

# OFFICIAL COPY

## CALIFORNIA COASTAL COMMISSION

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TO: ALL COMMISSIONERS  
FROM: PETER DOUGLAS, EXECUTIVE DIRECTOR

SUBJECT: **MINUTES OF MEETING OF JUNE 12-15, 2001**  
Los Angeles Airport Marriott  
5855 West Century Blvd.  
Los Angeles

**Tuesday, June 12, 2001 pages 1 to 6**

1. **CALL TO ORDER.** The meeting of the California Coastal Commission was called to order on Tuesday, June 12, 2001, at 10:00 a.m. by Chairman Wan.
2. **ROLL CALL.** Present: Chairman Wan, Commissioners Dean, Dettloff, (Alternate) Allgood, Kruer, McCoy, Nava, (Alternate) Weinstein, (Alternate) Rose and Sweeney. Absent: Desser, Hart, Neal, Sanders and Woolley. (Alternate) Lee arrived at 10:15 a.m.

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## SAN DIEGO COAST DISTRICT

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

a. **Application No. 6-01-55 (San Diego dock renewal)** Staff recommended approval with conditions.

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

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

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

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

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## 6. **LOCAL COASTAL PROGRAMS (LCPs).**

Lee arrived during the following item.

a. **Carlsbad LCP Amendment No. 1-2000 (Roesch Subdivision).** Staff recommended approval with suggested modifications as modified in addendum and orally.

Jack Henthorn, representing Standard Pacific, spoke in favor of the staff recommendation.

**Motion & Vote to Reject Implementation:** Krueer moved to reject the implementation amendment as submitted, seconded by Allgood, and Chairman Wan ruled that the vote was unanimous. **Passed.**

**Motion & Vote on Implementation with Modifications:** Krueer moved approval of the implementation with suggested modifications, seconded by Rose, and Chairman Wan ruled that the vote was unanimous. **Passed.**

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### b. **Del Mar LCP Amendment No. 1-2000 (MSCP Element).** **Postponed.**

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c. **San Diego LCP Amendment No. 6-2000A (Naval Training Center).** Staff recommended approval with suggested modifications as modified orally.

Twenty six speakers submitted requests to speak in favor of the project: Gail Goldberg, representing City of San Diego; Marcela Escobar-Eck, representing City of San Diego; Mark Steele, representing San Diego Planning Commission/McMillin; Marc Kasky, representing McMillin Company; Walter Heiberg, representing McMillin Company; Kathi Riser, representing McMillin Company; Megan Conley, representing McMillin Co.; Kevin Mireles; Kathleen Pasko-Pezonero; Charles A. Sykes; Sandra Darnell; Laura Cocheteux; Grover Starr; Diana Alexander; Al Whitley; Larry Rosenstock, representing High Tech High; Julie Zoellin Cramer, representing Families for a Point Loma Swimming Pool; Patricia K. Lo, representing San Diego International School; Karen Gordon Francis, representing San Diego International School; Robert Garin, representing San Diego International School; Nancy Nygren, representing NTC Foundation; Wayne

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Raffesberger, representing Point Loma Association; Clinton Steed, representing San Diego Navy Historical Assoc.; Job Nelson, representing Point Loma Nazarene University; Angelika Villagrana, representing San Diego Regional Chamber of Commerce; and Seth Leyton, representing Peninsula Community Planning Board.

**PUBLIC STATEMENTS.** Jeff Yazel, representing Marine Forest Society, spoke about previous court decisions.

**LUNCH RECESS.** The Commission recessed for lunch at 12:00 and returned at 1:20 p.m.

Forty speakers submitted requests to speak in opposition to the project: Dean Arvidson; John (Jack) McCarron; Mrs Daphne Moseley; William G. Moseley; Ron Bociung; Brian Fletcher; Marilyn J. Story; Joanne Anderson; Rita M. Campbell; John W. Howard; Vicki Wyatt; Maggie Valentine; Mrs Mary Brito; Edward Chapin; Melinda Resende; Bert Bade; David Goldberg; Lina Heil; Yvonne Lewis; Margaret Rand; Joseph Rand; Stan Smith; Bob Broska, representing Save Our NTC; Pastor Gerald Reed, representing St. Stephen's Church; Ellen Shively, representing Save our Naval Training Center (NTC); Kathleen Blavatt, representing Ocean Beach Grassroots Ord.; Adam Smith, representing Save Our NTC; Cynthia Conger; Dan Beeman, representing Save our NTC; Doyle McRee; Capt. Herbert Mulvany, USCG Ret.; Rev. William Owenn, representing Citizens for NTC; Debbie Malloy, representing Save our NTC; Connie Messina, representing the Multicultural Center for Parenting & Life Skills; Molly Rhodes, Hotel Employees Restaurant Employees Union; Rattana Khalsa, representing Save Our NTC; Scott Andrews, representing Save Everyone's Access (SEA); Rose Davis, representing Indian Voices; Virginia Silverman, representing League of Women Voters of San Diego; and John McNab, representing Save Our NTC,

**Motion & Vote on Plan as Submitted:** Kruer moved approval of the Land Use Plan Amendment as submitted, seconded by McCoy, and Chairman Wan ruled that the vote was unanimous in opposition to the motion. **Failed.**

**Motion on Plan with Modifications:** Kruer moved approval of the Land Use Plan Amendment with suggested modifications, seconded by McCoy.

**Amending Motion & Vote (2nd floor uses):** Kruer moved to allow offices and medical & dental on second floors, seconded by Lee, and the roll call vote was 5 in favor (Dettloff, Kruer, Lee, McCoy & Weinstein) and 4 opposed (Allgood, Nava, Rose & Wan). **Passed.**

**Amending Motion & Vote (Bldg 623):** Kruer moved to allocate building 623 for 50% hotel use & 50% public use, seconded by Nava, and Chairman Wan ruled that the vote was unanimous. **Passed.**

**Amending Motion & Vote (4 officer homes):** McCoy moved to lease the 4 officer homes to non-profit groups, seconded by Rose, and the roll call vote was 5 in favor and 4 opposed (Dettloff, Kruer, Lee & Weinstein). **Passed.**

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**Amending Motion & Vote (office height):** Krueer moved to allow 58' height for 1 office building, seconded by McCoy, and Chairman Wan ruled that the vote was unanimous. **Passed.**

**Vote on Main Motion:** The roll call vote, on the main motion, as amended above, was 7 in favor and 2 opposed (Allgood & Nava). **Passed.**

**Motion & Vote to Reject Implementation:** Krueer moved to reject the implementation amendment as submitted, seconded by McCoy, and Chairman Wan ruled that the vote was unanimous. **Passed.**

**Motion & Vote on Implementation with Modifications:** Krueer moved approval of the implementation with suggested modifications, seconded by McCoy, and the roll call vote was 7 in favor and 2 opposed (Allgood & Nava). **Passed.**

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d. **San Diego Port District Boundary Adjustment #5.** Staff recommended approval.

Dan Wilkens, representing Port of San Diego, spoke in favor of the staff recommendation. David Meck, representing Port of San Diego, submitted a request to speak in favor of the project.

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

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e. **Port Plan Amendment No. 28 (former NTC transfer, employee parking, storm drain upgrade).** Staff recommended approval.

Dan Wilkens, representing Port of San Diego, spoke in favor of the staff recommendation. David Meck, representing Port of San Diego, submitted a request to speak in favor of the project.

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

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f. **San Diego Plan Amendment No. 27 Findings. Postponed.**

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g. **San Diego LCP Amendment No. 4-2000 (Centre City North Embarcadero) Findings. Postponed.**

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## 7. COASTAL PERMIT APPLICATIONS.

a. **Appeal No. A-6-00-67 (Chart House, San Diego) Postponed.**

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b. **Application No. 6-00-134 (Del Mar lagoon opening)** Staff recommended approval with special conditions as modified in addendum and orally.

Tamara Smith, representing City of Del Mar, spoke in favor of the project. Julie Hamilton, representing Del Mar Sandy Lane Association, spoke in opposition to the project. Jeff Yazel, representing Citizens United to Save the Beach/Jaeger, spoke in opposition to the project.

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

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c. **Application No. 6-01-44 (Bartell Hotels, San Diego)** Staff recommended approval with special conditions.

Richard Bartell, representing Bartell Hotels, spoke in favor of the project. Maya Holmes, representing San Diego Surfrider Foundation, spoke in opposition to the project. Scott Andrews, representing Save Everyone's Access, spoke in opposition to the project. Tim Rothans, representing City of San Diego, Real Estate Assets Dept., spoke in favor of the project.

**Motion & Vote:** Kruer moved staff recommendation, seconded by Dettloff, and the roll call vote was 8 in favor and 1 opposed (Nava). **Passed.**

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d. **Application No. 6-01-45 (Park Station, Solana Beach)** Staff recommended approval with special conditions.

Joe Sillstrop, representing the applicant, spoke in favor of the project.

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

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## 8. PERMIT AMENDMENTS.

a. **Permit No. 6-00-12-A (San Diego beach parking)** Moved to expanded Consent Calendar. **Approved.**

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## SOUTH COAST DISTRICT

### 9. NEW APPEAL.

a. **Appeal No. A-5-01-149 (Hazen, Laguna Beach)** Staff recommended that the appeal raised no substantial issue.

Alice Upjohn spoke in opposition to the project. Michael Obrand spoke in opposition to the project. Lance Polster, representing the applicant, spoke in favor of the project. Dean Hazen, representing the applicant, submitted a request to speak in favor of the project.

**Motion & Vote on No Substantial Issue:** Rose moved staff recommendation, seconded by Weinstein, and Chairman Wan ruled that the vote was unanimous. **Passed.**

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**RECESS.** The Commission recessed for the day at 7:55 p.m.

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Wednesday, June 13, 2001 pages 7 to 14

1. **CALL TO ORDER.** The meeting of the California Coastal Commission was called to order on Wednesday, June 13, 2001, at 9:05 a.m. by Chairman Wan.
2. **ROLL CALL.** Present: Chairman Wan, Commissioners Dean, Dettloff, Estolano, Kruer, McClain-Hill, McCoy, Reilly, Sanders and Woolley. Absent: Desser, Hart and Potter. Neal arrived at 9:10 a.m.; and Nava & Sweeney arrived at 9:15 a.m.

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## CENTRAL COAST DISTRICT

### 3. ADMINISTRATIVE PERMIT APPLICATIONS.

a. **Application No. 3-01-25 (Beckett, Carmel)** Staff recommended approval with conditions. There being no objection, Chairman Wan ruled that this administrative permit be issued by the Executive Director. **Approved.**

b. **Application No. 3-01-47 (Monterey outfall repair) Postponed.**

## STATEWIDE

4. **APPROVAL OF MINUTES.** Reilly moved approval of the minutes of May 2001, seconded by McCoy, and unanimously **approved.**

5. **COMMISSIONERS' REPORTS.** Informational only.
6. **CONSERVANCY REPORT.** Informational only.
7. **SANTA MONICA MOUNTAINS CONSERVANCY REPORT.** None.
8. **DEPUTY ATTORNEY GENERAL'S REPORT.** Informational only

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

### a. Legislation.

Staff recommended approval of ACR 20.

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

Staff recommended opposition to AB 1414.

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

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### b. Contract. Staff recommended approval.

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

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## 10. PERIODIC REVIEW of CERTIFIED LCPs. Informational only.

Seven speakers submitted requests to speak in favor of the project: Peter Barth; Jeff Duclos, representing Surfrider Foundation Malibu Chapter; Tom Francis, representing Ballona Wetlands Land Trust; Marcia Hanscom, representing Wetlands Action Network; Don May, representing California Earth Corps; Joan Riley; and George Wolfberg, representing Santa Monica Canyon Civic Assoc. Fifteen other speakers submitted requests to speak: Maureen C. Anderson, representing Redondo Beach Citizens; Maggie Clute, representing Ecology Center of So. Cal.; Dr David DeLange, President, Coalition to Save the Marina; Chris Evans, representing Surfrider Foundation Executive Director; Steve Hommel, representing Friends of the Colorado Lagoon; Ariana Katovich, representing Sierra Club; Elizabeth Lambe, representing Sierra Club; Jay Liebig; Marni Magda, representing Sierra Club-Surf Rider Foundation; Mark Massara, representing Sierra Club; Violet Moyer, representing Sierra Club; Steve Netherby, representing Sierra Club; Bob Purvey; Ed Schlegal, representing Sierra Club/Surfrider Foundation; and Jim Wrigley, representing Save Open Space-Santa Monica Mtns.

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## 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.



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

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b. **Chevron 4H Platform Shell Mounds.** Staff recommended that the previous condition required Chevron to apply for a permit to remove the 4 shellmounds.

Seven speakers submitted requests to speak in favor of the project: Tanya Gulesserian, representing Environmental Defense Center representing Citizens Planning Association, Sierra Club, PCFFA; Mark Massara, representing Sierra Club; Carla Frisk, representing Senator Jack O'Connell and Assemblymember Hannah-Beth Jackson; George Steinbach, representing Chevron; Robert Sollen, representing Sierra Club (Los Padres Chapter); Mike McCorkle, representing Southern Ca. Trawlers Assn.; and Chris Chatto, representing Citizen's Planning Assoc. Ariana Katovich, representing Citizens for Goleta Valley, submitted a request to speak.

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

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**PUBLIC STATEMENTS.** Marcene Anderson, representing Redondo Beach citizens, submitted a request to speak. Dr David DeLange, Pres. Coalition to Save Marina, submitted a request to speak. Robert Fraser, representing Mountain Trails Preservation Society, submitted a request to speak regarding financing the Commission. Joseph P. Goodman submitted a request to speak. Melissa K. Miller, representing Sierra Club, submitted a request to speak. Aldene Sligh, representing Sierra Club, submitted a request to speak. David Thompson, representing Coalition to Save the Marina, submitted a request to speak.

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## 12. LOCAL COASTAL PROGRAM (LCP).

a. **Ventura Co. LCP Amendment No. VNT-MAJ-1-00 (Part A).** Staff recommended approval with suggested modifications as modified in addendum.

Carol Morehouse, representing Ventura County Resources Management Agency, Planning Div., spoke in favor of the project.

**Motion & Vote on Plan as Submitted:** Reilly moved approval of the Land Use Plan Amendment as submitted, seconded by McCoy, and Chairman Wan ruled that the vote was unanimous in opposition to the motion. **Failed.**

**Motion & Vote on Plan with Modifications:** Reilly moved approval of the Land Use Plan Amendment with suggested modifications, seconded by McCoy, and Chairman Wan ruled that the vote was unanimous. **Passed.**

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**Motion & Vote to Reject Implementation:** Reilly moved to reject the implementation amendment as submitted, seconded by McCoy, and Chairman Wan ruled that the vote was unanimous. **Passed.**

**Motion & Vote on Implementation with Modifications:** Reilly moved approval of the implementation with suggested modifications, seconded by McCoy, and Chairman Wan ruled that the vote was unanimous. **Passed.**

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**LUNCH RECESS.** The Commission recessed for lunch at 12:30 and returned at 1:30 p.m. after closed session

**REPORT of CLOSED SESSION.** In closed session the Commission took action on Coalition to Save the Marina v. CCC, and Summit Resources, Ltd. v. CCC, et al., and discussed one other matter for information only.

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## 13. NEW APPEAL.

a. **Appeal No. A-4-01-93 (Ventura Port District, San Buenaventura)** Staff recommended that the appeal raised no substantial issue.

Lou Merzario submitted a request to speak in opposition to the project. Richard Parsons, representing Ventura Port District, submitted a request to speak in favor of the project. John Johnson, representing Ventura Harbor Fuel (operating facility), submitted a request to speak in favor of the project.

**Motion & Vote on No Substantial Issue:** Estolano moved staff recommendation, seconded by Woolley, and Chairman Wan ruled that the vote was unanimous. **Passed.**

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## 14. COASTAL PERMIT APPLICATION.

a. **Application No. E-01-6 (Ventura Port District, San Buenaventura)** Staff recommended approval with special conditions.

The hearing was combined with item 13a above.

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

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## 15. FINDINGS.

a. **Application No. E-00-14 (SCE, SDG&E, Anaheim & Riverside, San Diego Co.)**  
Staff recommended approval of findings as modified in addendum.

Michael Hertel, representing Southern California Edison, spoke in favor of the project. Dave Brevig, representing Southern California Edison, submitted a request to speak in favor of the project. Patricia Borchmann spoke in opposition to the project. Russell D. Hoffman submitted a request to speak in opposition to the project.

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

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16. **SONGS Status.** A written report was distributed prior to the meeting.

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## CENTRAL COAST DISTRICT

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

a. **Wetlands Mapping Grant.** Staff recommended approval.

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

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b. **Procedures, 3-01-1-EDD (Schoenfield, San Luis Obispo Co.).** **Postponed.**

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18. **CONSENT CALENDAR (removed from Regular Calendar).** Staff moved items 21a & 21e to the Calendar, and recommended approval with special conditions.

(21a) Aldene Sligh, representing Sierra Club, submitted a request to speak in favor of the project.

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

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## 19. LOCAL COASTAL PROGRAM (LCP).

a. **Capitola LCP Amendment No. CAP-MAJ-1-01 (Tringali).** Staff recommended approval.

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

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

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## 20. NEW APPEALS.

a. **Appeal No. A-3-01-34 (Rogers, Santa Cruz Co.) Postponed.**

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b. **Appeal No. A-3-01-45 (Oblates of St. Joseph Church, Santa Cruz)** Staff recommended continuance. There being no objection Chairman Wan opened the hearing and **continued** it to a future meeting.

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## 21. COASTAL PERMIT APPLICATIONS.

a. **Application No. 3-00-20 (Stackpole & Morgan, Carmel)** Moved to expanded Consent Calendar. **Approved.**

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b. **Application No. 3-00-90 (Mandurrigo & Adams, Carmel)** Staff recommended approval with special conditions.

John Mandurrigo spoke in favor of the project. Enid Sales, representing Carmel Preservation Foundation, spoke in opposition to the project.

**Motion & Vote to Continue:** Nava moved to continue the hearing, seconded by Woolley, and the roll call vote was 8 in favor and 1 opposed (Estolano). **Passed.**

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McClain-Hill left during the following item.

c. **Appeal No. A-3-00-119 (Todd, San Luis Obispo Co.)** Staff recommended approval with special conditions as modified orally.

Joe Todd and Stephanie Dall submitted requests to speak in favor of the project.

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

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d. **Appeal No. A-3-01-18 (Gonyer, San Luis Obispo Co.)** **Postponed.**

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e. **Application No. 3-01-19 (Monterey Co. Old Salinas River dredging)** Moved to expanded Consent Calendar. **Approved.**

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22. **CONSERVANCY ENHANCEMENT PLAN CP 1-01 (Pajaro River).** Staff recommended approval.

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

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## SOUTH COAST DISTRICT

23. **COASTAL PERMIT APPLICATIONS.**

a. **Application No. 5-00-400 (Playa Vista Capital, Los Angeles)** **Withdrawn.**

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b. **Appeal No. A-5-00-417 (Playa Vista Capital, Los Angeles)** **Withdrawn.**

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c. **Application No. 5-01-190 (Calvary Church & Los Angeles)** **Postponed.**

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24. **REVOCACTION of Permit No. 5-00-229 (Hartunian, Los Angeles)** Staff recommended that the permit not be revoked.

John B. Murdock, representing Pacific Palisades Residents, spoke in favor of the project. Elaine Peters, representing Palisair Homeowners Asso., submitted a request to speak in favor of the project. Robert S. Buritz, representing Palisades Home Owners Assoc., submitted a request to speak in favor of the project. Roger Schaffner submitted a request to speak in favor of the project. Catherine Rea submitted a request to speak in favor of the project. Chris S. Ball, representing Palisair Home Owners Assn., submitted a request to speak in favor of the project. Bob Locker, representing Pacific Palisades Residents Assoc., submitted a request to speak in favor of the project. Julie Masterson submitted a request to speak in favor of the project. Rachel Schultz submitted a request to speak in favor of the project. Julie Slutzker, representing Palisairs Homeowners Assn., submitted a request to speak in favor of the project. Don Schmitz, representing Steve Hartunian, submitted a request to speak in opposition to the project. John Bowman, representing Steve Hartunian, submitted a request to speak in opposition to the project.

**Motion & Vote to Revoke:** Estolano moved to revoke the permit, seconded by Reilly, and the roll call vote was 7 in favor, 0 opposed and 1 abstention (Woolley). **Passed.**

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

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Thursday, June 14, 2001 - pages 15 to 26

1. **CALL TO ORDER.** The meeting of the California Coastal Commission was called to order on Thursday, June 14, 2001, at 9:05 a.m. by Chairman Wan.
  2. **ROLL CALL.** Present: Chairman Wan, Vice Chairman Potter, Commissioners Dettloff, Kruer, (Alternate) Ruddock, Nava, Reilly and Woolley. Absent: Dean, Hart, Sanders and Sweeney. Estolano arrived at 9:10 a.m.; Neal arrived at 9:25 a.m.; Desser arrived at 9:40 a.m.; and McClain-Hill arrived at 12:25 p.m.
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## SOUTH COAST DISTRICT

3. **CONSENT CALENDAR.** See items a through g on page 11 of the Meeting Notice. Staff recommended approval with special conditions.

(e) Patrick Loo submitted a request to speak. (g) Tirza Kupfer submitted a request to speak in favor of the project.

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

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## STATEWIDE

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

a. **CD-16-01 (Corps of Engineers, Oceanside)** Staff recommended approval.

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

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Neal arrived during the following item.

- b. **CD-35-01 (Air Force, Santa Barbara Co.)** Staff recommended approval.

Col. Robert Saxer, representing US Air Force Space and Missiles Systems Center, submitted a request to speak in favor of the project. Lt. Col. Scott Westfall representing 30SW Vandenberg - USAF submitted a request to speak in favor of the project. Tanya Gulesserian, representing Environmental Defense Center, submitted a request to speak in opposition to the project.

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

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- c. **CD-50-98 (National Marine Fisheries Service, Santa Cruz)** Staff recommended approval. There being no objection, Chairman Wan ruled that the Commission concurred with the Executive Director's determination. **Approved.**
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## 6. FINDINGS.

- a. **CD-23-01 (Air Force, Santa Barbara Co.)** Staff recommended approval of findings.

Tanya Gulesserian, representing Environmental Defense Center, submitted a request to speak in favor of the project.

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

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- b. **CD-28-01 (Corps of Engineers, Long Beach)** Staff recommended approval of findings.

Jim Fields, representing Corps, spoke in favor of the project.

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

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## NORTH CENTRAL COAST DISTRICT

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

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

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Desser & McClain-Hill arrived during the following item.

9. **COASTAL PERMIT APPLICATION.**

a. **Appeal No. A-1-99-51 (Wavecrest Village, Cabrillo School Dist. and Boys & Girls Club, Half Moon Bay)** Staff recommended approval with special conditions as modified in addendum & orally.

Fourteen speakers submitted requests to speak in favor of the project: Debi Allum; Joe Angelini, representing Boys & Girls Club; John Bayless, representing Cabrillo Unified School District; David Cline, representing Boys & Girls Club; Darla Donovan; Patrick Fitzgerald, representing Wavecrest Village LLC; Ken Jones, representing Cabrillo Unified School District; Kris Mason; Chris Mickelsen; Jack Olsen, representing San Mateo County Farm Bureau; Naomi Patridge; Murray Randleman, representing San Mateo County Sheriff's Office; Keith Waddell; and Amy Worden. Three speakers submitted requests to speak in opposition to the project: Ann Carey; John Davis, representing Sierra Club; and Mark Massara, representing Sierra Club.

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

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**LUNCH RECESS.** The Commission recessed for lunch at 12:45 and returned at 2:20 p.m. after closed session.

**REPORT of CLOSED SESSION.** In closed session the Commission took action on In the Matter of Torch Operating Co./Oil Spill at Platform Irene, The Matter of Unpermitted Grading at 28517 Pacific Coast Highway, Malibu (The Pointe, Gladys and Michael LaBerge), Friends of Black Sands Beach v. Bureau of Land Management, Harfenist v. CCC, et al., and Cole, as Trustee for the Stanford Farms Trust, v. County of Santa Barbara, and discussed four other matters for information only.

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**PUBLIC STATEMENTS.** The following speakers submitted requests to speak: John Davis, representing Coalition to Save the Marina-Sierra Club; David DeLange, Ph.D., representing Coalition to Save the Marina; Donley Falkenstien; Tanya Gulesserian, representing Environmental Defense Center; Kathy Knight; Doug Korthof; Mark Massara, representing Sierra Club; Leslie Purcell; Joan Rosenfeld; and Lynda Sterns, representing Hostelling International-American Youth Hostels.

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## 10. PERMIT AMENDMENT.

a. **Permit No. 1-94-38 A (Williams, Marin Co.)** Staff recommended approval with special conditions as modified in addendum.

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

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## NORTH COAST DISTRICT

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

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

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## 13. NEW APPEALS.

a. **Appeal No. A-1-01-22 (Humboldt Area Foundation, Humboldt Co.)** Staff recommended that the appeal raised no substantial issue.

Five speakers submitted requests to speak in opposition to the project: John Perrott, representing Save the Public's Lynn Vietor Nature Preserve; Doug Korthof; Kathy Knight; John A. Davis, representing Sierra Club; and Ellen Berkowitz, representing Humboldt Area Foundation.

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

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b. **Appeal No. A-1-01-29 (Eureka Waterfront Partners, Eureka)** Staff recommended continuance. There being no objection, Chairman Wan opened the hearing and **continued** it to a future meeting.

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## 14. COASTAL PERMIT APPLICATIONS.

a. **Appeal No. A-1-00-33 (Del Norte Healthcare District, Crescent City)** Staff recommended approval with special conditions as modified orally

Four speakers submitted a request to speak in favor of the project: Xiao Jin Yuan, representing Redwood Oceanfront Resort LLC; John Alexander, representing Del Norte Healthcare District; Philippe Lapotre; and Diane Mutchie, representing City of Crescent City.

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

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b. **Appeal No. A-1-00-51 (Bonham Investment, Mendocino Co.)** Staff recommended approval with special conditions as modified in addendum & orally.

Alan Block, representing Bonham Investment Co., spoke in favor of the project. John C. Bonham, representing Bonham Investment Co., submitted a request to speak in favor of the project. Julie Verran, representing Friends of Schooner Gulch, spoke in opposition to the project. Mark A. Massara, representing Sierra Club spoke in opposition to the project.

**Motion & Vote to Continue:** Woolley moved to continue the hearing, seconded by McClain-Hill, and the roll call vote was 9 in favor and 1 opposed (Reilly). **Passed.**

---

Estolano & Kruer left during the following item.

c. **Appeal No. A-1-99-1 (Smiley, Mendocino Co.)** Staff recommended approval with special conditions.

Luanne Smiley spoke in favor of the project. Mark Massara, representing Sierra Club, spoke in opposition to the project. Robert Smiley spoke in favor of the project.

**Motion & Vote:** McClain-Hill moved staff recommendation, seconded by Desser, and the roll call vote was 6 in favor and 2 opposed (Nava & Wan). **Passed.**

---

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Desser left at 4:45, before the following item.

## SOUTH COAST DISTRICT

15. **DEPUTY DIRECTOR'S REPORT.** Deputy Director Lee reported on matters not requiring public hearings, and on comments from the public. Sherman Rattner, representing North Venice Beach Assoc., spoke in opposition to an immaterial extension. Laura Harrison, representing Navy Estates, spoke in opposition to the project. Rita Cooney, representing NVBA, spoke in opposition to the project. Ben Beckler, representing Venice Senior Housing Corp., spoke in favor of the project.

a. **Venice (City of Los Angeles) Land Use Plan Certification Review.** Staff recommended concurrence with the Executive Director. There being no objection, Chairman Wan ruled that the Commission concurred with the Executive Director. Approved.

---

16. **CONSENT CALENDAR (removed from Regular Calendar).** Staff moved six items (19b, 19c, 19h, 19i, 19k & 20c) to the Calendar, and recommended approval with special conditions.

(19b&c) Ted DeBonis, representing the applicant, submitted a request to speak in favor of the projects. (19h) Dave Bartlett, representing the applicant, submitted a request to speak in favor of the project. (19i) Cheryl Vargo, representing the applicant, submitted a request to speak in favor of the project. (19k) Ellen Lipson submitted a request to speak in favor of the project.

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

---

17. **LOCAL COASTAL PROGRAMS (LCPs).**

a. **Long Beach LCP Amendment No. LOB-MAJ-1-1 (citywide Zoning changes).** Staff recommended approval with suggested modifications.

Doug Korthof spoke in opposition to the Queensway Bay project.

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

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**Motion & Vote on Implementation with Modifications:** Dettloff moved approval of the implementation with suggested modifications, seconded by McClain-Hill, and Chairman Wan ruled that the vote was unanimous. **Passed.**

---

b. **San Clemente LCP Amendment No. SCT-MAJ-1-01 (Ave. Granada).** Staff recommended approval.

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

---

c. **Huntington Beach LCP Amendment No. HNB-MAJ-2 (downtown parking).** Staff recommended approval with suggested modifications.

Howard Zelefsky, representing City of Huntington Beach, submitted a request to speak in favor of the project. James Lane, representing Huntington Beach CARES, spoke in opposition to the project.

**Motion & Vote to Reject Implementation:** Dettloff moved to reject the implementation amendment as submitted, seconded by McClain-Hill, and Chairman Wan ruled that the vote was unanimous. **Passed.**

**Motion & Vote on Implementation with Modifications:** Dettloff moved approval of the implementation with suggested modifications, seconded by McClain-Hill, and Chairman Wan ruled that the vote was unanimous. **Passed.**

---

Neal left during the following item.

d. **Huntington Beach LCP Amendment No. HNB-3-99 (Coastal Element Update).** Staff recommended approval with suggested modifications.

Howard Zelefsky, representing City of Huntington Beach, submitted a request to speak in favor of the project. Doug Korthof submitted a request to speak in opposition to the project. John Davis, representing Sierra Club, submitted a request to speak in opposition to the project.

**Motion & Vote on Plan as Submitted:** Dettloff moved approval of the Land Use Plan Amendment as submitted, seconded by McClain-Hill, and Chairman Wan ruled that the vote was unanimous in opposition to the motion. **Failed.**

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**Motion & Vote on Plan with Modifications:** Dettloff moved approval of the Land Use Plan Amendment with suggested modifications, seconded by McClain-Hill, 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 McClain-Hill, and Chairman Wan ruled that the vote was unanimous in opposition to the motion. The motion failed so the implementation amendment was **approved.**

---

e. **Laguna Beach LCP Amendment No. 1-01 (Trails) Time Extension.** Staff recommended approval.

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

---

Wan left before the following item.

## 18. NEW APPEAL.

a. **Appeal No. A-5-00-296 (Rancho Palos Verdes, beach and bluff park)** Staff recommended that the appeal raised substantial issue. There being no objection, Vice Chairman Potter ruled that the Commission **found substantial issue.** Vice Chairman Potter opened the hearing on the merits of the project, **and continued** it to a future meeting.

---

## 19. COASTAL PERMIT APPLICATIONS.

a. **Application No. 5-00-51 (Cameo Community, Newport Beach)** Staff recommended approval with special conditions.

Three speakers submitted requests to speak in favor of the project: Barbara Plimpton and Gary Ross, both representing Cameo Community, and Dave Bartlett.

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

---

b. **Application No. 5-00-359 (Debonis & Faubion, Newport Beach)** Moved to expanded Consent Calendar. **Approved.**

---

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c. **Application No. 5-00-360 (Debonis & Faubion, Newport Beach)** Moved to expanded Consent Calendar. **Approved.**

---

d. **Application No. 5-00-476 (Kirkwood, Los Angeles)** Staff recommended approval with special conditions.

Four speakers spoke in favor of the project: Fred Gaines, Paul Nota, Robert Hollingsworth and Carter Kirkwood.

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

**Amending Motion & Vote:** Reilly moved to allow the drip system, seconded by McClain-Hill, and Vice Chairman Potter ruled that the vote was unanimous. **Passed.**

**Vote on Main Motion:** Vice Chairman Potter ruled that the vote, on the main motion, as amended above, was unanimous. **Passed.**

---

e. **Application No. 5-01-18 (Conger, Torrance)** **Postponed.**

---

f. **Application No. 5-01-44 (Orange Co. riding facility, Newport Beach)** Staff recommended approval with special conditions.

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

---

g. **Application No. 5-01-60 (Waisler, Los Angeles)** Staff recommended approval with special conditions.

Joey Shinoda, architect, spoke in favor of the project. Antoine Ohannessian spoke in opposition to the project. Gracie Best spoke in opposition to the project.

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

---

h. **Application No. 5-01-85 (Smith, Seal Beach)** Moved to expanded Consent Calendar. **Approved.**

---

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i. **Application No. 5-01-89 (Stone, Los Angeles)** Moved to expanded Consent Calendar. **Approved.**

---

j. **Application No. 5-01-97 (Moe, San Clemente)** Staff recommended approval with special conditions.

Cheryl Moe spoke in favor of the project.

**Motion & Vote:** McClain-Hill moved staff recommendation, seconded by Reilly.

**Amending Motion & Vote:** McClain-Hill moved to allow the jacaranda tree, seconded by Dettloff, and the roll call vote was 3 in favor (Dettloff, McClain-Hill & Potter) and 4 opposed. **Failed.**

**Vote on Main Motion:** Vice Chairman Potter ruled that the vote, on the main motion, without amendment, was unanimous. **Passed.**

---

k. **Application No. 5-01-103 (Lipson, Los Angeles)** Moved to expanded Consent Calendar. **Approved.**

---

l. **Application No. 5-01-73 (Bogart, Hermosa Beach)** Staff recommended approval with special conditions.

Four speakers spoke in favor of the project: J. Bruce Bogart, Nancy Bogart, Larry Peha and Elizabeth Srur.

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

**Amending Motion & Vote:** McClain-Hill moved to delete requirement for third parking space, seconded by Dettloff, and the roll call vote was 6 in favor and 1 opposed (Nava). **Passed.**

**Vote on Main Motion:** Vice Chairman Potter ruled that the vote, on the main motion, as amended above, was unanimous. **Passed.**

---

## 20. PERMIT AMENDMENTS.

a. **Permit No. 5-88-716-A (Costa Mesa Canyon Community Park)** Staff recommended approval with special conditions.

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

---



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b. **Permit No. 5-92-377-A (Los Angeles, Venice private docks)** Staff recommended approval with special conditions.

Darryl DuFay, representing Venice Canals Association, submitted a request to speak in favor of the project. Aaron Gross, Assistant Planning Deputy for L.A. Councilmember Ruth Galanter's Office, submitted a request to speak in favor of the project. Doug Korthof submitted a request to speak in opposition to the project. John Davis, representing Coalition to Save the Marina & Sierra Club, submitted a request to speak in opposition to the project.

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

---

c. **Permit No. 5-99-423-A (Evans, Seal Beach)** Moved to expanded Consent Calendar. **Approved.**

---

d. **Permit No. 5-83-959-A8 (County of Orange & AWMA, Laguna Beach)** Staff recommended approval with special conditions.

The hearing was combined with items e & f below. Michael Beanan, representing South Laguna Civic Association, submitted a request to speak in opposition to the project. Susan Jordan, representing California Coastal Protection Network & Orange County Coastkeeper, submitted a request to speak in opposition to the project. Christopher Koontz, representing Orange County Coastkeeper, submitted a request to speak in opposition to the project. Doug Korthof submitted a request to speak in opposition to the project.

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

e. **Permit No. 5-97-316-A4 (County of Orange, Laguna Beach)** The hearing was combined with item d above, and **continued.**

f. **Permit No. A-5-97-166-A4 (County of Orange, Laguna Beach)** The hearing was combined with item d above, and **continued.**

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## 21. FINDINGS.

a. **Permit No. 5-97-367-A (Hellman, Seal Beach)** Staff recommended approval of findings.

Dave Bartlett spoke in favor of the staff recommendation. Doug Korthof spoke in opposition to the project. Kathy Knight, representing Spirit of the Sage Council, submitted a request to speak in opposition to the project.

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

---

**RECESS.** The Commission recessed for the day at 8:00 p.m.

# OFFICIAL COPY

Friday, June 15, 2001 - pages 27 to 32

1. **CALL TO ORDER.** The meeting of the California Coastal Commission was called to order on Friday, June 15, 2001, at 9:00 a.m. by Vice Chairman Potter.
2. **ROLL CALL.** Present: Vice Chairman Potter, Commissioners (Alternate) Luna, Estolano, Hart, (Alternate) Ruddock, Nava, Reilly, (Alternate) Albert and Woolley. Absent: Dean, Desser, Neal, Sanders and Sweeney. (Alternate) Susskind arrived at 9:15 a.m. McClain-Hill arrived at 9:30 a.m.

---

## SOUTH CENTRAL COAST DISTRICT

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

a. **Application No. 4-00-156 (Krentzman, Malibu)** Staff recommended approval with special conditions.

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

---

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

---

5. **CONSENT CALENDAR (removed from Regular Calendar).** Staff moved seven items (7b, 7g, 7k, 7l, 7m, 7o & 8a) to the Calendar, and recommended approval with special conditions.

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

---

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Susskind & McClain-Hill arrived during the following item.

## 6. NEW APPEAL.

a. **Appeal No. A-4-01-97 (Capital Pacific, Santa Barbara)** Staff recommended that the appeal raised no substantial issue.

Tanya Gulesserian, representing EDC on behalf of CPA, League of Women Voters, spoke in opposition to the project. Brian Trautwein, representing Environmental Defense Center, spoke in opposition to the project. Connie Hannah, representing Santa Barbara League of Women Voters, spoke in opposition to the project. Catherine McCammon, representing Citizens Planning Association of Santa Barbara County, spoke in opposition to the project. Steven A. Amerikaner, representing Capital Pacific Holdings, spoke in favor of the project. Andi Culbertson submitted a request to speak in favor of the project. Bettie Hennon, representing City of Santa Barbara, spoke in favor of the project.

**Motion & Vote on No Substantial Issue:** Hart moved staff recommendation, seconded by Estolano, and the roll call vote was 6 in favor (Estolano, Hart, Susskind, Ruddock, McClain-Hill & Potter) and 5 opposed (Albert, Luna, Nava, Reilly & Woolley). **Passed.**

---

## 7. COASTAL PERMIT APPLICATIONS.

a. **Application No. 4-00-183 (Serkerka, West & Lee, Malibu)** Staff recommended approval with special conditions.

Corin Kahn spoke in opposition to the project.

**Motion & Vote:** McClain-Hill moved staff recommendation, seconded by Woolley, and Vice Chairman Potter ruled that the vote was unanimous with Reilly abstaining. **Passed.**

---

b. **Application No. 4-00-221 (Clemens, Los Angeles Co.)** Moved to expanded Consent Calendar. **Approved.**

---

c. **Application No. 4-00-229 (Purucker, Malibu)** **Withdrawn.**

---

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d. **Application No. 4-00-234 (Rochester Fund I, Malibu)** Staff recommended approval with special conditions.

Alan Block, representing the applicant, spoke in favor of the project. Nazy Efraim, representing the applicant, submitted a request to speak in favor of the project. James D. Vaughn submitted a request to speak in opposition to the project. Robt. Conemac submitted a request to speak in opposition to the project. Katherine May submitted a request to speak in opposition to the project. James K. Hahn submitted a request to speak in opposition to the project.

**Motion & Vote:** Woolley moved staff recommendation, seconded by McClain-Hill, and the roll call vote was 9 in favor and 1 opposed (Estolano). **Passed.**

---

e. **Application No. 4-00-259 (Herzig, Malibu)** Staff recommended approval with special conditions.

Alan Block, representing the applicant, submitted a request to speak in favor of the project. Joan Cardellino, representing Coastal Conservancy, submitted a request to speak in favor of the project. Marcia Hanscom, representing Wetlands Action Network, submitted a request to speak in favor of the project. Susan McCabe, representing the applicant, submitted a request to speak in favor of the project. Robert Roy van de Hoek, representing Sierra Club, submitted a request to speak in favor of the project. Scott D. Heller submitted a request to speak in opposition to the project. Donald Nierlich, representing Coastwalk, submitted a request to speak in opposition to the project. Jennifer Leung, representing Caltrans-District 7, submitted a request to speak.

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

---

Susskind left during the following item.

f. **Application No. 4-00-262 (Hadad, Malibu)** Staff recommended approval with special conditions.

Norman Haynie spoke in favor of the project. Peter Baxter submitted a request to speak in opposition to the project. Ed Neil submitted a request to speak in opposition to the project. Rim Fay spoke in opposition to the project. Joey Racano spoke in opposition to the project.

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

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g. **Application No. 4-01-18 (Kraft, Malibu)** Moved to expanded Consent Calendar. **Approved.**

---

h. **Appeal No A-4-01-21 (St. George, Santa Barbara Co.)** Staff recommended approval with special conditions as modified orally.

Hollee Brunsky, representing the applicant, spoke in favor of the projects.

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

i. **Appeal No A-4-01-22 (St. George, Santa Barbara Co.)** Staff recommended approval with special conditions as modified orally.

The hearing was combined with item h above.

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

---

McClain-Hill left during the following item.

j. **Application No. 4-01-23 (Mildas Drive Road Assn., Malibu)** Staff recommended approval with special conditions.

Mark Randall, representing Mildas Drive Road Assoc., spoke in favor of the project. Tom Ryan, representing Mildas Drive Road Assoc., Inc., spoke in favor of the project.

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

---

k. **Application No. 4-01-40 (Giangiorgi, Malibu)** Moved to expanded Consent Calendar. **Approved.**

---

l. **Application No. 4-01-53 (Helper & Martin, Malibu)** Moved to expanded Consent Calendar. **Approved.**

---

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m. **Application No. 4-01-45 (Helper & Schoenberger, Malibu)** Moved to expanded Consent Calendar. **Approved.**

---

n. **Application No. 4-00-147 (Parker, Los Angeles Co.)** Staff recommended approval with special conditions.

Ron Rothman, representing the applicants, spoke in favor of the project.

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

---

o. **Application No. 4-00-276 (Gilson, Malibu)** Moved to expanded Consent Calendar. **Approved.**

---

## 8. PERMIT AMENDMENTS.

a. **Permit No. 4-96-103-A2 (MacLachlan, Los Angeles Co.)** Moved to expanded Consent Calendar. **Approved.**

---

b. **Permit No. 4-99-187-A (Leonard, Malibu)** Staff recommended approval with revised special conditions.

Mike Barsocchini, representing the applicants, spoke in favor of the staff recommendation.

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

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## 9. FINDINGS.

a. **Application No. 4-00-131 (Fioramonti, Los Angeles Co.)** **Postponed.**

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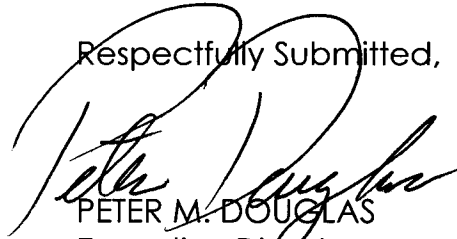
**PUBLIC STATEMENTS.** Doug Korthof spoke about embarrassing the city councils of Orange County. Tanya Gulesarian spoke about including the public in meetings with VAB regarding snowy plovers. Joey Racano spoke about Ballona, Little Shell and Ora 149.

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**ADJOURNMENT.** There being no old or new business, the meeting adjourned at 1:05 p.m.

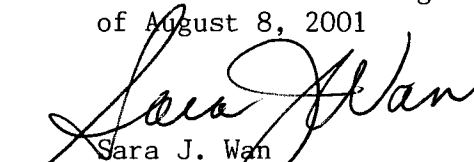
Respectfully Submitted,



PETER M. DOUGLAS  
Executive Director

p.m.g

Approved by Commission  
as written at meeting  
of August 8, 2001



Sara J. Wan  
Chairperson



MINUTES OF: June 2001  
APPROVED: S/S/01

The following action was taken:

- Approved by Commission as written [NO CHANGE]  
 Approved by Commission with the following changes:

Changes authorized by: pmg Dated: 8/13/01

**CALIFORNIA COASTAL COMMISSION**

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



August 14, 2001

To: Executive Director  
From: Mailing & Records (*Soledad Tuazon*)

**APPROVED MINUTES**

Enclosed are Minutes of the Commission Meeting for June 12-15, 2001

adopted, as typed, by the Commission at its meeting of August 8, 2001

for your signature.

Please use black ink and return to me after you execute.

Thank you.

Enclosure

## MINUTES CHECKLIST

Minutes of: JUNE 12-15, 2001

Approved at meeting of: AUGUST 8, 2001

DATE	ACTION
<u>7-06-01</u>	Unapproved minutes received from hearing reporter.
<u>7-12-01</u>	<sup>1</sup> Copy of unapproved minutes duplicated and stamped DRAFT on copy.
<u>7-12-01</u>	<sup>2</sup> DRAFT copy of minutes submitted for duplication of CC5 copies plus one.
<u>7-19-01</u>	DRAFT copy of minutes with duplicated copies received from Copy Center.
<u>7-19-01</u>	DRAFT copies of minutes distributed and ready to mail to CC5 list.
<u>7-20-01</u>	CC5 DRAFT copies of minutes mailed.
<u>8-13-01</u>	Change sheet received from Hearing Reporter.
<u>8-13-01</u>	Corrections, if any, made on unapproved minutes; and statement "Approved by Commission as written or ( corrected ) at meeting of ..." typed on last page.
<u>8-14-01</u>	Official Copy of minutes submitted through Executive Secretary to Executive Director for signature
<u>8-15-01</u>	Official Copy of minutes received back with Executive Director's signature
<u>9-04-01</u>	Official copy of minutes submitted through hearing reporter for Chairperson signature.
<u>9-21-01</u>	Official copy of minutes received back with Chairperson's signature.
<u>9-26-01</u>	<sup>3</sup> Approved minutes (w/signatures) stamped <b>OFFICIAL COPY</b> and submitted to Copy Center for reproduction and distribution to: CC3, Mila (1), Richard J.(1) District Offices (5 ea.), extra copies (8)

### COPY REQUEST

DATE	NO. OF COPIES	DISTRIBUTION
<u>7-06-01</u>	<u>1</u>	<del>XXXX</del> Chris Goehler
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<u>9-26-01</u>	<u>3</u>	<u>CC3, Mila(1), Richard J.(1), Distr. Off.(5 ea.), extra copies(8)</u>