

CALIFORNIA COASTAL COMMISSION

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TO: ALL COMMISSIONERS

FROM: PETER DOUGLAS, EXECUTIVE DIRECTOR

SUBJECT: MINUTES OF MEETING OF JULY 11-14, 2000
Marin County Board of Supervisors' Chambers
Administration Building, Room 330
San Rafael

Tuesday, July 11, 2000 pages 1 to 5

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

REPORT of CLOSED SESSION. In closed session, the Commission took action on Kelly Ranch, Rust Trust, and discussed one other matter for information only.

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SAN DIEGO COAST DISTRICT

3. CONSENT CALENDAR.

a. **Application No. 6-00-46 (DePeralta, Solana Beach)** Staff recommended approval with special conditions.

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

ENFORCEMENT

3.5 ENFORCEMENT REPORT. Informational only.

4. **COMMISSION CEASE & DESIST ORDER No. CCC-00-CD-5 (Vanderhoeven, Del Mar)** Staff recommended issuance of the order.

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

ENERGY, OCEAN RESOURCES and WATER QUALITY

5. FINDINGS.

a. **Permit No. E-98-29 & CC-39-00 (AT&T, San Luis Obispo Co.)** Staff recommended approval of findings.

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

b. **Permit No. E-98-28 & CC-41-00 (PC Landing & PAC Landing, San Luis Obispo Co.)** Staff recommended approval of findings as modified orally.

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

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SAN DIEGO COAST DISTRICT

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

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

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

a. **Oceanside LCP Amendment No. 1-2000 Time Extension (Oceanside Beach Resort).** Staff recommended approval.

James Watkins, representing Pier Properties, spoke about the cost of delay.

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

b. **Carlsbad LCPA Amendment No. 2-99D (Kelly Ranch).** Staff recommended approval with suggested modifications as modified in addendum.

Christer Westman, representing City of Carlsbad, spoke in favor of the amendment. Larry Clemens, representing Kelly Land Company, spoke in favor of the staff recommendation. Wayne Callaghan spoke in opposition to the staff recommendation.

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

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

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

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

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c. **Carlsbad LCP Amendment No. 1-2000 Time Extensions.** Staff recommended approval.

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

9. NEW APPEALS.

a. **Appeal No. A-6-00-67 (Chart House, San Diego)** Staff recommended that the appeal raised no substantial issue.

Courtney Ann Coyle, representing La Jolla Town Council, spoke in opposition to the project. Tony Ciani, representing La Jolla Town Council, spoke in opposition to the project. J.E. Holzman, representing La Jolla Town Council, submitted a request to speak in opposition to the project. Nancy Lucast, representing the applicant, spoke in favor of the project. Lincoln Foster spoke in opposition to the appeal. Don Allison, representing Chart House, submitted a request to speak in favor of the project.

Motion & Vote: Desser moved staff recommendation, seconded by Rose, and the roll call vote was 0 in favor and 8 opposed. **Failed.**

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.

LUNCH RECESS. The Commission recessed for lunch at 12:25 and reconvened at 2:05 p.m..

b. **Appeal No. A-6-00-71 (Alanis, Oceanside)** 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.

10. COASTAL PERMIT APPLICATIONS.

a. **Application No. 6-99-127 (Airtouch Cellular, San Diego Co.)** **Postponed.**

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b. **Appeal No. A-6-99-143 (Point Loma Nazarene University & Irving, San Diego)** Staff recommended approval with special conditions as modified in addendum.

Lynne Heidel, representing the applicant, spoke in favor of the project. Carolyn Dingus, representing Friend of Sunset Cliffs, et al., spoke in opposition to the project. Ann Swanson, representing Sunset Cliffs Natural Park Rec. Council, submitted a request to speak in opposition to the project. Mark Massara, representing Sierra Club, submitted a request to speak in opposition to the project.

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

c. **Application No. 6-00-25 (UCSD, San Diego) Postponed.**

d. **Application No. 6-00-68 (Thunderboats & San Diego Bayfair, San Diego)** Staff recommended approval with special conditions.

Jim Kidrick, representing San Diego Bayfair, spoke in favor of the project. John C. Leppert spoke in favor of the project.

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

e. **Application No. 6-00-72 (Spirtos & Ferrero, Carlsbad)** Staff recommended approval with special conditions as modified in addendum.

Edward Bourke spoke in favor of the project.

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

11. PERMIT AMENDMENT.

a. **Permit No. 6-92-203-A (Encinitas Resort, Encinitas)** Staff recommended approval with special conditions.

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

RECESS. The Commission recessed for the day at 3:30 p.m..

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Wednesday, July 12, 2000 pages 6 to 11

1. **CALL TO ORDER.** The meeting of the California Coastal Commission was called to order on Wednesday, July 12, 2000, at 9:00 a.m. by Chairman Wan.
2. **ROLL CALL.** Present: Chairman Wan, Vice Chairman Potter, Commissioners Daniels, Dean, Dettloff, Estolano, Hart, (Alternate) Kruer, Nava and Alternate (Rose). Absent: Neal and Sanders. Sweeney arrived at 9:30 a.m.. McClain-Hill arrived at 9:40 a.m.. Desser arrived at 10:30 a.m.. Woolley arrived during closed session at the end of the day.

SOUTH COAST DISTRICT

3. **CONSENT CALENDAR.** See items a & b on page 7 and addendum of the agenda. Staff recommended approval with special conditions.

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

STATEWIDE

4. **APPROVAL OF MINUTES.** None.
5. **COMMISSIONERS' REPORTS.** None.
6. **CONSERVANCY REPORT.** The report was written, for information only.
7. **SANTA MONICA MOUNTAINS CONSERVANCY REPORT.** None.
8. **DEPUTY ATTORNEY GENERAL'S REPORT.** Informational only.
9. **EXECUTIVE DIRECTOR'S REPORT** including report on legislation.
 - a. **Public Education Program Interagency Agreement.** Staff recommended approval.

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

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- b. **Public Education Program Status.** Informational only.
 - c. **Budget.** Informational only.
 - d. **Legislation.** Informational only.
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ENERGY, OCEAN RESOURCES and WATER QUALITY

10. **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.** The report was written, for information only.

b. **Briefing on Duke Energy's Proposal to Upgrade Moss Landing Power Plant.** Staff recommended revisions to the California Energy Commission's certification conditions.

On Thursday, Ron Van Buskirk, representing Duke Energy, spoke in favor of the project.

There being no objection Chairman Wan ruled that the Commission concurred with the staff recommendation. **Approved.**

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

SOUTH COAST DISTRICT

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

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13. **CONSENT CALENDAR (removed from Regular Calendar).** Staff moved items 15b & 16b to the Calendar, and recommended approval with special conditions.

(16b) Stephen Burrell, representing City of Hermosa Beach, submitted a request to speak in favor of the project.

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

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

a. **Long Beach LCP Amendment 1-2000 (Belmont Shore/Naples Rezone & Zoning clean-up)** Staff recommended extension of the time limit for action.

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

15. **COASTAL PERMIT APPLICATIONS.**

a. **Application No. 5-99-380 (Beck, San Clemente)** Staff recommended approval with special conditions.

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

b. **Application No. 5-99-466 (Ray, Newport Beach)** Moved to expanded Consent Calendar. **Approved.**

c. **Application No. 5-00-132 (U.S. Property, Seal Beach)** Staff recommended approval with special conditions.

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

d. **Application No. 5-00-178 (Nasr, Los Angeles)** Staff recommended approval with special conditions.

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

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e. **Application No. 5-00-180 (Kahan, Los Angeles)** Staff recommended approval with special conditions.

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

f. **Application No. 5-00-181 (Ben' Bassat, Los Angeles)** Staff recommended approval with special conditions.

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

g. **Application No. 5-00-218 (Magur, Los Angeles)** **Postponed.**

h. **Application No. 5-00-144 (Orange Co. Sanitation District, Newport Beach)** **Postponed.**

16. PERMIT AMENDMENTS.

a. **Permit No. A-5-93-5-A15 (Ocean Trails, Rancho Palos Verdes)** Staff recommended approval with special conditions and modifications to previous conditions as modified orally.

Ken Jenkins, representing Senator Betty Karnette, spoke in favor of the project. Mary Lou Echternach, representing Assemblymember Alan Lowenthal, spoke in favor of the project. Ken Zuckerman, representing Ocean Trails, spoke in favor of the project. Dr Bill Lu spoke in favor of the project. Mark Schluter, spoke in favor of the project. Robert Heath, representing Ocean Trails, submitted a request to speak in favor of the project. Barbara Dye, representing Ocean Trails, spoke in favor of the project. Joel Rojas, representing City of Rancho Palos Verdes, spoke in favor of the project. Mayor Lee Byrd, representing City of Rancho Palos Verdes, spoke in favor of the project. Barbara Ferraro, City of Rancho Palos Verdes Councilwoman, spoke in favor of the project.

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

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b. **Permit No. 5-97-11-A2 (Hermosa Beach parking)** Moved to expanded Consent Calendar. **Approved.**

c. **Permit No. 5-98-183-A (E T C O, Newport Beach)** Staff recommended approval with special conditions.

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

d. **Permit No. 5-98-251-A (21 Bay Drive, Laguna Beach)** **Postponed.**

CENTRAL COAST DISTRICT

17. **CONSENT CALENDAR (removed from Regular Calendar).** Staff moved item 19a to the Calendar, and recommended approval with special conditions.

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

18. NEW APPEALS.

a. **Appeal No. A-3-00-33 (Hinman & Skees, Santa Cruz Co.)** **Postponed.**

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

19. PERMIT AMENDMENT.

a. **Permit No. 3-96-102-A (Page, Pacific Grove)** Moved to expanded Consent Calendar. **Approved.**

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20. **PUBLIC WORKS PLAN PWP 7-97-A (Parks & Rec., Santa Cruz Co.)** Staff recommended approval with special conditions.

Greg L. Sherr, representing California State Parks, spoke in favor of the staff recommendation.

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

21. **PUBLIC WORKS PROJECTS.**

a. **Public Works Project No. PWP-2-82-4 (Parks & Rec., Wilder Ranch State Park)** Staff recommended approval with special conditions.

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

b. **Public Works Project. No. PWP 7-97-2 (Parks & Rec., Santa Cruz Co.)** Staff recommended approval with special conditions.

The hearing was combined with item 20, above.

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

22. **Determination of Applicable Hearing and Notice Provisions. Withdrawn.**

PUBLIC COMMENTS. Mark Massara, representing Sierra Club, complemented staff.

LUNCH RECESS. The Commission recessed for lunch at 12:15 and returned at 2:10 p.m. after closed session. Dean left during the break.

REPORT of CLOSED SESSION. In closed session the Commission took action on Wetlands Action Network v. CCC (Hellman Properties, RPI); League for Coastal Protection, et al. v. Commission (Hellman Properties, RPI); Ojavan Investors v. Commission (L.A.Sup.Ct. BC 059661); Parker, et al. v. CCC, et al.; and Vadnais and Keeler v. CCC; and discussed five other matters for information only.

RECESS. The Commission recessed for the day at 1:30 p.m..

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Thursday, July 13, 2000 - pages 12 to 18

1. **CALL TO ORDER.** The meeting of the California Coastal Commission was called to order on Thursday, July 13, 2000, at 9:00 a.m. by Chairman Wan.
2. **ROLL CALL.** Present: Chairman Wan, Vice Chairman Potter, Commissioners Daniels, Desser, Dettloff, Estolano, Hart, (Alternate) Kruer, Nava, Pouché, (Alternate) Rose and Woolley. Absent: Neal, Sanders and Sweeney. McClain-Hill arrived at 9:30 a.m..

CENTRAL COAST DISTRICT

3. **ADMINISTRATIVE PERMIT APPLICATIONS.** See items a through c on page 12 of the Meeting Notice. Staff recommended approval with special condition.

(3b) Wilson Wendt submitted a request to speak representing the applicant.

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

SOUTH CENTRAL COAST DISTRICT

4. **CONSENT CALENDAR.** See items a through g on pages 12-13 of the Meeting Notice. Staff recommended approval with special conditions.

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

STATEWIDE

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

- a. **CD-50-00 (Corps of Engineers, Los Angeles)** Staff recommended approval.

Ruth Villalobos, representing U.S. Army Corps of Engineers, modified the project. Mark Gold, representing Heal the Bay, spoke in opposition to the staff recommendation. Ralph Appy, representing Port of Los Angeles, spoke in favor of the staff recommendation. Gary Cordimone & Larry Smith, representing Port of Los Angeles, submitted requests to speak in favor of the staff recommendation.

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

7. FINDINGS.

- a. **CD-52-00 (EPA, Los Angeles)** Staff recommended approval of findings.

Paul Singarella, representing Latham & Watkins/Montrose Chemical, spoke in opposition to the staff recommendation.

Motion & Vote: Woolley moved staff recommendation, seconded by Dettloff, and the hand vote was unanimous. **Passed.**

8. **PUBLIC ACCESS ACTION PLAN STATUS.** Informational only. Bill Kortum spoke. Norbert H. Dall spoke. Richard Nichols, representing Coastwalk, spoke.
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CENTRAL COAST DISTRICT

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

a. **Grover Beach LCP Amendment No. 1-99 (Minor) 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.**

10. **CONSENT CALENDAR (removed from Regular Calendar).** None.
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11. NEW APPEALS.

a. **Appeal No. A-3-00-40 (Schneider, San Luis Obispo Co.) Postponed.**

b. **Appeal No. A-3-00-70 (James, San Luis Obispo Co.)** Staff recommended that the appeal raised no substantial issue.

Richard Hilles spoke in opposition to the staff recommendation. G. Peter Sutherland spoke in opposition to the staff recommendation. Bruce Koontz, representing the applicant, spoke in favor of the project.

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

c. **Appeal No. A-3-00-79 (Seaberg, San Luis Obispo Co.)** Staff recommended continuance. There being no objection, Chairman Wan opened the hearing and **continued** it to a future meeting.

d. **Appeal No. A-3-00-88 (Loughead & La Noria, Pismo Beach)** Staff recommended continuance. There being no objection, Chairman Wan opened the hearing and **continued** it to a future meeting.

12. COASTAL PERMIT APPLICATIONS.

a. **Appeal No. A-3-99-68 (Bonita Homes, San Luis Obispo Co.)** Staff recommended denial.

Motion & Vote: Nava moved approval of the application, seconded by Desser, and Chairman Wan ruled that the vote was unanimous in opposition to the motion. **Failed.**

b. **Appeal No. A-3-00-32 (Limberg, Pismo Beach)** Staff recommended approval with special conditions.

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

PUBLIC STATEMENT. Paul Perkovic, representing Midcoast Community Council, reported on San Mateo County LCP issues. Eleanor Wittrup requested a convenient

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location for the next hearing on Pacific Ridge. Kathryn Slater-Carter presented issues along the San Mateo County coast. Cela O'Connor reported on a possible violation at Seadrift. Ed Salsedo, representing Save Orick Committee, objected to closing beaches at Redwood National Park. Paul Singarella, representing Latham & Watkins/Montrose Chemical, presented information about a recent court decision regarding the EPA. Mark Gold, representing Heal the Bay, spoke about Palos Verdes shelf issues.

LUNCH RECESS. The Commission recessed for lunch at 12:25 and reconvened at 2:15 p.m. after closed session.

REPORT of CLOSED SESSION. In closed session the Commission discussed two matters of pending litigation for information only.

SOUTH CENTRAL COAST DISTRICT

13. **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. 197-C 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.**

14. **CONSENT CALENDAR (removed from Regular Calendar).** Staff moved four items (15d, 15f, 16a & 16b) to the Calendar, and recommended approval with special conditions.

(16a) Stan Kaplan submitted a request to speak in favor of the project.

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

15. **COASTAL PERMIT APPLICATIONS.**

a. **Application No. 4-99-211 (Lever, Malibu)** Staff recommended denial.

Mark Lever, the applicant, spoke in favor of the project. Clare Bronowski, representing the applicant, spoke in favor of the project.

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Motion & Vote: Daniels moved approval of the application, seconded by Nava, and the roll call vote was 0 in favor, 11 opposed and 1 abstention (Estolano). **Failed.**

Motion & Vote to Waive Time Limit: Daniels moved to waive the time limit for reapplication, seconded by Potter, and Chairman Wan ruled that the vote was unanimous. **Passed.**

b. **Application No. 4-00-4 (Daly, Los Angeles Co.)** Staff recommended approval with special conditions.

Diane Abbitt, representing the applicants, spoke in favor of the project. Bob Hansen, arborist representing the applicants, submitted a request to speak in favor of the project. Jon Black, architect representing the applicants, submitted a request to speak in favor of the project.

Motion: Estolano moved staff recommendation, seconded by Desser.

Amending Motion & Vote: Hart moved to monitor 9 trees with replacement ratio of 2:1 with 36" box trees, seconded by Potter, and the roll call vote was 6 in favor and 6 opposed (Daniels, McClain-Hill, Nava, Rose, Woolley & Wan). **Failed.**

Amending Motion & Vote: Rose moved to change replacement ratio to 2:1 with 36" box trees on condition to monitor 43 trees, seconded by Potter, and Chairman Wan ruled that the vote was unanimous. **Passed.**

Amending Motion & Vote: Potter moved to reduce the monitoring period to 5 years, seconded by Estolano, and the roll call vote was 4 in favor (Estolano, Hart, Kruer & Potter) and 8 opposed. **Failed.**

Amending Motion & Vote: McClain-Hill moved to delete the findings on ESHA, seconded by Potter, and the roll call vote was 12 in favor and 0 opposed. **Passed.**

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

c. **Application No. 4-00-59 (Haag, Malibu)** Staff recommended approval with special conditions:

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

d. **Application No. 4-00-74 (LACDPW, Malibu)** Moved to expanded Consent Calendar. **Approved.**

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e. **Application No. 4-00-81 (Stevens, Malibu) Postponed.**

f. **Application No. 4-00-97 (Rollins, Malibu) Moved to expanded Consent Calendar. Approved.**

g. **Application No. 4-00-106 (Hennesy, Malibu) Staff recommended approval with special conditions.**

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

16. PERMIT AMENDMENTS.

a. **Permit No. 4-95-136-A (Kaplan, Malibu) Moved to expanded Consent Calendar. Approved.**

b. **Permit No. 4-98-142-A (Chrysalis, Malibu) Moved to expanded Consent Calendar. Approved.**

17. **RESCISSION of Permit No. 4-96-172 (Olson, Malibu) Staff recommended that the Commission vacate its prior decision.**

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

18. **RESCISSION of Permit No. 4-97-15 (Sayles, Malibu) Staff recommended that the Commission vacate its prior decision.**

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

19. **PUBLIC WORKS PLAN AMENDMENT 1-2000 (Santa Barbara City College). Staff recommended continuance.**

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

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20. FINDINGS.

a. **Application No. 4-98-334 (Santa Monica Mts Conservancy, Malibu)** Staff recommended approval of findings.

Rhett Robb, representing Santa Monica Mtns Conservancy, submitted a request to speak in favor of the project.

Motion & Vote: Estolano moved staff recommendation, seconded by McClain-Hill, and the hand vote was 10 in favor and 0 opposed. **Passed.**

RECESS. The Commission recessed for the day at 4:50 p.m..

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Friday, July 14, 2000 - pages 19 to 21

1. **CALL TO ORDER.** The meeting of the California Coastal Commission was called to order on Friday, July 14, 2000, at 9:00 a.m. by Chairman Wan.
2. **ROLL CALL.** Present: Chairman Wan, Commissioners Daniels, Desser, Dettloff, Estolano, Hart, (Alternate) Kruer, Nava, Pouché, (Alternate) Rose and Woolley. Absent: Neal, Potter, Sanders and Sweeney. McClain-Hill arrived at 9:15 a.m..

NORTH COAST DISTRICT

3. ADMINISTRATIVE PERMIT APPLICATION.

a. **Application No. 1-00-19 (Staniland, Eureka)** Staff recommended approval with special conditions.

Approved: There being no objection, Chairman Wan ruled that this 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.

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

6. NEW APPEAL.

a. **Appeal No. A-1-00-28 (Jones, Mendocino Co.)** Staff recommended continuance. There being no objection, Chairman Wan opened the hearing, and **continued** it to a future meeting.

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7. COASTAL PERMIT APPLICATIONS.

a. **Application No. 1-00-3 (Hallmark, Trinidad)** Staff recommended approval with special conditions.

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

b. **Application No. 1-00-18 (White Rock Resort Cabins, Del Norte Co.)** Staff recommended approval with special conditions.

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

c. **Application No. 1-99-63 (Fish & Game, Humboldt Co.)** Staff recommended approval with special conditions as modified orally.

Karen Kovacs, representing California Fish & Game, spoke in favor of the project. Lois Wallace, representing Dike District 768, spoke in favor of the project. Charles Pifferia spoke in opposition to the project.

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

NORTH CENTRAL COAST DISTRICT

8. **DEPUTY DIRECTOR'S REPORT.** Deputy Director Scholl reported on comments from the public.

9. **CONSENT CALENDAR (removed from Regular Calendar).** Staff moved item 10a to the Calendar, and recommended approval with special conditions.

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

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10. COASTAL PERMIT APPLICATIONS.

a. **Application No. 2-00-14 (McCullagh, Marin Co.)** Moved to expanded Consent Calendar. **Approved.**

b. **Appeal No. A-1-99-22 (Ailanto Properties, Half Moon Bay)** **Postponed.**

PUBLIC COMMENT. Lester Denevan spoke about the adequacy of the State Lands Commission approval of the Queensway Bay project. Vince Taylor spoke about the delay of the Noyo River Bridge and made general comments about Caltrans' railing design.

ADJOURNMENT. There being no old or new business, the meeting adjourned at 10:15 a.m.

Respectfully Submitted,

PETER M. DOUGLAS
Executive Director

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