chairman Gwyn ruled that the Commission concurred with the Executive Director. **Approved.**

10. **ADMINISTRATIVE PERMIT APPLICATIONS.** See items a through c on page 11 of the agenda. Staff recommended approval with special conditions.

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

11. **CONSENT CALENDAR.** See items a through b on page 11 of the agenda. Staff moved item 12a to the Calendar, and recommended approval with special conditions as revised in the addendum.

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

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12. COASTAL PERMIT APPLICATION.

- a. **Application No. 5-94-81 (L.A. Dept. of Transportation)** Moved to expanded Consent Calendar. **Approved.**
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13. PERMIT AMENDMENTS.

- a. **Permit No. 5-92-292-A2 (Cramer, Los Angeles)** **Postponed.**
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- b. **Permit No. 5-93-101-A (Long Beach time extension)** Staff recommended approval with special conditions.

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

14. FINDINGS.

- a. **Application No. 5-93-361 (Caplan, Los Angeles)** Staff recommended approval of findings.

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

- b. **Application Nos. 5-94-74 & A-5-94-74 (Safran, Los Angeles)** Staff recommended approval of findings.

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

RECESS. The Commission recessed for the day at 10:20 a.m.

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Friday, June 10, 1994 – pages 19 to 21

1. **CALL TO ORDER.** Chairman Gwyn called the meeting of the California Coastal Commission to order on Friday, June 10, 1994, at 9:00 a.m.
 2. **ROLL CALL.** Present: Chairman Gwyn, Commissioners Cervantes, Doo, Flemming, Glickfeld, Karas, Moulton-Patterson, Rick, Williams and Wright. Absent: Commissioners Brennan, Burroughs, Calcagno, Giacomini, Holanda and Sanders.
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SAN DIEGO COAST AREA

3. **SOUTH COAST DISTRICT DIRECTOR'S REPORT.** Deputy Director Crandall reported on matters not requiring public hearings and on comments from the public.
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4. **ADMINISTRATIVE PERMIT APPLICATIONS.** See items a and b on page 13 of the agenda. Staff recommended approval with special conditions.

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

5. **CONSENT CALENDAR.** See item a on page 13 of the agenda. Staff moved three items (6a, 6b, and 6c) to the Calendar, and recommended approval with special conditions.

(6c) Paul Webb, representing Dept. of Parks & Recreation, submitted a speaker's slip in favor of the project.

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

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6. COASTAL PERMIT APPLICATIONS.

- a. **Application No. 6-94-32 (Redd, Solana Beach)** Moved to expanded Consent Calendar. **Approved.**

- b. **Application No. 6-94-61 (Moffatt, Carlsbad)** Moved to expanded Consent Calendar. **Approved.**

- c. **Application No. 6-94-65 (Parks & Rec., Carlsbad)** Moved to expanded Consent Calendar. **Approved.**

- d. **Application No. 6-94-68 (Parks & Rec., Encinitas)** Staff recommended approval with special conditions as revised in addendum.

Paul Webb, representing the applicant, spoke in favor of the project and the staff recommendation.

Motion & Vote: Wright moved staff recommendation, seconded by Williams, and the roll call vote was 9 in favor (Doo, Flemming, Glickfeld, Karas, Moulton-Patterson, Rick, Williams, Wright, and Gwyn), 0 opposed, and 1 abstention (Cervantes). **Passed.**

7. FINDINGS.

- a. **Application No. 6-93-85 (Auerbach et al, Encinitas)** Staff recommended approval of findings.

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

- b. **Application No. 6-93-207 (NSDC Transit, Carlsbad)** Staff recommended approval of findings.

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

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- c. **Application No. 6-94-7 (Coast Nissan, Encinitas)** Staff recommended approval of findings.

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

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

Respectfully Submitted,

PETER M. DOUGLAS
Executive Director

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