

DRAFT

CALIFORNIA COASTAL COMMISSION

45 FREMONT, SUITE 2000
SAN FRANCISCO, CA 94105-2219
VOICE AND TDD (415) 904-5200
FAX (415) 904-5400

RECORD PACKET COPY



W4

TO: ALL COMMISSIONERS
FROM: PETER DOUGLAS, EXECUTIVE DIRECTOR

SUBJECT: MINUTES OF MEETING OF SEPTEMBER 12-14, 2000
Eureka Inn
7th & F Streets
Eureka

Tuesday, September 12, 2000 pages 1 to 6

1. **CALL TO ORDER.** The meeting of the California Coastal Commission was called to order on Tuesday, September 12, 2000, at 10:05 a.m. by Chairman Wan.
2. **ROLL CALL.** Present: Chairman Wan, Commissioners Daniels, Dean, Dettloff, Hart, (Alternate) Kruer, Nava, Sanders and Woolley. Absent: Desser, Potter, Reilly and Sweeney. Estolano arrived at 10:30 a.m.. Neal arrived at 11 a.m.. McClain-Hill arrived after the lunch break.

SOUTH CENTRAL COAST DISTRICT

3. **CONSENT CALENDAR.**

a. **Application No. 4-00-152 (Tamkin, Malibu)** Staff recommended approval with special conditions.

Motion & Vote: Kruer moved staff recommendation, seconded by Woolley, and Chairman Wan ruled that the vote was unanimous. **Passed.**

DRAFT

STATEWIDE

4. **APPROVAL OF MINUTES.** Woolley moved approval of the minutes of August 2000, seconded by Dettloff, and Chairman Wan ruled that the vote was unanimous. **Approved.**

5. **COMMISSIONERS' REPORTS.** Informational only.

6. **CONSERVANCY REPORT.** The report, for information only, was written.

7. **SANTA MONICA MOUNTAINS CONSERVANCY REPORT.** None.

8. **DEPUTY ATTORNEY GENERAL'S REPORT.** Informational only

9. **EXECUTIVE DIRECTOR'S REPORT** including report on legislation.

a. **Public Education Funding Status.** Informational only.

b. **Public Education Grant Programs.** Staff recommended approval.

Motion & Vote: Nava moved staff recommendation, seconded by Dettloff, and Chairman Wan ruled that the vote was unanimous. **Passed.**

c. Report on **Caltrans projects**, including Noyo River Bridge, and alternative bridge railing designs. This item was combined with item 11, below.

d. **Public Education Contract.** Staff recommended approval.

Motion & Vote: Woolley moved staff recommendation, seconded by Nava, and Chairman Wan ruled that the vote was unanimous. **Passed.**

e. **Public Education Interagency Agreement.** Staff recommended approval.

Motion & Vote: Woolley moved staff recommendation, seconded by Nava, and Chairman Wan ruled that the vote was unanimous. **Passed.**

ENFORCEMENT

10. Chief of Enforcement Roach reported on **status of revisions** to enforcement program.

11. Report on Caltrans application for **Mad River mouth revetment**. Informational only. Tony Anziano, representing State of California, Dept. of Transportation, spoke. Vince Taylor, representing Dharma Cloud Foundation, spoke. Nahed Abdin, representing Dept. of Transportation, answered questions about railings. Rick Land, representing CalTrans, submitted a request to speak. Doris Alkebulan, representing CalTrans, Dist 1, submitted a request to speak in favor of the project.

ENERGY, OCEAN RESOURCES and WATER QUALITY

12. **ENERGY, OCEAN RESOURCES and WATER QUALITY REPORT**. Energy & Ocean Resources Unit Manager Dettmer reported on matters not requiring public hearings, and status of offshore oil & gas exploration & development.

a. Staff recommended revising part of "**Coastal CPR Plan**" as modified orally.

Motion & Vote: Daniels moved staff recommendation, seconded by Estolano, and Chairman Wan ruled that the vote was unanimous. **Passed**.

b. **Guadalupe Oil Field Remediation Status Report**. Informational only.

13. **COASTAL PERMIT APPLICATIONS.**

a. **Application No. E-00-3 (Unocal, San Luis Obispo Co.)** Staff recommended approval with special conditions.

Gonzalo Garcia, representing Unocal, spoke in favor of the project. Mark Massara, representing Sierra Club, spoke in favor of the project and more. William Rutland, representing Unocal, spoke in favor of the project.

Motion & Vote: Krueer moved staff recommendation, seconded by Dettloff, and the roll call vote was 7 in favor, 0 opposed and 1 abstention (Nava). **Passed**.

PUBLIC COMMENTS. John L. White asked about results from the Bell & Anline permit on other property owners.

DRAFT

LUNCH RECESS. The Commission recessed for lunch at 12:35 and returned at 2:05 p.m. after closed session. McClain-Hill arrived after the break at 2:10 p.m., and Woolley returned at 2:25 p.m..

REPORT of CLOSED SESSION. In closed session the Commission took action on Rust Trust, et al. v. CCC; Topanga Assn., for a Scenic Community et al. v. CCC, Douglas et al. (RPI, Olson) and & Topanga Assn., for a Scenic Community et al. v. CCC, Douglas et al. (RPI, Sayles); and discussed two other matters for information only.

b. **Application No. E-00-4 & CC-78-00 (AT&T, Mendocino & San Luis Obispo Cos.)**
Staff recommended approval with special conditions.

Paul Shorb, representing AT&T, submitted a request to speak in favor of the project. Three other speakers submitted requests to speak to answer questions: Chris Brungaret, representing AT&T; Michael Dungan, representing SAIC; and Frank Galea, representing AT&T.

Motion & Vote on E-00-4: Kruer moved staff recommendation on E-00-4, seconded by Estolano, and the roll call vote was 7 in favor (Daniels, Dettloff, Estolano, Hart, Kruer, McClain-Hill & Woolley) and 2 opposed (Nava & Wan). **Passed.**

Motion & Vote on CC-78-00: Kruer moved staff recommendation on CC-78-00, seconded by Estolano, and Chairman Wan substituted the previous roll call vote (7-2). **Passed.**

14. **SONGS Status.** The report, for information only, was written.

SOUTH CENTRAL COAST DISTRICT

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

16. **CONSENT CALENDAR (removed from Regular Calendar).** Staff moved four items (18b, d, h & i) to the Calendar, and recommended approval with special conditions.

Motion & Vote: Estolano moved staff recommendation, seconded by Woolley, and Chairman Wan ruled that the vote was unanimous. **Passed.**

DRAFT

17. NEW APPEAL.

a. **Appeal No A-4-00-172 (Suncal, Oxnard)** Staff recommended that the appeal raised substantial issue.

David Neish, representing Suncal, requested postponement.

Motion & Vote to Continue: Hart moved to continue the hearing, seconded by Kruer, and Chairman Wan ruled that the vote was unanimous. **Passed.**

18. COASTAL PERMIT APPLICATIONS.

a. **Application No. 4-00-16 (Sitrick, Malibu)** Staff recommended approval with special conditions.

Michael Sitrick spoke in favor of the project. Mark Massara, representing Sierra Club, spoke in opposition to the project. Andrew Kent, representing the applicant, spoke in favor of the project in rebuttal.

Motion & Vote to Continue: Nava moved to continue the hearing, seconded by Daniels, and the roll call vote was 6 in favor (Daniels, Dettloff, Hart, Nava, Woolley & Wan) and 3 opposed (Estolano, Kruer & McClain-Hill). **Passed.**

b. **Application 4-00-85 (Montgomery, Malibu)** Moved to expanded Consent Calendar. **Approved.**

c. **Application No. 4-00-92 (Worrell, Los Angeles Co.)** Staff recommended approval with special conditions.

Motion & Vote: There being no speakers, Woolley moved staff recommendation, seconded by Dettloff, and Chairman Wan ruled that the vote was unanimous. **Passed.**

d. **Application No. 4-00-93 (Furgurson, Malibu)** Moved to expanded Consent Calendar. **Approved.**

e. **Application No. 4-00-119 (Kilb, Malibu)** Staff recommended approval with special conditions.

Susan McCabe, representing the applicant, submitted a request to speak in favor of the project.

DRAFT

Motion & Vote: Krueer moved staff recommendation, seconded by Dettloff, and Chairman Wan ruled that the vote was unanimous. **Passed.**

f. **Application No. 4-00-124 (Mednick, Malibu)** Postponed.

g. **Application No. 4-00-127 (State Parks, Malibu)** Staff recommended approval with special conditions.

Motion & Vote: There being no speakers, Dettloff moved staff recommendation, seconded by Krueer, and Chairman Wan ruled that the vote was unanimous. **Passed.**

h. **Application No. 4-00-129 (Level 3, Carpinteria)** Moved to expanded Consent Calendar. **Approved.**

i. **Application No. 4-00-141 (Malibu Investors, Malibu)** Moved to expanded Consent Calendar. **Approved.**

19. **SBCB Notice of Impending Development No. 1-00.** Staff recommended approval.

Motion & Vote: Hart moved staff recommendation, seconded by Nava, and Chairman Wan ruled that the vote was unanimous. **Passed.**

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

DRAFT

Wednesday, September 13, 2000 pages 7 to 15

1. **CALL TO ORDER.** The meeting of the California Coastal Commission was called to order on Wednesday, September 13, 2000, at 9:05 a.m. by Chairman Wan.
2. **ROLL CALL.** Present: Chairman Wan, Vice Chairman Potter, Commissioners Daniels, Dean, Dettloff, (Alternate) Allgood, Hart, (Alternate) Kruer, Nava, Reilly, Sanders and Woolley. Absent: Desser. Neal arrived at 9:15 a.m.. Sweeney arrived at 9:20 a.m.. McClain-Hill arrived at 11:25 a.m..

NORTH CENTRAL COAST DISTRICT

3. CONSENT CALENDAR.

a. **Application No. 2-00-17 (Nickel, Marin Co.)** Staff recommended approval with special conditions.

Motion & Vote: Woolley moved staff recommendation, seconded by Allgood, and Chairman Wan ruled that the vote was unanimous. **Passed.**

SAN DIEGO COAST DISTRICT

4. **ADMINISTRATIVE PERMIT APPLICATIONS.** See items a & b on page 7 of the meeting notice. Staff recommended approval with special conditions.

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

5. **CONSENT CALENDAR.** See items a & b on pages 7-8 of the meeting notice. Staff recommended approval with special conditions.

Motion & Vote: Kruer moved staff recommendation, seconded by Potter, and Chairman Wan ruled that the vote was unanimous. **Passed.**

DRAFT

SOUTH COAST DISTRICT

6. **CONSENT CALENDAR.** See items a & b on page 8 of the meeting notice. Staff recommended approval with special conditions.

Motion & Vote: Potter moved staff recommendation, seconded by Kruer, and Chairman Wan ruled that the vote was unanimous. **Passed.**

STATEWIDE

6.5 EXECUTIVE DIRECTOR'S REPORT.

a. Status report on **Budget.** Informational only.

NORTH COAST DISTRICT

7. **GRAVEL MINING WORKSHOP.** Informational only.

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

9. **CONSENT CALENDAR (removed from Regular Calendar).** None.

10. LOCAL COASTAL PROGRAMS (LCPs).

a. **Del Norte Co. LCP Amendment No. 1-00 (Neighborhood Commercial District).** Staff recommended approval.

Motion & Vote to Reject Implementation: Woolley moved to reject the implementation amendment as submitted, seconded by Hart, and Chairman Wan ruled that the vote was unanimous in opposition to the motion. The motion failed so the amendment was **approved.**

DRAFT

- b. **Mendocino Co. LCP Amendment No. 1-00 (Reed).** Staff recommended denial.

Barbara Reed, representing Reed Manor, spoke in opposition to the staff recommendation. Lee Edmundson spoke in opposition to the project.

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

Motion & Vote to Reject Implementation: Daniels moved to reject the implementation amendment as submitted, seconded by Allgood, and the roll call vote was 10 in favor and 0 opposed. **Passed.**

11. NEW APPEAL.

a. **Appeal No. A-1-00-33 (Del Norte Healthcare District, Crescent City)** Staff recommended that the appeal raised substantial issue. There being no objection, Chairman Wan ruled that the Commission **found substantial issue**. Chairman Wan opened the hearing on the merits of the project, **and continued** it to a future meeting.

12. COASTAL PERMIT APPLICATIONS.

a. **Application No. 1-00-13 (Chevron Products, Eureka)** Staff recommended approval with special conditions as modified in addendum.

Larry Margler, representing Winzler-Kelly Engineers, spoke in favor of the project.

Motion & Vote: Potter moved staff recommendation, seconded by Reilly, and Chairman Wan ruled that the vote was unanimous. **Passed.**

b. **Application No. 1-00-15 (Simpson Timber, Humboldt Co.)** Staff recommended approval with special conditions as modified in addendum.

Dave McEntee, representing Simpson Timber Co., spoke in favor of the project. Larry Margler, representing Winzler-Kelly Engineers, spoke in favor of the project.

Motion & Vote: Woolley moved staff recommendation, seconded by Hart, and Chairman Wan ruled that the vote was unanimous. **Passed.**

c. **Appeal No. A-1-00-28 (Jones, Mendocino, Co.)** **Postponed.**

DRAFT

d. **Application No. 1-99-8 (Wages Creek Campground, Mendocino Co.)** Staff recommended approval with special conditions as modified in addendum and orally.

Jeffrey Springer, representing Wages Creek Campground, spoke in favor of the project. Teri Jo Barber, representing Wages Creek Campground, submitted a request to speak in favor of the project.

Motion & Vote: Woolley moved staff recommendation, seconded by Reilly, and Chairman Wan ruled that the vote was unanimous. **Passed.**

13. PERMIT AMENDMENT.

a. **Permit No. 1-89-28-A2 (McCulloch & Coastal Conservancy, Mendocino Co.)** Postponed.

14. FINDINGS.

a. **Mendocino Co. LCP Amendment No. 2-98 (Gualala Town Plan).** Postponed.

NORTH CENTRAL COAST DISTRICT

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

16. **CONSENT CALENDAR (removed from Regular Calendar).** None.

17. NEW APPEALS.

a. **Appeal No. A-2-00-22 (Iacopi, San Mateo Co.)** Staff recommended that the appeal raised no substantial issue.

Paul Perkovic submitted a request to speak in opposition to the project. Allen Phillips, representing the applicants, submitted a request to speak.

Motion & Vote: Potter moved staff recommendation, seconded by Kruer, and Chairman Wan ruled that the vote was unanimous. **Passed.**

DRAFT

b. **Appeal No. A-2-00-27 (Korean Central Presbyterian Church, Daly City)** Staff recommended that the appeal raised substantial issue. There being no objection, Chairman Wan ruled that the Commission **found substantial issue**. Chairman Wan opened the hearing on the merits of the project and **continued** it to a future meeting.

c. **Appeal No. A-2-00-28 (Blank, San Mateo Co.)** Staff recommended continuance. There being no objection, Chairman Wan opened the hearing and **continued** it to a future meeting.

18. COASTAL PERMIT APPLICATION.

a. **Application No. 2-00-21 (San Francisco sand berm)** Staff recommended approval with special conditions.

Mark Massara, representing Sierra Club/Friends of OB, spoke in favor of the project.

Motion & Vote: Reilly moved staff recommendation, seconded by Woolley, and Chairman Wan ruled that the vote was unanimous. **Passed.**

SAN DIEGO COAST DISTRICT

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

20. **CONSENT CALENDAR (removed from Regular Calendar).** None.

PUBLIC COMMENTS. Paul Perkovic requested that the Wavecrest project in Half Moon Bay be heard in northern California. Mark Massara, representing Sierra Club, suggested that the Commission find substantial issue in future appeals to give the public more opportunity to participate. Susan Jordan, representing League for Coastal Protection, presented information given to the Regional Water Board regarding Crystal Cove. Melvin McKinney, representing Redwood Reg. Audubon Soc., reported that Coast Seafood's oyster operation lacked environmental documents. Norbert Dall spoke in support of the Coastal Conservancy's Eureka office. Steve Blank said the Commission should review the San Mateo County LCP to guide applicants in the future. Lucille Vinyard, representing No. Group, Sierra Club, spoke in favor of the Coastal Conservancy's Eureka office.

DRAFT

LUNCH RECESS. The Commission recessed for lunch at 12:10 and reconvened at 1:35 p.m.. Woolley returned from the break at 2:30 p.m..

21. LOCAL COASTAL PROGRAMS (LCPs).

a. **San Diego LCP Amendment No. 2-2000 (Del Mar Mesa Plan Update and Torrey Pines Rezone).** Staff recommended approval.

There were no speakers.

Motion & Vote on Plan as Submitted: Kruer moved approval of the Land Use Plan Amendment as submitted, seconded by Potter, and Chairman Wan ruled that the vote was unanimous. **Passed.**

Motion & Vote to Reject Implementation: Kruer moved to reject the implementation amendment as submitted, seconded by Potter, and Chairman Wan ruled that the vote was unanimous in opposition to the motion. The motion failed so the amendment was **approved.**

b. **San Diego LCP Amendment No. 1-99 (Affordable Housing).** **Withdrawn.**

22. NEW APPEAL.

a. **Appeal No. A-6-00-121 (Hall, Imperial Beach)** Staff recommended that the appeal raised no substantial issue.

Stephanie Dall, representing the applicant, submitted a request to speak in favor of the project.

Motion & Vote: Kruer moved staff recommendation, seconded by Allgood, and Chairman Wan ruled that the vote was unanimous. **Passed.**

23. COASTAL PERMIT APPLICATIONS.

a. **Application No. 6-00-21 (San Diego, dewatering pipe)** Staff recommended approval with special conditions.

Rolf H. Lee, representing City of San Diego, submitted a request to speak in favor of the project.

DRAFT

Motion & Vote: Potter moved staff recommendation, seconded by Reilly, and Chairman Wan ruled that the vote was unanimous. **Passed.**

b. **Application No. 6-00-61 (Blake, Del Mar) Postponed.**

24. PERMIT AMENDMENT.

a. **Permit No. 6-99-24-A (McMahon, Solana Beach)** Staff recommended denial.

Ron McMahon spoke in favor of the project.

Motion & Vote: Kruer moved approval of the amendment, seconded by Reilly, and the roll call vote was 2 in favor (Daniels & McClain-Hill) and 8 opposed (Dettloff, Allgood, Hart, Kruer, Nava, Reilly, Woolley & Wan). **Failed.**

25. RECONSIDERATION.

a. **Appeal No. A-6-99-160-R (Summit Resources, San Diego)** Staff recommended denial.

Motion & Vote: There being no speakers, Allgood moved to grant reconsideration, seconded by Reilly, and the roll call vote was 0 in favor and 10 opposed. **Failed.**

SOUTH COAST DISTRICT

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

27. **CONSENT CALENDAR (removed from Regular Calendar).** Staff moved four items (29c, 29d, 29f & 29g) to the Calendar, and recommended approval with special conditions.

(g) Glen W. C. Kau, representing South Coast Water District, submitted a request to speak in favor of the project.

Motion & Vote: Reilly moved staff recommendation, seconded by Hart, and Chairman Wan ruled that the vote was unanimous. **Passed.**

DRAFT

28. LOCAL COASTAL PROGRAMS (LCPs).

a. **Huntington Beach LCP Amendment No. 3-99 (City Wide) Time Extension.** Staff recommended approval.

Motion & Vote: Dettloff moved staff recommendation, seconded by Nava, and Chairman Wan ruled that the vote was unanimous. **Passed.**

b. **Manhattan Beach LCP Amendment No. 2-00 (Sign Code & Condo Stds).** Staff recommended extension of the time limit.

Motion & Vote: Nava moved staff recommendation, seconded by Woolley, and Chairman Wan ruled that the vote was unanimous. **Passed.**

29. COASTAL PERMIT APPLICATIONS.

a. **Application No. 5-00-148 (Cape Durado, Long Beach)** Staff recommended approval with special conditions.

Motion & Vote: There being no speakers, Dettloff moved staff recommendation, seconded by Woolley, and Chairman Wan ruled that the vote was unanimous. **Passed.**

b. **Application No. 5-00-172 (Stewart, San Clemente)** Staff recommended approval with special conditions as modified orally.

Daniel Stewart spoke in favor of the project.

Motion & Vote: Krueer moved staff recommendation, seconded by Dettloff, and Chairman Wan ruled that the vote was unanimous. **Passed.**

c. **Application No. 5-00-193 (Lido Diner, Newport Beach)** Moved to expanded Consent Calendar. **Approved.**

d. **Application No. 5-00-260 (Bedrosian, Newport Beach)** Moved to expanded Consent Calendar. **Approved.**

DRAFT

e. **Application No. 5-00-269 (Sunset Lofts, Los Angeles)** Staff recommended approval with special conditions.

Motion & Vote: Dettloff moved staff recommendation, seconded by Hart, and Chairman Wan ruled that the vote was unanimous. **Passed.**

f. **Application No. 5-00-271 (Darcy, Hermosa Beach)** Moved to expanded Consent Calendar. **Approved.**

g. **Application No. 5-00-292 (South Coast Water Dist., Dana Point)** Moved to expanded Consent Calendar. **Approved.**

h. **Application No. 5-00-308 (Marvin Engineering, Newport Beach)** Staff recommended approval with special conditions.

Motion & Vote: Hart moved staff recommendation, seconded by Krueer, and Chairman Wan ruled that the vote was unanimous. **Passed.**

i. **Application No. 5-00-316 (City of Los Angeles outfall repairs)** Staff recommended approval with special conditions.

Russell Ruffing, representing City of Los Angeles, spoke in favor of the project.

Motion & Vote: Reilly moved staff recommendation, seconded by Daniels, and Chairman Wan ruled that the vote was unanimous. **Passed.**

30. FINDINGS.

a. **Appeal No. A-5-99-275 (Mayer, Huntington Beach)** Staff recommended approval of findings.

Steven H. Kaufmann, representing the applicant, submitted a request to speak in favor of the project.

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

RECESS. The Commission recessed for the day at 3:55 p.m..

DRAFT

Thursday, September 14, 2000 - pages 16 to 20

1. **CALL TO ORDER.** The meeting of the California Coastal Commission was called to order on Thursday, September 14, 2000, at 9:00 a.m. by Chairman Wan.
2. **ROLL CALL.** Present: Chairman Wan, Vice Chairman Potter, Commissioners Daniels, Dettloff, (Alternate) Allgood, Hart, (Alternate) Kruer, (Alternate) Orr, Reilly, Sweeney and Woolley. Absent: Dean, Desser, McClain-Hill, Neal and Sanders.

CENTRAL COAST DISTRICT

3. **ADMINISTRATIVE PERMIT APPLICATIONS.** See items a through j on pages 15-16 & addendum of the meeting notice. Staff recommended approval with special conditions.

(b) Brian Finegan, representing the applicants, spoke in favor of the project. (c) Jon Erlandson, representing the applicant, submitted a request to speak in favor of the project. (d) Sue McCloud, mayor of Carmel-by-the-Sea, spoke in favor of the project. Don Freeman, representing Carmel by the Sea, submitted a request to speak in favor of the project. Bruce Judd, representing Carmel-by-the-Sea, submitted a request to speak in favor of the project. Brian Roseth, representing City of Carmel, submitted a request to speak in favor of the project. Alex Stillman, representing California Preservation Foundation, submitted a request to speak in opposition to the project. (f) James C. Ingle Jr. submitted a request to speak in favor of the project. (g) George Tipton submitted a request to speak.

Removed from Calendar: Items b, e, f, g, h & i were removed by more than 4 votes. They were set for hearing at a subsequent meeting.

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

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

a. **Watsonville LCP Amendment No. 1-99 (PVUSD High School) Certification Review. Postponed.**

DRAFT

5. **CONSENT CALENDAR (removed from Regular Calendar)**. Staff moved items 7a & 8a to the Calendar, and recommended approval with special conditions.

Motion & Vote: Woolley moved staff recommendation, seconded by Orr, and Chairman Wan ruled that the vote was unanimous. **Passed.**

6. **NEW APPEALS.**

a. **Appeal No. A-3-99-82 (Tri W, Morro Bay) Postponed.**

b. **Appeal No. A-3-00-76 (Santa Cruz Co. Dept. of Public Works) Postponed.**

c. **Appeal No. A-3-00-78 (Seaberg, San Luis Obispo Co.) Postponed.**

d. **Appeal No. A-3-00-79 (Seaberg, San Luis Obispo Co.) Postponed.**

e. **Appeal No. A-3-00-105 (Tomaselli, Capitola)** Staff recommended that the appeal raised no substantial issue.

Motion & Vote: There being no speakers, Woolley moved staff recommendation, seconded by Orr, and Chairman Wan ruled that the vote was unanimous. **Passed.**

f. **Appeal No. A-3-00-106 (Licursi, Santa Cruz Co.)** Staff recommended that the appeal raised no substantial issue.

Jack Licursi spoke in favor of the project.

Motion & Vote: Reilly moved staff recommendation, seconded by Hart, and Chairman Wan ruled that the vote was unanimous. **Passed.**

g. **Appeal No. A-3-00-110 (Elwood, Pismo Beach)** Staff recommended that the appeal raised no substantial issue.

Motion & Vote: There being no speakers, Woolley moved staff recommendation, seconded by Orr, and Chairman Wan ruled that the vote was unanimous. **Passed.**

h. **Appeal No. A-3-00-111 (Elwood, Pismo Beach)** Staff recommended that the appeal raised no substantial issue.

DRAFT

Motion & Vote: There being no speakers, Reilly moved staff recommendation, seconded by Woolley, and Chairman Wan ruled that the vote was unanimous. **Passed.**

i. **Appeal No. A-3-00-112 (Elwood, Pismo Beach)** Staff recommended that the appeal raised no substantial issue.

Motion & Vote: There being no speakers, Reilly moved staff recommendation, seconded by Orr, and Chairman Wan ruled that the vote was unanimous. **Passed.**

j. **Appeal No. A-3-00-113 (Elwood, Pismo Beach)** Staff recommended that the appeal raised no substantial issue.

Motion & Vote: There being no speakers, Reilly moved staff recommendation, seconded by Orr, and Chairman Wan ruled that the vote was unanimous. **Passed.**

k. **Appeal No. A-3-00-116 (Van Sergae, Monterey Co.)** Staff recommended continuance. There being no objection, Chairman Wan opened the hearing and **continued** it to a future meeting.

l. **Appeal No. A-3-00-118 (Kahloghli, San Luis Obispo Co.)** Staff recommended continuance. There being no objection, Chairman Wan opened the hearing and **continued** it to a future meeting.

m. **Appeal No. A-3-00-119 (Todd, San Luis Obispo Co.)** Staff recommended continuance. There being no objection, Chairman Wan opened the hearing and **continued** it to a future meeting.

n. **Appeal No. A-3-00-121 (Hogan, San Luis Obispo Co.)** Staff recommended continuance. There being no objection, Chairman Wan opened the hearing and **continued** it to a future meeting.

o. **Appeal No. A-3-00-123 (Cypress Point Club, Monterey Co.)** Staff recommended continuance. There being no objection, Chairman Wan opened the hearing and **continued** it to a future meeting.

DRAFT

7. COASTAL PERMIT APPLICATION.

a. **Application No. 3-00-117 (Monte Foundation, Santa Cruz Co.)** Moved to expanded Consent Calendar. **Approved.**

8. PERMIT AMENDMENT.

a. **Permit No. 3-95-43-A (Santa Cruz)** Moved to expanded Consent Calendar. **Approved.**

STATEWIDE

9. **FEDERAL CONSISTENCY REPORT.** Deputy Director Grove reported on Negative Determinations issued by the federal consistency staff, and status of major non-energy federal consistency matters.

10. FEDERAL CONSISTENCY.

a. **CD-74-00 (Corps of Engineers, Rancho Palos Verdes)** **Withdrawn.**

b. **CD-89-00 (Navy, San Clemente Island)** Staff recommended approval.

Motion & Vote: There being no speakers, Reilly moved staff recommendation, seconded by Hart, and Chairman Wan ruled that the vote was unanimous. **Passed.**

11. FINDINGS.

a. **CC-64-99 (Metropolitan Transit Development Board, San Diego)** Staff recommended approval of findings.

Motion & Vote: There being no speakers, Dettloff moved staff recommendation, seconded by Kruer, and the hand vote was 3 in favor and 0 opposed. **Passed.**

DRAFT

REPORT of CLOSED SESSION. In closed session, the Commission took action on Kirkorowicz v. CCC.

ADJOURNMENT. There being no old or new business, the meeting adjourned at 10:35 a.m.

Respectfully Submitted,

PETER M. DOUGLAS
Executive Director

pmg