

**CALIFORNIA COASTAL COMMISSION**

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

**RECORD PACKET COPY****W3a**

**TO:** ALL COMMISSIONERS

**FROM:** PETER DOUGLAS, EXECUTIVE DIRECTOR

**SUBJECT: MINUTES OF MEETING OF DECEMBER 11-15, 2000**  
Hyatt Regency  
5 Embarcadero Center  
San Francisco

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**Monday, December 11, 2000 pages 1 to 7**

1. **CALL TO ORDER.** The meeting of the California Coastal Commission was called to order on Monday, December 11, 2000, at 10:00 a.m. by Chairman Wan.
2. **ROLL CALL.** Present: Chairman Wan, Vice Chairman Potter, Commissioners Desser, Dettloff, (Alternate) Allgood, Krueer, McCoy, Nava, Poché, Sweeney and (Alternate) Eitzen. Absent: Neal, Reilly and Sanders. McClain-Hill arrived at 10:45 a.m., and Hart arrived at 12:25 p.m.

**SOUTH COAST DISTRICT****3. CONSENT CALENDAR.**

a. **Application No. 5-00-431 (Drane, Los Angeles)** Staff recommended approval with special conditions.

Ron Goldman, representing Westport Beach Club, submitted a request to speak in favor of the project.

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

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## STATEWIDE

### 4. CALIFORNIA COASTAL MANAGEMENT PROGRAM WORKSHOP. Postponed.

On Tuesday, Staff recommended that the Commission hold a special meeting relative to pending litigation.

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

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## SOUTH COAST DISTRICT

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

a. **Huntington Beach LCP Amendment No. 1-00 (Palm & Goldenwest) Certification Review.** Staff recommended concurrence with Executive Director's determination. Howard Zelefsky, representing City of Huntington Beach, submitted a request to speak in favor of the staff recommendation. There being no objection, Chairman Wan ruled that the Commission concurred with the Executive Director. **Approved.**

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6. **CONSENT CALENDAR (removed from Regular Calendar)** Staff moved nine items (8l, m, n, r, s, u, v, w & y) to the Calendar, and recommended approval with special conditions.

(w) Mike Binder submitted a request to speak in favor of the project.

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

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### 7. NEW APPEALS.

a. **Appeal No. A-5-00-434 (Long Beach, Parks, Rec. & Marine)** Staff recommended continuance. There being no objection, Chairman Wan opened the hearing and **continued** it to a future meeting.

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b. **Appeal No. A-5-00-467 (PRS Group, Dana Point)** Staff recommended continuance. There being no objection, Chairman Wan opened the hearing and **continued** it to a future meeting.

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## 8. COASTAL PERMIT APPLICATIONS.

a. **Application No. 5-98-179 (Kompaniez, Huntington Beach)** Staff recommended approval with special conditions.

Fernando Pages, representing the applicants, and Howard Zelefsky, representing City of Huntington Beach, answered questions.

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

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b. **Application No. 5-98-201 (Anderson, Huntington Beach)** Staff recommended approval with special conditions.

The hearing was combined with item a above.

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

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c. **Application No. 5-98-443 (Whyte, Huntington Beach)** Staff recommended approval with special conditions.

The hearing was combined with item a above.

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

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d. **Application No. 5-98-444 (Barrad, Huntington Beach)** Staff recommended approval with special conditions.

The hearing was combined with item a above.

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

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e. **Application No. 5-99-30 (Johnson, Huntington Beach)** Staff recommended approval with special conditions.

The hearing was combined with item a above.

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

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f. **Application No. 5-99-31 (Lady, Zadro & Woods, Huntington Beach)** Staff recommended approval with special conditions.

The hearing was combined with item a above.

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

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g. **Application No. 5-99-32 (Yacoel, et al., Huntington Beach)** Staff recommended approval with special conditions.

The hearing was combined with item a above.

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

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h. **Application No. 5-99-108 (Pineda, Huntington Beach)** Staff recommended approval with special conditions.

The hearing was combined with item a above.

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

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McClain-Hill arrived before the next item.

i. **Application No. 5-99-471 (Maginot, Huntington Beach)** Staff recommended approval with special conditions.

The hearing was combined with item a above.

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

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j. **Application No. 5-99-472 (Bjork, Huntington Beach)** Staff recommended approval with special conditions.

The hearing was combined with item a above.

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

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k. **Application No. 5-99-473 (Gelbard, Huntington Beach)** Staff recommended approval with special conditions.

The hearing was combined with item a above.

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

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l. **Application No. 5-00-81 (Cramer, San Clemente)** Moved to expanded Consent Calendar. **Approved.**

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m. **Application No. 5-00-217 (Tobalina, Los Angeles)** Moved to expanded Consent Calendar. **Approved.**

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n. **Application No. 5-00-224 (Tobalina, Los Angeles)** Moved to expanded Consent Calendar. **Approved.**

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o. **Application No. 5-00-228 (Hopkins, Laguna Beach)** Staff recommended denial.

Robert Philibosian, representing the applicant, spoke in favor of the project. Morris Skenderian, representing the applicant, spoke in favor of the project. Mike Childs, representing the applicant, spoke in favor of the project. Steve Hopkins spoke in favor of the project.

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

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p. **Application No. 5-00-229 (Hartunian, Los Angeles)** **Postponed.**

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Hart arrived during the following item.

q. **Application No. 5-00-257 (Cencak, Seal Beach)** Staff recommended approval with special conditions as modified orally.

Diane Abbitt, representing the applicant, spoke in favor of the project.

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

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r. **Application No. 5-00-274 (El Morro Investment, Laguna Beach)** Moved to expanded Consent Calendar. **Approved.**

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s. **Application No. 5-00-326 (Kubly, San Clemente)** Moved to expanded Consent Calendar. **Approved.**

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t. **Application No. 5-00-343 (State Parks, Laguna Beach)** **Postponed.**

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u. **Application No. 5-00-378 (Bond, Santa Monica)** Moved to expanded Consent Calendar. **Approved.**

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v. **Application No. 5-00-398 (Long Beach Grand Prix)** Moved to expanded Consent Calendar. **Approved.**

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w. **Application No. 5-00-423 (Binder, Los Angeles)** Moved to expanded Consent Calendar. **Approved.**

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y. **Application No. 5-00-393 (Los Angeles, Harbor Walkway IV)** Moved to expanded Consent Calendar. **Approved.**

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9. **FINDINGS.**

a. **Application No. 5-99-329 (Catellus, Los Angeles)** Staff recommended approval of findings.

Frank Angel, representing Sierra Club, Spirit of Sage Council and Ballona Ecosystem Education Project, spoke in opposition to the project. Rex Frankel, representing Ballona Ecosystem Education Project, spoke in opposition to the project. Kathy Knight, representing Airport Marina Group of Sierra Club and Spirit of Sage Council, submitted a request to speak in opposition to the project. Mark Massara, representing Sierra Club Coastal Program, submitted a request to speak in opposition to the project.

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

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**PUBLIC STATEMENTS.** Tarren Collins, attorney for the San Luis Obispo County Chumash, supported listing HCPs in the Federal Management Program. Ann Notthof, representing NRDC, urged a northern California hearing on the federal program, and discussed federal politics. Kathy Knight urged the Commission to make public hearings more accessible to the affected areas.

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**RECESS.** The Commission recessed for the day at 12:50 p.m..

Draft

1. **CALL TO ORDER.** The meeting of the California Coastal Commission was called to order on Tuesday, December 12, 2000, at 9:05 a.m. by Chairman Wan.
2. **ROLL CALL.** Present: Chairman Wan, Commissioners Desser, Dettloff, Estolano, Hart, Kruer, McCoy, Nava, Neal, (Alternate) Weinstein, (Alternate) Rose and (Alternate) Eitzen. Absent: Sanders. McClain-Hill and Sweeney arrived at 9:25 a.m., and Poché arrived at 9:30 a.m..

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## SAN DIEGO COAST DISTRICT

### 3. CONSENT CALENDAR.

a. **Application No. 6-00-157 (Cochran, San Diego)** Staff recommended approval with special condition.

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

## STATEWIDE

4. **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.

### 5. FEDERAL CONSISTENCY.

a. **CD-113-00 (Navy, California) Postponed.** Joel Reynolds, representing NRDC, spoke in favor of the staff recommendation. Naomi Rose, representing The Humane Society of the U.S., spoke in favor of the staff recommendation. Susan Jordan spoke. Michael Stocker spoke. MacDonald Hawby spoke. Mark J. Palmer, representing Earth Island Institute, spoke in opposition to the project.



## ENERGY, OCEAN RESOURCES and WATER QUALITY

6. **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.** Informational only.

b. **General NPDES Briefing.** Informational only. Terry Oda, representing US EPA, spoke. Tanya Gulesserian, representing Environmental Defense Center, spoke in opposition to the project.

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**REPORT of CLOSED SESSION.** In closed session the Commission took action on Morro Bay Mini Storage, Inc. v. CCC and State of California, et al. v. Babbitt, et al.

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## 7. COASTAL PERMIT APPLICATION.

Desser left during the following item.

a. **Application No. E-00-8 & CC-110-00 (Global West, Morro Bay, Santa Barbara, Manhattan Beach & San Diego)** Staff recommended approval with special conditions as modified in addendum and orally.

Tom Umberg & Tim Stamnitz, both representing the applicant, spoke in favor of the project. Bonnie L. Wolf, Mike Harding, Mary E. Wand, Andrew Lissner Ph.D., Deborah Pontifex & Kathleen Van Osten, all representing the applicant, submitted requests to speak in favor of the project. Tarren Collins, attorney for San Luis Obispo County Chumash Council, spoke in favor of the project. Rhonda Vigil, representing San Luis Obispo County Chumash Council, spoke in favor of the project. Chief Mark Vigil Sr., representing San Luis Obispo County Chumash Council, submitted a request to speak in favor of the project. Chris Kubiak, representing Central California Trawl Fisherman, spoke concerning the project. Kaitlin Gaffney, Center for Marine Conservation, spoke in opposition to the project. Susan Jordan, representing LCP, submitted a request to speak in opposition to the project. Gordon Hensley, representing EDC, spoke in opposition to the project. Nancy Hayes, representing the applicant, spoke in rebuttal.

**Motion & Vote:** McClain-Hill moved staff recommendation, seconded by Hart, and the roll call vote was 10 in favor and 1 opposed (Nava). **Passed.**

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8. **SONGS Status.** Informational only.

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## **SAN DIEGO COAST DISTRICT**

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

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Poché left before the following item.

10. **CONSENT CALENDAR (removed from Regular Calendar).** Staff moved item 11d to the Calendar, and recommended approval with special conditions.

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

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### **11. COASTAL PERMIT APPLICATIONS.**

a. **Application No. 6-00-35 (Presnell & Ratowski, Solana Beach) Postponed.**

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b. **Application No. 6-00-80 (Gallagher, Carlsbad) Postponed.**

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c. **Application No. 6-00-110 (San Diego road improvements)** The City requested continuance.

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

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d. **Application No. 6-00-145 (Nextel Communications, Solana Beach)** Moved to expanded Consent Calendar. **Approved.**

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e. **Application No. 6-00-149 (Solana Beach linear park) Postponed.**

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## 11.5 LOCAL COASTAL PROGRAM (LCP).

a. **Long Beach Port Master Plan Amendment No. 15.** Staff recommended approval.

Robert Kanter, representing Port of Long Beach, spoke in favor of 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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## SOUTH CENTRAL COAST DISTRICT

12. **DEPUTY DIRECTOR'S REPORT.** Deputy Director Damm 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 three items (14a, c & f) to the Calendar, and recommended approval with special conditions.

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

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### 14. COASTAL PERMIT APPLICATIONS.

a. **Application No. 4-99-281 (March, Malibu)** Moved to expanded Consent Calendar. **Approved.**

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b. **Application No. 4-00-47 (Good, Malibu)** Staff recommended approval with special conditions as modified in addendum.

Lynn Heacox, representing the applicant, spoke in favor of the staff recommendation. David S. Banner was concerned about erosion impacts.

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

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c. **Application No. 4-00-100 (Field, Malibu)** Moved to expanded Consent Calendar. **Approved.**

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d. **Application No. 4-00-162 (Sayles, Malibu) Postponed.**

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e. **Application No. 4-00-188 (Olson, Malibu) Postponed.**

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f. **Application No. 4-00-180 (SEVA, Malibu) Moved to expanded Consent Calendar. Approved.**

g. **Application No. 4-00-75 (VNB Trust, Malibu) Staff recommended approval with special conditions.**

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

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**PUBLIC STATEMENTS.** Gordon Hensley, representing EDC, asked when CalTrans would revegate the area graded in Santa Barbara County.

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**RECESS.** The Commission recessed for the day at 1:40 p.m..

Draft

1. **CALL TO ORDER.** The meeting of the California Coastal Commission was called to order on Wednesday, December 13, 2000, at 9:05 a.m. by Chairman Wan.
  2. **ROLL CALL.** Present: Chairman Wan, Vice Chairman Potter, Commissioners Desser, Dettloff, Estolano, Hart, Krueer, McCoy, Nava, Neal, (Alternate) Rose and (Alternate) Eitzen. Absent: Dean and Sanders. McClain-Hill arrived at 9:25 a.m., and Sweeney arrived at 11 a.m..
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## STATEWIDE

3. **APPROVAL OF MINUTES.** None.
4. **COMMISSIONERS' REPORTS.** None.
5. **CONSERVANCY REPORT.** A written report was distributed for information only.
6. **SANTA MONICA MOUNTAINS CONSERVANCY REPORT.** None.
7. **DEPUTY ATTORNEY GENERAL'S REPORT.** Informational only.
8. **EXECUTIVE DIRECTOR'S REPORT.** Informational only.
  - a. **Contract for salary survey.** Staff recommended approval.

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

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9. **LCP PLANNING GRANTS.** Staff recommended approval with conditions.

George Bergman, representing San Mateo County, spoke in favor of the staff recommendation. Blair King, representing City of Half Moon Bay, spoke in favor of the staff recommendation. Pamela Holt, representing Los Angeles County-Dept of Regional Planning, spoke in favor of the staff recommendation. April Vargas, representing Mid Coast Community Council, spoke in favor of the staff recommendation. Paul Perkovic, representing Midcoast Community Council, spoke in favor of the staff recommendation. Kathryn Slater-Carter spoke in favor of funding LCP review.

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

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## **NORTH CENTRAL COAST DISTRICT**

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

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

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

a. **San Mateo Co. LCP Amendment No. SMC-MAJ-2-00 (timber harvest buffer).**

Staff recommended approval.

Michael Murphy, representing County of San Mateo, spoke in favor of the staff recommendation. Toni Danzig spoke in favor of the staff recommendation. Jim Rourke spoke in favor of the staff recommendation. Lennie Roberts, representing Committee for Green Foothills, spoke in favor of the staff recommendation. Vince Taylor submitted a request to speak in favor of the project. Bob Berlage, representing Big Creek Lumber Company, spoke in opposition to the staff recommendation and in favor of continuance.

**Motion & Vote to Reject Implementation:** Nava 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 amendment was **approved.**

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**REPORT of CLOSED SESSION.** In closed session the Commission took action on Cain v. CCC, et al.

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13. **NEW APPEALS.**

a. **Appeal No. A-2 99-66 (Lee, San Mateo Co.) Postponed.**

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b. **Appeal No. A-2-00-34 (Mickelsen, San Mateo Co.)** Staff recommended that the appeal raised no substantial issue.

Paul Perkovic spoke in opposition to the project. Kathryn Slater-Carter spoke in opposition to the project. Chris Mickelsen spoke in favor of the project.

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

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c. **Appeal No. A-2-00-38 (Anderson, San Mateo Co.) Postponed.**

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**PUBLIC STATEMENTS.** Vince Taylor, representing Dharma Cloud Foundation, spoke about scenic rails/Noyo Bridge. Stefan Galvez, representing CalTrans, spoke in favor of the project. Mark Massara, representing Sierra Club, spoke about review of the Noyo Bridge, traffic congestion affecting surfers, pattern of conversion of warehouses to live & work units, possible Commission tour of the San Mateo coast, and water allocations. John Bayless, representing Cabrillo Unified School District, spoke in favor of the new middle school. Paul Perkovic spoke about historic & continuing lack of affordable housing. Amy Worden spoke in favor of the Wavecrest project.

**LUNCH RECESS.** The Commission recessed for lunch at 11:55 and returned at 1:15 p.m..

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#### 14. **COASTAL PERMIT APPLICATIONS.**

a. **Appeal No. A-1-99-22 (Ailanto Properties, Half Moon Bay)** Staff recommended denial.

Albert Fong, the applicant, spoke in favor of the project. Norbert Dall, representing the applicant, spoke in favor of the project. Steve Foreman, Bruce Gaviglio, David B. Kelley & Rob Reese, all representing the applicant, submitted requests to speak in favor of the project. Paul Lee, representing San Mateo County Transit District (Samtrans), spoke in favor of the project. William Nack, representing San Mateo County Building Trades Council, AFL-CIO, spoke in favor of the project. Robert Lanzone spoke in favor of the project. Mike King spoke in favor of the project. Jerry Donovan spoke in favor of the project. George Carman, representing Coastside Community Association, spoke in opposition to the project. Kathryn Slater-Carter spoke in opposition to the project. Eleanor Wittrup spoke in opposition to the project. John F. Lynch, representing Coastside Community Assoc., spoke in opposition to the project. Mark Massara, representing Sierra Club, spoke in opposition to the project. Walt Von Hauffe submitted a request to speak in opposition to the project. Lennie Roberts, representing Committee for Green Foothills, submitted a request to speak in

opposition to the project. Lani Ream spoke in opposition to the project. Toni Taylor submitted a request to speak in opposition to the project. Robert Clinton spoke in opposition to the project. Marcus Max Gunkel spoke in opposition to the project and showed duck models. Stephanie Morales submitted a request to speak in opposition to the project. Mike Ferreira spoke in opposition to the project. Arthur Zich spoke in opposition to the project. John De Martini spoke in opposition to the project. Paul Perkovic spoke in opposition to the project. Anna Shimko, Steve Cassidy & Tom Gwyn, all representing the applicant, spoke in favor of the project during rebuttal.

**Motion & Vote to Continue:** Potter moved to continue the hearing, seconded by Estolano, and the roll call vote was 7 in favor (Estolano, Krueer, McClain-Hill, Potter, Rose, Eitzen & Wan) and 5 opposed (Desser, Dettloff, Hart, McCoy & Nava). **Passed.**

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b. **Appeal No. A-2-00-27 (Korean Central Presbyterian Church, Daly City)**  
**Postponed.**

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c. **Appeal No. A-2-00-28 (Blank, San Mateo Co.) Postponed.**

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**RECESS.** The Commission recessed for the day at 4:30 p.m..

Draft



1. **CALL TO ORDER.** The meeting of the California Coastal Commission was called to order on Thursday, December 14, 2000, at 9:05 a.m. by Chairman Wan.
2. **ROLL CALL.** Present: Chairman Wan, Vice Chairman Potter, Commissioners Desser, Dettloff, Estolano, Hart, Krueger, McClain-Hill, McCoy, Nava, (Alternate) Rose and (Alternate) Eitzen. Absent: Dean, Neal and Sanders. Sweeney arrived at 10:30 a.m..

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## CENTRAL COAST DISTRICT

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

4. **CONSENT CALENDAR (removed from Regular Calendar).** Staff moved nine items (7b, f, g, h, i, k, l, m & n) to the Calendar, and recommended approval with special conditions.

(i) Anthony Lombardo, representing the applicant, submitted a request to speak.

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

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

a. **Santa Cruz Co. LCP Amendment No. SCO-MAJ-1-00. Postponed.**

b. **UCSC LRDP Issue Identification.** Staff recommended approval of comments & findings.

Ken Thomas, representing City of Santa Cruz, spoke about the project. Gary Griggs, representing University of California, Santa Cruz, spoke in favor of the staff recommendation. Renwick Curry, representing Terrace Point Action Network, spoke about the project, and Nancy Knudgard, representing Terrace Point Action Network, showed slides. Mark Massara, representing Sierra Club, commented. Susan Young spoke in favor of the staff recommendation.

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

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6. **NEW APPEALS.**

a. **Appeal No. A-3-00-76 (Santa Cruz Co. Pleasure Pt. street improvements)**  
**Postponed.**

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b. **Appeal No. A-3-00-134 (Lacount, San Luis Obispo Co.)** 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 approval with special conditions.

Stephanie Dall, representing the applicant, spoke in favor of the project.

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

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c. **Appeal No. A-3-00-150 (San Giacomo, Monterey Co.)** Staff recommended continuance. There being no objection, Chairman Wan opened the hearing and **continued** it to a future meeting.

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Sweeney arrived during the following item.

7. **COASTAL PERMIT APPLICATIONS.**

a. **Appeal No. A-3-98-114 (S N G, Sand City)** Staff recommended denial.

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

Joe Petrillo, representing the applicant, spoke in favor of the project. Larry Seeman, representing the applicant, spoke in favor of the project. Ed Ghandour, representing SNG Corp., submitted a request to speak in favor of the project. Lloyd Lowrey, representing Security Nat'l Guaranty, spoke in favor of the project. Steve Matarazzo, representing City of Sand City, spoke in favor of the project. Molly Erickson, Board Chair, Monterey Peninsula Water Management District, spoke. Janie Figen spoke in opposition to the project. Joyce Stevens, representing Ventana Chapter, Sierra Club, spoke in opposition to the project. Mark Massara, representing Sierra Club, spoke in opposition to the project. Joe Donofrio, representing Monterey Peninsula Regional Park Dist., spoke in opposition to the project. Susan Young spoke in

opposition to the project. Rosemary F. Donlon, representing California Native Plant Society, Monterey Bay, spoke in opposition to the project. Stefan Calvez, representing CalTrans, spoke in opposition to the project.

**Motion & Vote:** Potter moved to approve the application, seconded by Kruer, and Chairman Wan ruled that the vote was unanimous in opposition. **Failed.**

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b. **Application No. 3-00-31 (Cypress Inn, Carmel)** Moved to expanded Consent Calendar. **Approved.**

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**LUNCH RECESS.** The Commission recessed for lunch at 11:45 and reconvened at 1:05 p.m.. Desser left during the break. Susskind replaced Kruer during the break.

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Draft

## Special Meeting, December 14, 2000

**CALL TO ORDER.** The special meeting of the California Coastal Commission was called to order on Thursday, December 14, 2000, at 1:05 p.m. by Chairman Wan.

Staff recommended that the Commission request an extension from OCRM until January 10th, 2001.

Ann Notthoff, representing NRDC, spoke. Mark Massara, representing Sierra Club, spoke.

**Motion & Vote:** Potter moved staff recommendation, seconded by Rose, and the roll call vote was 8 in favor, and 2 opposed (Estolano & McClain-Hill), and 1 abstention (Susskind). **Passed.**

**ADJOURNMENT.** The special meeting was adjourned at 2 p.m..

Draft

c. **Appeal No. A-3-00-33 (Hinman & Skees, Santa Cruz Co.)** Staff recommended approval with special conditions as modified orally.

Paul Bruno, representing the applicants, spoke in favor of the project. Celia Scott, representing Friends of the North Coast, spoke in opposition to the project. Susan Young spoke in opposition to the project. Rosemary F. Donlon, representing California Native Plant Soc., Monterey Pine Forest Watch, spoke in opposition to the project. Bill Parkin spoke in opposition to the project. John Hay 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. Kristen J. Raugust submitted a request to speak in opposition to the project.

**Motion & Vote:** Potter moved staff recommendation, seconded by Estolano, and the roll call vote was 7 in favor (Dettloff, Estolano, Hart, Susskind, McClain-Hill, Potter & Wan), 3 opposed (McCoy, Rose & Eitzen) and 1 abstention (Nava). **Passed.**

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d. **Application No. 3-00-90 (Mandurrigo & Adams, Carmel) Postponed.**

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e. **Application No. 3-00-93 (Shellooe, Carmel)** Staff recommended approval with special conditions.

Brian Finegan, representing the applicants, spoke in favor of the project. Lois Roberts, representing Friends of Cultural Heritage, spoke in opposition to the project. Marshall Hydern submitted a request to speak in opposition to the project. Enid Sales, representing Carmel Preservation, spoke in opposition to the project. Roberta Deering, representing California Preservation Foundation, spoke in opposition to the project. Melanie Billig, representing Carmel Residents Assoc., spoke in opposition to the project. Pope Coleman spoke in opposition to the project. Margery Adams submitted a request to speak in opposition to the project. Barbara Livingston spoke in opposition to the project. Larry Rodocker, representing Carmel Preservation Foundation, submitted a request to speak in opposition to the project. Anne M. Bell spoke in opposition to the project. Constance Wright submitted a request to speak in opposition to the project. Allan Paterson spoke in opposition to the project. John Thodos submitted a request to speak in favor of the project. Susan Brandt-Hawley, representing Friends of Carmel Cultural Heritage, spoke in opposition to the project. Cecil Wahle, representing Carmel Prese. Fdn., submitted a request to speak in opposition to the project. Sue McCloud, Mayor of Carmel-by-the-Sea, spoke in favor of the project.

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

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f. **Application No. 3-00-101 (Stewart, Carmel)** Moved to expanded Consent Calendar. **Approved.**

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g. **Application No. 3-00-104 (Ingle, Carmel)** Moved to expanded Consent Calendar. **Approved.**

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h. **Application No. 3-00-107 (Tipton, Carmel)** Moved to expanded Consent Calendar. **Approved.**

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i. **Application No. 3-00-115 (Dority, Carmel)** Moved to expanded Consent Calendar. **Approved.**

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j. **Application No. 3-00-120 (Martin, Carmel)** **Waived** in November 2000.

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k. **Application No. 3-00-131 (Smith, Carmel)** Moved to expanded Consent Calendar. **Approved.**

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l. **Application No. 3-00-129 (Knuckles, Carmel)** Moved to expanded Consent Calendar. **Approved.**

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m. **Application No. 3-00-143 (Green, Carmel)** Moved to expanded Consent Calendar. **Approved.**

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n. **Application No. 3-00-135 (Oh, Carmel)** Moved to expanded Consent Calendar. **Approved.**

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o. **Application No. 3-00-122 (Walters, Carmel)** **Postponed.**

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p. **Application No. A-3-98-101 (Bailey & Steltenpohl, Santa Cruz Co.)** Staff recommended approval with special conditions.

Thomas Jamison, representing the applicants, spoke in favor of the project. Seven speakers submitted requests to speak in favor of the project: Bonnie Bassett; Tina Climpio Cutter; Leveuf Dominique; Carol Dominguez, representing Bailey-Steltenpohl; Charlie Jones; Theresa Wiles and Vaughan Wiles. Susan Young spoke in opposition to

the project. Mark Massara, representing Sierra Club, spoke in favor of the staff recommendation. Marilyn Demos Fravel, representing Sierra Club-Santa Cruz Group, spoke in opposition to the project. Dr Karen McNally spoke in opposition to the project. Bruce McDougal spoke in opposition to the project. David Kossack spoke in opposition to the project. Claudia P. Weaver spoke in opposition to the project. Jack Herman spoke in opposition to the project. Kristen J. Raugust spoke in opposition to the project. Bill Fravel and Marcia McDougal, submitted requests to speak in opposition to the project. Renee Flower and John Hay submitted requests to speak.

**Motion & Vote:** Estolano moved staff recommendation, seconded by Hart.

**Amending Motion & Vote:** Susskind moved to limit hedge height, seconded by Eitzen, and the roll call vote was 4 in favor (Susskind, Nava, Rose & Eitzen) and 6 opposed (Dettloff, Estolano, Hart, McCoy, Potter & Wan). **Failed.**

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

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8. **PERMIT AMENDMENTS.**

a. **Permit No. 3-84-139-A (Cannery Row & Monterey Peninsula Hotel, Monterey)**  
**Postponed.**

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b. **Permit No. A-3-99-83-A (Morro Bay Mini Storage, San Luis Obispo Co.)**  
**Postponed.**

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9. **CONDITION COMPLIANCE for Permit No. 3-83-76-A13 (UCSC & Long Marine Lab, Santa Cruz)** **Postponed.**

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10. **PERMIT EXTENSION.**

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

Marshall Ochylski, representing Tri W Enterprises, Inc., spoke in favor of the project. Jack McCurdy spoke in opposition to the project. Susan Mullen spoke in opposition to the project. Mark Massara spoke in favor of the staff recommendation.

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

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**RECESS.** The Commission recessed for the day at 6:40 p.m..

1. **CALL TO ORDER.** The meeting of the California Coastal Commission was called to order on Friday, December 15, 2000, at 9:05 a.m. by Chairman Wan.
2. **ROLL CALL.** Present: Chairman Wan, Vice Chairman Potter, Commissioners Desser, Dettloff, Hart, Kruer, (Alternate) Lee, McCoy, (Alternate) Rose and (Alternate) Eitzen. Absent: Dean, Nava, Neal, Sanders and Sweeney. Estolano arrived at 9:25 a.m..

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## NORTH COAST DISTRICT

3. **DEPUTY DIRECTOR'S REPORT.** District Manager Merrill reported on matters not requiring public hearings, and on comments from the public.
4. **CONSENT CALENDAR (removed from Regular Calendar).** Staff moved item 7c to the Calendar, and recommended approval with special conditions.

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

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### 5. LOCAL COASTAL PROGRAMS (LCPs).

- a. **Humboldt Co. LCP Amendment No. 1-00 (reorganization).** Staff recommended approval with suggested modifications as modified orally.

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

**Motion & Vote on Implementation with Modifications:** Desser 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. **Crescent City LCP Amendment No. 1-00 (Del Norte Healthcare Dist.).**  
**Postponed.**
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6. **NEW APPEAL.**

a. **Appeal No. A-1-00-44 (Appell, Mendocino Co.)** 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. David Paoli and John Ruprecht, both representing the applicants, submitted requests to speak in favor of the project.

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b. **Appeal No. A-1-00-51 (Bonham Investment, 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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c. **Appeal No. A-1-00-52 (McNeely, Mendocino Co.)** Staff recommended continuance. There being no objection, Chairman Wan opened the hearing and **continued** it to a future meeting. Barbara A. McNeely spoke in favor of the project.

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7. **COASTAL PERMIT APPLICATIONS.**

a. **Application No. 1-99-31 (Mid County Ranch, Humboldt Co.) Postponed.**

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b. **Appeal No. A-1-00-20 (Beacon, Mendocino Co.) Postponed.**

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c. **Application No. 1-00-36 (PG&E, Humboldt Co.)** Moved to expanded Consent Calendar. **Approved.**

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d. **Application No. 1-00-47 (Eureka & BLM, Humboldt Co.) Postponed.**

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8. **PERMIT EXTENSION.**

a. **Permit No. A-1-97-46-E (Riley, Mendocino Co.)** Staff recommended approval.

Frank Bacik, representing the applicant, submitted a request to speak in favor of the project. Ralph J. Matheson, representing the applicant, submitted a request to speak in favor of the project. Erik Olsborg, representing BACE Geotechnical, submitted a request to speak in favor of the project. Julie Verran submitted a request to speak in

opposition to the project. Tom Lippe, representing the appellant, submitted a request to speak in opposition to the project.

There being only 1 objection, Chairman Wan ruled that the permit was extended.  
**Approved.**

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**PUBLIC STATEMENTS.** Kathryn Slater-Carter spoke about historic traffic. Paul Perkovic spoke in favor of regional planning.

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**ADJOURNMENT.** There being no old or new business, the meeting adjourned at 10:50 a.m.

Respectfully Submitted,

PETER M. DOUGLAS  
Executive Director

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