

## 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

# W 4

TO: ALL COMMISSIONERS

FROM: PETER DOUGLAS, EXECUTIVE DIRECTOR

SUBJECT: **MINUTES OF MEETING OF APRIL 10-14, 2000**  
The Queen Mary  
1126 Queens Highway  
Long Beach

---

**Monday, April 10, 2000 pages 1 to 7**

1. **CALL TO ORDER.** The meeting of the California Coastal Commission was called to order on Monday, April 10, 2000, at 10:05 a.m. by Chairman Wan.
2. **ROLL CALL.** Present: Chairman Wan, Commissioners Desser, Dettloff, (Alternate) Allgood, Hart, (Alternate) Kruer, (Alternate) Orr and (Alternate) Rose. Absent: Dean, Neal, Potter, Sanders and Sweeney. Daniels arrived at 10:15 a.m.. McClain-Hill arrived at 10:25 a.m.. Woolley arrived in the afternoon.

---

## CENTRAL COAST DISTRICT

### 3. ADMINISTRATIVE PERMIT APPLICATION.

a. **Application No. 3-00-11 (Weisman, Carmel)** Staff recommended approval with conditions.

**Approved:** There being no objection Chairman Wan ruled that this administrative permit be issued by the Executive Director.

---

DRAFT

## SAN DIEGO COAST DISTRICT

### 4. ADMINISTRATIVE PERMIT APPLICATION.

a. **Application No. 6-00-22 (Wave Loch & Wave House, San Diego)** Staff recommended approval with special condition.

**Approved:** There being no objection Chairman Wan ruled that this administrative permit be issued by the Executive Director.

---

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

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

---

## STATEWIDE

6. **APPROVAL OF MINUTES.** Staff recommended approval. Allgood moved approval of the minutes of April 2000, seconded by Orr, and the hand vote was 7 in favor, 0 opposed and 1 abstention. **Approved.**

7. **COMMISSIONERS' REPORTS.** Informational only.

8. **CONSERVANCY REPORT.** A written report was mailed.

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

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

---

### 11. EXECUTIVE DIRECTOR'S REPORT.

a. **Legislation.** Staff recommended opposition to AB 2343.

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

---

# DRAFT

## CENTRAL COAST DISTRICT

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

a. **Avila Beach Status Report.** Informational only. John Euphrat, representing San Luis Obispo County, spoke about status of cleanup & rebuilding. Rob Bollay, representing San Luis Yacht Club spoke in favor of the staff recommendation.

---

b. **Watsonville MOU.** Staff recommended approval.

Carlos Palacios, representing City of Watsonville, spoke in favor of the staff recommendation. Terry McHenry, representing Pajaro Valley Unified School District, spoke in favor of the project. Mark Massara, representing Sierra Club, spoke in opposition to the staff recommendation.

**Motion & Vote to Continue:** Desser moved to continue the hearing, seconded by Rose, and the roll call vote was 10 in favor and 0 opposed. **Passed.**

---

c. **Monterey Co. LCP Amendment No. 1-98 Certification Review.** Staff recommended concurrence with the Executive Director's determination. There being no objection, Chairman Wan ruled that the Commission concurred with the Executive Director. **Approved.**

---

13. **CONSENT CALENDAR (removed from Regular Calendar).** Staff moved item 16b to the Calendar, and recommended approval with special conditions.

There being more than 3 votes to remove it, the item was returned to the regular calendar below.

---

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

a. **Grover Beach LCP Amendment No. GRB-1-99 (underground utilities & guesthouses).** Staff recommended concurrence with the Executive Director's determination that the amendment was minor. There being no objection, Chairman Wan ruled that the Commission concurred with the Executive Director. **Approved.**

---

# DRAFT

## 15. NEW APPEALS.

- a. Appeal No. A-3-99-82 (Tri W, Morro Bay) **Postponed.**
- b. Appeal No. A-3-99-92 (Rancho Chiquita, Monterey Co.) **Postponed.**
- c. Appeal No. A-3-99-97 (Treebones Campground, Monterey Co.) **Postponed.**
- d. Appeal No. A-3-00-8 (Pebble Beach Company, Monterey Co.) **Postponed.**
- e. Appeal No. A-3-00-10 (Caltrans, District 5, Monterey Co.) **Postponed.**
- f. **Appeal No. A-3-00-17 (Parks & Recreation, Oceano Dunes)** Staff recommended continuance. There being no objection, Chairman Wan opened the hearing and **continued** it to a future meeting.
- g. Appeal No. A-3-00-23 (MCI & Worldcom, San Luis Obispo Co.) **Withdrawn.**
- h. **Appeal No. A-3-00-25 (Wesnousky & Omni Design, San Luis Obispo Co.)** Staff recommended continuance. There being no objection, Chairman Wan opened the hearing and **continued** it to a future meeting.
- i. **Appeal No. A-3-00-32 (Limberg, Pismo Beach)** Staff recommended continuance. There being no objection, Chairman Wan opened the hearing and **continued** it to a future meeting.

## 16. COASTAL PERMIT APPLICATIONS.

- a. **Application No. A-3-99-60 (Miles & Cohn, San Luis Obispo Co.)** Staff recommended approval with special conditions as modified in addendum and orally.

R. Miles spoke in favor of the project. Ron Wilson spoke in favor of the project with condition. Laila Sexton submitted a request to speak in favor of the project with condition.

# DRAFT

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

---

b. **Application No. 3-00-4 (Golub, Carmel)** Staff recommended approval with special conditions as modified orally.

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

---

## 17. PERMIT AMENDMENT.

a. **Permit No. 3-83-119-A3 (Santa Cruz Co. Sanitation District, Aptos)** **Postponed.**

---

## 18. PERMIT EXTENSION.

a. **Permit No. A-4-89-134-E9 (Tri-W (Williams Brothers), Morro Bay)** **Postponed.**

---

## 19. FINDINGS.

a. **Application No. 3-99-71 (Knight, Pacific Grove)** Staff recommended approval of findings.

**Motion & Vote:** There being no speakers, Dettloff moved staff recommendation, seconded by Rose, and the hand vote was 4 in favor and 0 opposed. **Passed.**

---

**LUNCH RECESS.** The Commission recessed for lunch at 12:55 and reconvened at 1:35 p.m. after closed session.

**REPORT of CLOSED SESSION.** In closed session the Commission took action on Affinito v. City of Fort Bragg, CCC, et al.; Muzzi, et al. v. County of San Mateo, et al.; Lampl v. CCC, Sara Wan, Paula Daniels, et al.; Lampl v. CCC, et al.; and discussed two other matters for information only.

---

# DRAFT

## SAN DIEGO COAST DISTRICT

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

a. **Port District Request for Advisory Review.** Informational only. Norbert Dall, representing SDUPD, spoke in favor of the project. Paul Speer, Chairman of the Board, Port of San Diego, spoke in favor of the project. William Tuchscher, representing Tuchscher Development Enterprises, spoke in favor of the staff recommendation. Laura Hunter, representing Env'l Health Coalition, spoke.

---

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

---

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

a. **Oceanside LCP Amendment No. 2-99 (Vacation Clubs).** Postponed.

---

23. **NEW APPEAL.**

a. **Appeal No. A-6-99-147 (Rutherford, San Diego)** 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. The applicant requested a continuance. **Postponed**.

---

24. **COASTAL PERMIT APPLICATIONS.**

a. **Application No. 6-99-142 (Brandes, San Diego Co.)** Staff recommended approval with special conditions as modified orally.

Matt Peterson, representing the applicants, spoke in favor of the project. Michael A. Theilacker FASLA, Norm Applebaum AIA, & John Coffey, all representing the applicants, submitted requests to speak in favor of the project.

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

---

b. **Application No. 6-99-157 (Rancho Santa Fe CSD, San Diego Co.)** Staff recommended approval with special conditions.

# DRAFT

Jeff Pape, representing the applicant, submitted a request to speak in favor of the project.

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

---

Woolley arrived at 3:25 p.m., during the following item.

c. **Appeal No. A-6-99-160 (Summit Resources, San Diego)** Staff recommended approval with special conditions.

Mark Mazarella, representing Summit Resources, spoke in favor of the project. Matt Peterson, representing Summit Resources, spoke in favor of the project. Curtis Burdett, Don Edson, Tim Martin & Michael Pallamary, all representing Summit Resources, submitted requests to speak in favor of the project. Peter Litrenta submitted a request to speak in favor of the project. Mark Massara, representing Sierra Club, spoke.

**Motion & Vote to Continue:** Desser moved to continue the hearing, seconded by Rose, and the roll call vote was 9 in favor and 1 opposed (Allgood). **Passed.**

---

## 25. PERMIT AMENDMENTS.

a. **Permit No. 6-84-233-A2 (Brandes, San Diego Co.)** Staff recommended approval with special condition as modified orally.

The hearing was combined with item 24a above.

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

---

b. **Permit No. 6-89-97-A2 (Brandes, San Diego Co.)** Staff recommended approval as modified orally.

The hearing was combined with item 24a above.

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

---

**RECESS.** The Commission recessed for the day at 4:35 p.m..

DRAFT

Tuesday, April 11, 2000 pages 8 to 14

1. **CALL TO ORDER.** The meeting of the California Coastal Commission was called to order on Tuesday, April 11, 2000, at 9:05 a.m. by Chairman Wan.
2. **ROLL CALL.** Present: Chairman Wan, Vice Chairman Potter, Commissioners Dean, Desser, Dettloff, Estolano, Hart, (Alternate) Krueger, (Alternate) Orr, Neal, (Alternate) Rose and Woolley. Absent: Sanders and Sweeney. Daniels arrived at 9:05 a.m.. McClain-Hill & Neal arrived at 9:25 a.m..

---

## SOUTH COAST DISTRICT

### 3. **CONSENT CALENDAR.**

a. **Application No. 5-00-5 (Podleski, Los Angeles)** Staff recommended approval with special conditions.

Dante Cacace spoke in opposition to the project. Thomas James Nelson spoke in opposition to the project. Bettie Fitzgerald spoke in opposition to the project. Stephanie Maiman spoke in opposition to the project. David Podleski spoke in favor of the project.

There being more than 3 votes to remove it, this item was **set for hearing** at a future meeting.

---

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

a. **Manhattan Beach LCP Amendment No. 1-00 (Minor).** Staff recommended concurrence with the Executive Director's determination. There being no objection, Chairman Wan ruled that the Commission concurred with the Executive Director. **Approved.**

---

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



# DRAFT

## 6. LOCAL COASTAL PROGRAMS (LCPs).

a. **Laguna Beach LCP Amendment No. 1-99 (Open Space Ordinance).** Staff recommended approval.

Marvin C. Johnson, representing open space committee, spoke in favor of the staff recommendation. Anne Johnson, representing Laguna Greenbelt Inc., spoke in favor of the staff recommendation. John Montgomery, representing City of Laguna Beach, spoke in favor of the staff recommendation.

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

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

---

b. **Bolsa Chica Land Use Plan Amendment 1-95 & Implementation.** Staff recommended continuance.

Jean McCloughlin, representing Amigos de Bolsa Chica, spoke in favor of postponement until August. Paul Horgan, representing Bolsa Chica Land Trust, spoke in opposition to the project. Eileen Murphy, representing Bolsa Chica Land Trust, spoke in opposition to the project. Jan Vandersloot spoke in opposition to the project.

After Commission discussion, Chairman Wan **continued** the hearing to a future meeting.

---

## 7. NEW APPEALS.

a. **Appeal No. A-5-99-275 (Mayer Trust, Huntington Beach)** 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. Staff recommended denial.

Howard Zelefsky, representing City of Huntington Beach, spoke in favor of the project. Dr Victor Leipzig, representing the applicant, spoke in favor of the project. Steven Kaufmann, representing Mayer Trust, spoke in favor of the project. Steven Bone, representing Robert Mayer Corporation, spoke in favor of the project. Ralph Bauer, representing City of Huntington Beach, spoke in favor of the project. Tom Harman, representing City of Huntington Beach, spoke in favor of the project. Councilmember Peter Green, representing City of Huntington Beach, spoke in favor of

# DRAFT

the project. Richard Harlow spoke in favor of the project. Adrienne Morrison, representing Bolsa Chica Conservancy, spoke in opposition to the staff recommendation. David Winkler, representing Shipley Nature Center, spoke in opposition to the staff recommendation. Robert Moore spoke in opposition to the staff recommendation. Jan Vandersloot spoke in opposition to the project. Marcia Hanscom, representing Wetlands Action Network, spoke in opposition to the project. Robert Roy van de Hoek, representing Sierra Club - Wetlands Committee, spoke in opposition to the project. Garry Brown, representing Orange County Coastkeeper, spoke in opposition to the project. Nguyen T. Trung spoke in favor of the staff recommendation. Susan Jordan, representing LCP, spoke in opposition to the project. Mark Massara, representing Sierra Club Coastal Program, spoke in opposition to the project. Leonie Herting spoke in opposition to the project. Eileen Murphy, representing Bolsa Chica Land Trust, spoke in opposition to the project. Stephanie Pacheco, representing Sierra Club, Orange County Groups, spoke in opposition to the project. Don May, representing California Earth Corps, spoke in opposition to the project. Joe Racano, representing Wild Bird, Hunt. Bch., spoke in favor of the staff recommendation. Stephen Reg Clewley spoke in opposition to the project. Rudy Vietmeier, representing Sierra Club, spoke in favor of the staff recommendation. Doug Korthof spoke in opposition to the project. Diana Mann, representing Surfrider, spoke in opposition to the project.

**Motion & Vote:** Potter moved approval with conditions described orally, seconded by Dettloff, and the roll call vote was 7 in favor and 5 opposed (Desser, Orr, Rose, Woolley & Wan). **Passed.**

---

b. **Appeal No. A-5-00-78 (5 Star Resort, Laguna Beach)** 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-5-00-79 (5 Star Resort, Laguna Beach)** 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.

---

**PUBLIC COMMENTS.** Diana Mann (representing Surfrider), Reg Clewley, Sue Corbin & Don May (representing Los Cerritos Task Force) submitted requests to speak. Doug Korthof spoke about protecting wetlands versus moving wetlands.

**LUNCH RECESS.** The Commission recessed for lunch at 1:15 and reconvened at 2:40 p.m..

---

# DRAFT

## 8. COASTAL PERMIT APPLICATIONS.

a. **Application No. 5-99-205 (Catalina Express & Orange Co., Dana Point)** Postponed.

---

b. **Application No. 5-99-289 (Newport Mesa Schools, Newport Beach)** Staff recommended approval with special conditions as modified orally.

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

---

## 9. FINDINGS.

a. **Application No. 5-99-194 (Barton, Los Angeles)** Staff recommended approval of findings.

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

---

## 10. REVOCATIONS.

a. **Permit No. R-5-97-371 (Conrad, Laguna Beach)** Staff recommended continuance of the revocation.

Scott Runyon, representing 4 revocation requestors, spoke in opposition to the project. Donald Norborg submitted a request to speak in opposition to the project. Sid Danenhauer spoke in opposition to the project. Michele Reynolds spoke in opposition to the project. Stephen Bauman spoke in opposition to the project. Michael P. Hines spoke in opposition to the project. George B. Piggott, representing Shirley Frahm, submitted a request to speak. Jim Conrad spoke in favor of the project. Renée Robin spoke in favor of the project. Karen Phelps spoke in favor of the project. Neil Annenbery spoke in favor of the project. Valerie Griswold submitted a request to speak in favor of the project. Charles Griswold submitted a request to speak in favor of the project. Tim McMullen submitted a request to speak in favor of the project. Troy Barnes submitted a request to speak in favor of the project.

**Motion & Vote:** Estolano moved to revoke the permit, seconded by Potter, and the roll call vote was 0 in favor and 12 opposed. **Failed.**

# DRAFT

b. **Permit No. R-5-98-178 (McMullen, Laguna Beach)** Staff recommended continuance of the revocation.

The hearing was combined with item a above.

**Motion & Vote:** Estolano moved to revoke the permit, seconded by Potter, and Chairman Wan substituted the previous roll call vote (0-12). **Failed.**

c. **Permit No. R-5-98-20 (Conrad, Laguna Beach)** Staff recommended continuance of the revocation.

The hearing was combined with item a above.

**Motion & Vote:** Estolano to revoke the permit, seconded by Potter, and Chairman Wan substituted the previous roll call vote (0-12). **Failed.**

d. **Permit No. R-5-98-64 (Barnes, Laguna Beach)** Staff recommended continuance of the revocation.

The hearing was combined with item a above.

**Motion & Vote:** Estolano moved to revoke the permit, seconded by Potter, and Chairman Wan substituted the previous roll call vote (0-12). **Failed.**

e. **Permit No. R-5-98-307 (Griswold, Laguna Beach)** Staff recommended continuance of the revocation.

The hearing was combined with item a above.

**Motion & Vote:** Estolano moved to revoke the permit, seconded by Potter, and Chairman Wan substituted the previous roll call vote (0-12). **Failed.**

## STATEWIDE

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

a. **Status Briefing, Navy SWEF Radar, Port Hueneme.** Informational only. Chuck Hogle, representing U.S. Navy, spoke. Lee Quaintance, CCC citizen observer, spoke. Vickie Finan, representing Beacon Foundation, spoke in opposition to the staff recommendation. Gordon Birr, representing Beacon Foundation, spoke in favor of the action. John Buse, representing Beacon Foundation, spoke. Bill Higgins submitted a

# DRAFT

request to speak in opposition to the staff recommendation. Susan Jordan, representing LCP, spoke.

b. **ND-5-00, ND-6-00 & ND-10-99 (Navy, Port Hueneme)** Trailed until Friday. On Friday, staff recommended approval.

On Tuesday, staff recommended approval. Chuck Hogle, representing U.S. Navy, spoke in favor of the staff recommendation. Jean Rountree, representing the Beacon Foundation, spoke in opposition to the staff recommendation. Vickie Finan, representing Beacon Foundation, spoke in opposition to the staff recommendation. Gordon Birr, representing Beacon Foundation, spoke in opposition to the staff recommendation. Lee Quaintance, CCC citizen observer, spoke in opposition to the staff recommendation. John Buse, representing Beacon Foundation, spoke in opposition to the staff recommendation. Susan Jordan, representing LCP, submitted a request to speak on process. Bill Higgins spoke in opposition to the project.

On Friday, Lee Quaintance, representing CCC Citizen Observer, spoke.

**Motion & Vote to Object:** Potter moved to object to the Negative Determinations, seconded by Dettloff, and Chairman Wan ruled that the vote was unanimous. **Passed.**

---

## 12. FEDERAL CONSISTENCY.

a. **CD-4-00 (Navy, Port Hueneme)** Trailed until Friday. On Friday, staff recommended approval.

The hearing was combined with item 11b above.

**Motion & Vote:** Potter moved staff recommendation, seconded by Allgood, and Chairman Wan ruled that the vote was unanimous in opposition to the motion. **Failed.**

---

b. **CC-78-99 (Newport Beach, dredging)** **Postponed.**

---

McClain-Hill left before the following item.

c. **CD-16-00 (USGS, southern California)** Staff recommended approval.

Michael Fisher, representing U.S. Geological Survey, spoke in favor of the project.

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

---

# DRAFT

## 13. FINDINGS.

a. **CD-84-99 (Corps of Engineers, San Diego)** Staff recommended approval of findings.

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

---

Potter left at 6:25 p.m., during the following item.

b. **CD-89-99 (Navy, San Diego)** Staff recommended approval of findings.

John Rogers, representing Naval Facilities Engineering Command, spoke in favor of the staff recommendation. Laura Hunter, representing Envl' Health Coalition, spoke in opposition to the staff recommendation. Carol Jahnkow, representing Peace Resource Ctr. of San Diego, spoke in opposition to the staff recommendation. Marilyn Field spoke in opposition to the staff recommendation. Doug Korthof spoke in opposition to the project. Dennis Case, representing San Diego Association of Yacht Clubs & San Diego Yacht Club, spoke in opposition to the project. Sharon Case, representing San Diego Yacht Club/San Diego Assoc. of Yacht Clubs, submitted a request to speak in opposition to the project. Bill Maxam, representing Southern Calif. Youth Yacht Racing Association, spoke in opposition to the project. Herb Zochrer, representing Coronado Yacht Club/U.S. Sailing, spoke in opposition to the project.

After Commission discussion Chairman Wan **continued** the hearing to a future meeting.

---

Kruer, Neal & Woolley left at 6:45 p.m., during the following item.

c. **CD-107-99 (Corps of Engineers, Los Angeles)** Staff recommended approval of findings.

Dr Michael Josselyn, representing Friends of Ballona Wetlands, spoke in favor of the project. Samantha Christie, representing Friends of Ballona Wetlands, submitted a request to speak in favor of the project. Doug Korthof spoke in opposition to the project. Marcia Hanscom, representing Wetlands Action Network, spoke in opposition to the project. Robert Roy van de Hoek, representing Sierra Club, spoke in opposition to the project. Milton Vester submitted a request to speak in opposition to the project.

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

---

**RECESS.** The Commission recessed for the day at 7:00 p.m..

# DRAFT

Wednesday, April 12, 2000 pages 15 to 21

1. **CALL TO ORDER.** The meeting of the California Coastal Commission was called to order on Wednesday, April 12, 2000, at 9:05 a.m. by Chairman Wan.
2. **ROLL CALL.** Present: Chairman Wan, Vice Chairman Potter, Commissioners Dean, Dettloff, Estolano, Hart, (Alternate) Kruer, McClain-Hill, Nava, Reilly and Woolley. Absent: Sanders. Daniels arrived at 9:15 a.m.. Neal arrived at 9:35 a.m.. Desser arrived at 10:25 a.m.. Sweeney arrived at 10:45 a.m..

---

## SOUTH CENTRAL COAST DISTRICT

3. **CONSENT CALENDAR.** See items a through c on page 13 of the agenda. 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.**

---

## STATEWIDE

4. **FEDERAL CONSISTENCY.**
    - a. **CD-117-99 (Corps of Engineers, Santa Barbara) Postponed.**
- 

## SOUTH CENTRAL COAST DISTRICT

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

a. **Santa Barbara Co. LCP Amendment No. 2-98-B (Goleta Old Town Revitalization) Certification Review.** Staff recommended concurrence with the Executive Directors' determination. There being no objection, Chairman Wan ruled that the Commission concurred with the Executive Director. **Approved.**

---

# DRAFT

6. **CONSENT CALENDAR (removed from Regular Calendar).** Staff moved five items (8b, e, g, j & k) to the Calendar, and recommended approval with special conditions.

(8e) Don Schmitz, representing the applicant, submitted a request to speak in favor of the project. Wayne Arroyo submitted a request to speak. (8k) Alan Block, representing Layman Financial, submitted a request to speak in favor of the project.

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

---

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

a. **Port Hueneme LCP Amendment No. 1-2000 (Ventura West Redevelopment).** Staff recommended approval.

**Motion & Vote on Plan as Submitted:** There being no speakers, Estolano moved approval of the Land Use Plan Amendment as submitted, seconded by Dettloff, and Chairman Wan ruled that the vote was unanimous. **Passed.**

---

8. **COASTAL PERMIT APPLICATIONS.**

a. **Application No. 4-97-216 (LACDPW, Los Angeles Co.)** Staff recommended approval with special conditions.

Steve Hennessee, representing Los Angeles County Dept. of Public Works, submitted a request to speak in favor of the project. Roger Pugliese, representing Topanga Assoc. for a Scenic Com., submitted a request to speak in opposition to the project. David Totheroh submitted a request to speak in opposition to the project. Rosi Dagit, representing Resource Conservation District of Santa Monica Mts., submitted a request to speak.

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

---

b. **Application No. 4-98-4 (Bolanowski, Los Angeles Co.)** Moved to expanded Consent Calendar. **Approved.**

---



# DRAFT

c. **Application No. 4-98-334 (Santa Monica Mts Conservancy, Malibu)** Staff recommended approval with special conditions as modified orally.

Nancy Lucast, representing the applicant, spoke in favor of the project. Joseph T. Edmiston, representing Santa Monica Mts. Conservancy, spoke in favor of the project. Amy Lethbridge, representing SMMC, spoke in favor of the project. Scott Page, representing Crain and Assoc., spoke in favor of the project.

Eighteen other speakers submitted requests to speak in favor of the project: Luke McJimpson; Joan Pankratz, representing Santa Monica Mts. Conservancy; Marsha A. Filkmer, representing Santa Monica Mtn. Conservancy; Jewel Johnson; Taryn Frost Bayer; Trinity Tuttle; Bob Freidin; Diana Hartmann; Dan Tholund; Robert Toriumi De Forest; Raymond Valenzuela; Jodi Thomas; Wayne L. Dailey; Walt Young; Kenn Hughes; Janeen Parker; Francine Gobeze; and Bill Wilson, representing Ramirez Park Center.

Richard R. Terzian, representing City of Malibu, spoke in opposition to the project. Corin Kahn, representing Don Henley, spoke in opposition to the project. Kathryn Holguin, representing Ramirez Canyon Preservation Fund, spoke in opposition to the project. Ruth White, representing Ramirez Canyon HO Assoc., spoke in opposition to the project. Mindy Sheps, representing Ramirez Canyon Preservation Fund, spoke in opposition to the project. Scott D. Schwartz spoke in opposition to the project. Lottie Sherin spoke in opposition to the project.

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

---

Neal left at 12:45 p.m., during the following item.

d. **Application No. 4-99-169 (Trento, Malibu)** Staff recommended approval with special conditions.

Susan McCabe, representing the applicant, spoke in favor of the project. Alfredo Trento spoke in favor of the project. Robin Trento submitted a request to speak in favor of the project. Steve Hunter submitted a request to speak in favor of the project. Robert Sousa submitted a request to speak in favor of the project. Carol Pulido spoke in favor of the project. Yvonne Weber spoke. Al Weber spoke about drainage. Chester King spoke in opposition to the project. Dan Larson submitted a request to speak in opposition to the project. Michael Merrill spoke in opposition to the project. Thomas Blackburn spoke in opposition to the project. Susan Nelson spoke in opposition to the project. Mark Massara, representing Sierra Club, spoke in opposition to the project. Archaeologist Gary Stickel answered questions.

# DRAFT

**Motion:** McClain-Hill moved staff recommendation, seconded by Dettloff.

**Amending Motion & Vote:** McClain-Hill moved to change the height limit to the 177' contour, seconded by Dettloff, and the roll call vote was 10 in favor (Daniels, Desser, Dettloff, Estolano, Hart, Kruer, McClain-Hill, Potter, Reilly & Woolley) and 2 opposed (Nava & Wan).

**Passed.**

**Amending Motion & Vote:** Estolano moved to prohibit future subdivision, seconded by Potter, and Chairman Wan ruled that the vote was unanimous. **Passed.**

**Amending Motion & Vote:** Nava moved to add a method for resolving archaeological disagreements, seconded by Potter, and the roll call vote was 6 in favor and 6 opposed (Dettloff, Estolano, Hart, Kruer, McClain-Hill & Reilly). **Failed.**

**Vote Main Motion:** The roll call vote, on the main motion, as amended above, was 11 in favor and 1 opposed (Nava). **Passed.**

---

e. **Application No. 4-99-198 (Halbreich, Los Angeles Co.)** Moved to expanded Consent Calendar. **Approved.**

---

**LUNCH RECESS.** The Commission recessed for lunch at 1:35 and reconvened at 2:45 p.m..

---

f. **Appeal No. A-4-99-200 (Santa Barbara Beach Prop. & Santa Barbara)** Staff recommended approval with special conditions.

**Motion & Vote to Continue:** Nava moved to continue the hearing to June, seconded by Potter, and the roll call vote was 11 in favor and 1 opposed (Daniels). **Passed.**

---

g. **Application No. 4-99-232 (Ysordia, Malibu)** Moved to expanded Consent Calendar. **Approved.**

---

h. **Application No. 4-99-265 (Kent, Malibu)** Staff recommended approval with special conditions.

Don Schmitz, Steven Kent and Richard Gladson all submitted requests to speak in favor of the project.

# DRAFT

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

---

i. **Application No. 4-99-266 (Daly, Malibu)** Staff recommended approval with special conditions.

Nancy Daly Riordan spoke in favor of the project. Craig Knickerbocker and Mike Barsocchini, both representing Nancy Daly, spoke in favor of the project. Richard Terzian, representing Malibu, spoke in favor of the project. Frank Angel, representing Save Open Space Sta. Monica Mtns., spoke in opposition to the project.

**Motion:** Estolano moved staff recommendation, seconded by Woolley.

**Amending Motion & Vote:** McClain-Hill moved to change the western end of the stringline, seconded by Potter, and the roll call vote was 9 in favor (Daniels, Dettloff, Hart, Kruer, McClain-Hill, Potter, Reilly, Woolley & Wan) and 2 opposed (Estolano & Nava). **Passed.**

**Vote on Main Motion:** The roll call vote on the main motion, as amended above, was 10 in favor and 1 opposed (Estolano). **Passed.**

---

j. **Application No. 4-00-18 (Sindell, Malibu)** Moved to expanded Consent Calendar. **Approved.**

---

k. **Application No 4-00-28 (Layman Financial, Malibu)** Moved to expanded Consent Calendar. **Approved.**

---

l. **Application No. 4-00-53 (Big Ship Productions, Malibu)** Staff recommended approval with special conditions.

Richard Klotz spoke in favor of the project.

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

---

Dean left at 5:30 p.m., during the following items.

## 8.5. PERMIT AMENDMENTS.

a. **Permit No. 4-99-146-A2 (Gamma, Malibu)** Staff recommended approval with special conditions as modified orally.

# DRAFT

Andrew Cushnir, representing Eli Broad Revocable Trust, spoke in favor of the project. Diane Abbitt, representing Gamma Family Trust, submitted a request to speak in favor of the project. Elizabeth Watson, representing Gamma Family Trust, submitted a request to speak in favor of the project. Terry Valente spoke in favor of the project. Susan Jordan, representing LCP, spoke in favor of the project. Freddie Fields submitted a request to speak. Frank Angel, representing Save Open Space Sta Monica Mtns, spoke in opposition to the project. Jerry Monkash submitted a request to speak in opposition to the project. Richard Gitlin submitted a request to speak in opposition to the project. Lou Adler spoke in opposition to the project. Hal Ross spoke in opposition to the project. Budge Offer submitted a request to speak in opposition to the project. Gretchen Hays submitted a request to speak in opposition to the project. Todd M. Sloan, representing Malibu La Costa Homeowners Assoc., spoke in opposition to the project. Jeff Greene spoke in opposition to the project. Brady Westwater spoke in opposition to the project. Jody Siegler spoke in opposition to the project. Richard Soames submitted a request to speak in opposition to the project. Rosie Soames submitted a request to speak in opposition to the project. Art Zoloth, representing La Costa Beach Homeowners, spoke in opposition to the project. Helen Zoloth, representing La Costa Beach Homeowners Assn., spoke in opposition to the project. Mrs Henry Mancini spoke in opposition to the project. Peg Yorkin spoke in opposition to the project.

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

---

b. **Permit No. 4-99-185-A (Broad, Malibu)** Staff recommended approval with special conditions as modified orally.

The hearing was combined with item a above.

**Motion & Vote:** McClain-Hill moved staff recommendation, seconded by Woolley, and Chairman Wan substituted the previous roll call vote (12-0). **Passed.**

---

c. **Permit No. 4-99-266-A (Daly, Malibu)** Staff recommended approval with special conditions as modified orally.

The hearing was combined with items a & b above.

**Motion & Vote:** McClain-Hill moved staff recommendation, seconded by Woolley, and Chairman Wan substituted the previous roll call vote (12-0). **Passed.**

---

# DRAFT

## 9. FINDINGS.

a. **Application No. A-4-99-119 (Clemens & Loeks, Carpinteria)** Applicant requested continuance.

Susan McCabe, representing the applicants, submitted a request to speak in favor of the project. Gerald B. Velasco spoke in opposition to the project. V. Mezzio spoke in opposition to the project.

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

---

10. **REVOCACTION of Permit No. A-4-99-119 (Clemens & Loeks, Carpinteria)** The applicant requested continuance.

The hearing was combined with item 9a above.

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

---

**RECESS.** The Commission recessed for the day at 6:45 p.m..

# DRAFT

Thursday, April 13, 2000 - pages 22 to 25

1. **CALL TO ORDER.** The meeting of the California Coastal Commission was called to order on Thursday, April 13, 2000, at 9:05 a.m. by Chairman Wan.
2. **ROLL CALL.** Present: Chairman Wan, Commissioners Daniels, Desser, Dettloff, Kehoe, Reilly and Woolley. Absent: Dean, McClain-Hill, Neal and Sanders. Estolano, Hart & Potter arrived at 9:10 a.m.. Nava & Sweeney arrived at 9:45 a.m..

---

## SOUTH COAST DISTRICT

3. **CONSENT CALENDAR (removed from Regular Calendar).** Staff moved item 6i to the Calendar, and recommended approval with special conditions.

Austin Kelly, representing the applicants, submitted a request to speak in favor of the project.

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

---

### 4. NEW APPEALS.

a. **Appeal No. A-5-00-28 (Getty, Los Angeles)** 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.

---

b. **Appeal No. A-5-00-77 (Catellus, Los Angeles)** 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.

---

# DRAFT

## 5. PERMIT AMENDMENTS.

a. **Permit No. 5-96-268-A (Long Beach Queensway Bay parking)** Staff recommended approval with special conditions.

Robert Paternoster, representing City of Long Beach, spoke in favor of the project.

**Motion:** Potter moved staff recommendation, seconded by Reilly.

**Amending Motion & Vote:** Daniels moved to allow \$12 fee, increase meters to 2 hours and require signs about convention center parking, seconded by Desser, and the roll call vote was 8 in favor and 3 opposed (Potter, Reilly & Wan). **Passed.**

**Vote on Main Motion:** The roll call vote, on the main motion, as amended above, was 8 in favor and 3 opposed (Potter, Reilly & Wan). **Passed.**

---

b. **Permit No. 5-83-2-A2 (Santa Monica short-term parking)** Staff recommended approval with special conditions.

Marsha Moutrie, City Attorney representing City of Santa Monica, submitted a request to speak in favor of the project. Suzanne Frick, Director, Planning & Devel. City of Santa Monica, spoke in favor of the project. Laurie Newman, representing Assemblymember Sheila Kuehl, spoke in favor of the project. Rick Laudati, Chair of Ocean Park Community Organization, spoke. Susan Loughmiller, representing Ocean Park Community Org., submitted a request to speak. Marla Mattenson, representing Ocean Park Community Org., submitted a request to speak. Christopher York spoke in favor of the project.

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

---

c. **Permit No. 5-84-591-A (Santa Monica preferential parking)** Staff recommended approval with special conditions.

The hearing was combined for items 5a-b and 6a-g.

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

---

# DRAFT

## 6. COASTAL PERMIT APPLICATIONS.

a. **Application No. 5-99-45 (Santa Monica preferential parking/Zone A)** Staff recommended approval with special conditions.

The hearing was combined for items 5a-b and 6a-g.

**Motion & Vote:** Daniels moved staff recommendation, seconded by Dettloff, and the roll call vote was 10 in favor and 1 opposed (Desser). **Passed.**

---

b. **Application No. 5-99-46 (Santa Monica preferential parking/Zone B)** Staff recommended approval with special conditions.

The hearing was combined for items 5a-b and 6a-g.

**Motion & Vote:** Daniels moved staff recommendation, seconded by Dettloff, and the roll call vote was 7 in favor (Daniels, Dettloff, Hart, Kehoe, Potter, Reilly & Woolley) and 4 opposed (Desser, Estolano, Nava & Wan). **Passed.**

---

c. **Application No. 5-99-47 (Santa Monica preferential parking/Zone C)** Staff recommended approval with special conditions.

The hearing was combined for items 5a-b and 6a-g.

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

---

d. **Application No. 5-99-48 (Santa Monica preferential parking/Zone F)** Staff recommended approval with special condition.

The hearing was combined for items 5a-b and 6a-g.

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

---

e. **Application No. 5-99-49 (Santa Monica preferential parking/Zone I)** Staff recommended approval with special conditions.

The hearing was combined for items 5a-b and 6a-g.



# DRAFT

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

---

f. **Application No. 5-99-50 (Santa Monica preferential parking/Zone M)** Staff recommended approval with special conditions.

The hearing was combined for items 5a-b and 6a-g.

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

---

g. **Application No. 5-99-51 (Santa Monica preferential parking/Zone P)** Staff recommended approval with special conditions.

The hearing was combined for items 5a-b and 6a-g.

**Motion & Vote:** Daniels moved staff recommendation, seconded by Woolley, and the roll call vote was 8 in favor and 3 opposed (Desser, Estolano & Nava). **Passed.**

---

h. **Appeal No. A-5-99-453 (Manhattan Beach valet parking)** Staff recommended approval with special conditions.

W. Victor spoke in opposition to the project.

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

---

i. **Application No. 5-00-41 (Altemus, Los Angeles)** Moved to expanded Consent Calendar. **Approved.**

---

**PUBLIC COMMENTS.** Clabe Hartley, representing Venice Pier Merchants, spoke about development in Marina del Rey. Daniel Cohen, representing Marina tenants assoc., spoke about development reducing wind flow. John Rizzo, representing Marina Tenants Association, spoke about the history of Marina del Rey in political news stories. David Thompson, representing "Coalition to Save The Marina," spoke in opposition to proposed development.

---

**RECESS.** The Commission recessed for the day at 11:45 a.m..

# DRAFT

Friday, April 14, 2000 - pages 26 to 29

1. **CALL TO ORDER.** The meeting of the California Coastal Commission was called to order on Friday, April 14, 2000, at 9:00 a.m. by Vice Chairman Potter.
2. **ROLL CALL.** Present: Chairman Wan, Vice Chairman Potter, Commissioners Daniels, Desser, Dettloff, (Alternate) Allgood, Hart, Kehoe, Neal, Reilly and Woolley. Absent: Dean, McClain-Hill, Nava, Sanders and Sweeney. McClain-Hill arrived at 9:20 a.m..

---

## NORTH CENTRAL COAST DISTRICT

### 3. ADMINISTRATIVE PERMIT APPLICATION.

b. **Application No. 2-00-3 (Durst, Marin Co.)** Staff recommended approval with special conditions.

**Approved:** There being no objection, Chairman Wan ruled that the Administrative permit be issued by the Executive Director.

---

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

a. **Pacifica LCP Amendment No. 1-99-Minor (Surface Mining & Reclamation).** Staff recommended concurrence with the Executive Director, if modified. There being no objection Chairman Wan ruled that the Commission agreed with the recommendation. **Approved.**

---

## NORTH COAST DISTRICT

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

---

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

---

# DRAFT

## 7. LOCAL COASTAL PROGRAM (LCP).

a. **Mendocino Co. LCP Amendment No. 1-99(Part A).** Staff recommended approval.

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

---

## 8. COASTAL PERMIT APPLICATIONS.

a. **Application No. 1-99-52 (Stornetta Brothers, Mendocino Co.)** Staff recommended approval with special condition.

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

---

b. **Application No. 1-99-64 (CalTrans, Del Norte Co.)** Staff recommended approval with special conditions.

Tony Anziano, representing State of California Dept. of Transportation, spoke in favor of the project. Dennis P. McBride, representing Caltrans, answered questions from Daniels.

**Motion:** Reilly moved staff recommendation, seconded by Daniels.

**Amending Motion & Vote:** Daniels moved to add a catch basin and filter, seconded by Allgood, and the roll call vote was 4 in favor (Daniels, Desser, Allgood & Hart) and 6 opposed (Dettloff, Kehoe, Potter, Reilly, Woolley & Wan). **Failed.**

**Vote on Main Motion:** The roll call vote on the main motion was 8 in favor and 2 opposed (Desser & Allgood). **Passed.**

---

## 9. FINDINGS.

a. **Appeal No. A-1-99-81 (DeMartini, Mendocino Co.)** **Postponed.**

---

## ENFORCEMENT

10. **CEASE & DESIST Order No. CCC-97-CD-1 (City of Malibu)** Staff recommended modification of the Order

# DRAFT

Russ Dingman, representing CA State Parks, read a letter from Rusty Areias. Harry Peacock, representing City of Malibu, submitted a request to speak to answer questions.

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

---

## ENERGY, OCEAN RESOURCES and WATER QUALITY

11. **ENERGY, OCEAN RESOURCES and WATER QUALITY REPORT.** Deputy Director Kooser reported on matters not requiring public hearings, and status of offshore oil & gas exploration & development.

a. **Guadalupe Oil Field Remediation Status Report.** A written report was mailed to the Commission.

---

12. **SONGS STATUS.** A written report was mailed to the Commission.

---

13. **COASTAL PERMIT APPLICATIONS.**

Neal left during the following item.

a. **Application No. E-99-8 (San Diego Oceans Foundations & San Diego, offshore San Diego Co.)** Staff recommended approval with special conditions.

Robert Watts and Al Benton, representing San Diego Oceans Foundation, submitted requests to speak in favor of the project. Darryl Hansen, representing Pacific Lighthouse EMS, submitted a request to speak in favor of the project. Bill Masdych, representing USG-Wood Ward Clyde, submitted a request to speak in favor of the project. Dr Andy Rechnitzer submitted a request to speak in favor of the project. Jay Fosland, representing Dive Consultants, submitted a request to speak in favor of the project. Carl Nettleton, representing City of San Diego, submitted a request to speak in favor of the project. Dr Richard Bell, representing Luce-Forward Hamilton Scripps, submitted a request to speak in favor of the project.

**Motion & Vote:** Kehoe moved staff recommendation, seconded by Hart, and the roll call vote was 7 in favor (Dettloff, Hart, Kehoe, Potter, Reilly, Woolley & Wan) and 3 opposed (Daniels, Desser & Allgood). **Passed.**

---

# DRAFT

Reilly left before the next item.

b. **Application No. E-99-11 and CC-28-00 (MFS Globenet & MCI Worldcom, San Luis Obispo Co.)** Staff recommended approval with special conditions.

Bob Lucas, representing MCI Worldcom, spoke in favor of the project. Mary Griggs, representing State Lands, answered questions. Dallas Meggitt, representing Natural Resources Consultants, answered questions. Dr Steven Towers, representing MCI Worldcom, submitted a request to speak in favor of the project. Cheryl Tillatson, representing MCI/World Com, submitted a request to speak in favor of the project.

**Motion & Vote on Permit:** Kehoe moved staff recommendation on E-00-11, seconded by Potter, and Chairman Wan ruled that the vote was unanimous. **Passed.**

**Motion & Vote on Consistency:** Kehoe moved staff recommendation on CD-28-00 as modified, seconded by Dettloff, and Chairman Wan ruled that the vote was unanimous. **Passed.**

---

**ADJOURNMENT.** There being no old or new business, the meeting adjourned at 10:45 a.m..

Respectfully Submitted,

PETER M. DOUGLAS  
Executive Director

pmg

