

CALIFORNIA COASTAL COMMISSION

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W5**RECORD PACKET COPY**

TO: ALL COMMISSIONERS

FROM: PETER DOUGLAS, EXECUTIVE DIRECTOR

SUBJECT: MINUTES OF MEETING OF OCTOBER 8-12, 2001
Hotel del Coronado
1500 Orange Avenue
Coronado

Monday, October 8, 2001 pages 1 to 6

1. **CALL TO ORDER.** The meeting of the California Coastal Commission was called to order on Monday, October 8, 2001, at 10:00 a.m. by Chairman Wan.
2. **ROLL CALL.** Present: Chairman Wan, Commissioners Dettloff, (Alternate) Allgood, Hart, Kruer, McCoy, Nava, and (Alternate) Rose. Absent: Dean, Desser, McClain-Hill, Neal, Potter, Sanders, Sweeney and Woolley.

SOUTH COAST DISTRICT

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

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

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

a. **San Clemente LCP Amendment No. SCT-MAJ-2-01 Certification Review.** Staff recommended concurrence with Executive Director's determination. There being no objection Chairman Wan ruled that the Commission concurred with the Executive Director. **Approved.**

5. **CONSENT CALENDAR (removed from Regular Calendar).** Staff moved three items (8j, 8k & 9c) to the Calendar, and recommended approval with special conditions.

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

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

a. **Hermosa Beach LCP Amendment No. HMB-MAJ-1-01 (parking & implementation).** **Withdrawn.**

7. **NEW APPEALS.**

a. **Appeal No. A-5-01-249 (Sentinel, Long Beach)** Staff recommended that the appeal raised no substantial issue.

Margot Bergman, representing Palisades Apts. Association, submitted a request to speak in opposition to the project. Bob Kaplan, representing the applicant, submitted a request to speak in favor of the project.

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

b. **Appeal No. A-5-01-272 (Elster, Los Angeles)** Staff recommended that the appeal raised substantial issue. There being no objection, Chairman Wan ruled that the Commission **found substantial issue.** Chairman Wan opened the hearing on the merits of the project **and continued** it to a future meeting.

c. **Appeal No. A-5-01-343 (AVP, Manhattan Beach)** Staff recommended that the appeal raised no substantial issue.

Bill Eisen, representing Residents for a Quality City, submitted a request to speak in favor of the project.

Motion & Vote: Dettloff moved staff recommendation, seconded by Hart, and the roll call vote was 5 in favor (Dettloff, Hart, McCoy, Nava & Rose) and 3 opposed (Allgood, Krueer & Wan). **Passed.**

8. COASTAL PERMIT APPLICATIONS.

a. **Application No. 5-00-339 (Newport Beach, bluff spillway)** Staff recommended approval with special conditions as modified orally.

Janet Ford 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.**

b. **Application No. 5-00-463 (Santa Ana RWQCB, Merkel & Seagate Lagoon, Huntington Beach)** **Postponed.**

c. **Application No. 5-01-20 (Tetra Tech, Huntington Beach)** Staff recommended approval with special conditions as modified orally.

Roger Scott, representing Amigos de Bolsa Chica, submitted a request to speak in favor of the project. Howard Zelefsky, representing City of Huntington Beach, submitted a request to speak in favor of the project.

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

d. **Application No. 5-01-28 (Los Angeles, Venice parking)** Staff recommended approval with special conditions.

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

e. **Application No. 5-01-162 (Neaptide, Los Angeles)** Staff recommended denial.

Fred Gaines, representing the applicant, submitted a request to speak in favor of the project. Nigel Carroll, representing the applicant, submitted a request to speak in favor of the project.

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

f. **Application No. 5-01-177 (On The Waterfront Café, Los Angeles)** Trained until Tuesday. On Tuesday, staff recommended approval with special conditions.

On Tuesday, Alan Block, representing the applicant, submitted a request to speak in favor of the project.

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

Amending Motion & Vote: Estolano moved to allow 800 sq.ft. of dining area, seconded by McClain-Hill, and the roll call vote was 7 in favor (Dettloff, Estolano, Kruer, McClain-Hill, McCoy, Weinstein & Rose) and 1 opposed (Wan). **Passed.**

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

g. **Application No. 5-01-182 (Corrigan, Newport Beach)** **Postponed.**

h. **Application No. 5-01-199 (Butterfield, Newport Beach)** **Postponed.**

i. **Application No. 5-01-219 (Voit, Newport Beach)** Staff recommended approval with special conditions.

Daniel Gomez, representing the applicant, submitted a request to speak in favor of the project.

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

j. **Application No. 5-01-234 (San Clemente pier repairs)** Moved to expanded Consent Calendar. **Approved.**

k. **Application No. 5-01-270 (Notey, Los Angeles)** Moved to expanded Consent Calendar. **Approved.**

9. **PERMIT AMENDMENTS.**

a. **Permit No. 5-93-389-A (The Sidewalk Café, Los Angeles)** Staff recommended approval with special conditions.

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

b. **Permit No. A-5-97-188-A2 (Hearthside Homes, Orange Co.)** Staff recommended approval with special conditions.

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

c. **Permit No. 5-97-348-A (Hezlep, Newport Beach)** Moved to expanded Consent Calendar. **Approved.**

d. **Permit No. 5-01-201-A (Russo, Los Angeles)** Staff recommended approval with conditions.

Fred Gaines, representing the applicant, spoke in favor of the staff recommendation

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

e. **Permit No. A-5-00-79-A (Five Star Resort & Laguna Beach)** Staff recommended approval with special conditions.

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

10. FINDINGS.

a. **Application No. 5-00-452 (Cowan, Newport Beach)** Staff recommended approval of findings.

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

b. **Appeal No. A-5-01-111 (Genesis, Long Beach)** Staff recommended approval of findings.

Peter Joseph Rosenwald & Jim Sturm, both representing Committee to Save Victory Park, submitted requests to speak in opposition to the project.

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

11. RECONSIDERATION.

a. **Permit No. 5-01-18-R (Conger, Torrance)** Staff recommended approval.

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

PUBLIC STATEMENTS. William E. Claycomb, representing Save Our Bay, Inc., spoke in favor of alternative energy such as photovoltaic.

RECESS. The Commission recessed for the day at 12:45 p.m.

Tuesday, October 9, 2001 pages 7 to 13

1. **CALL TO ORDER.** The meeting of the California Coastal Commission was called to order on Tuesday, October 9, 2001, at 9:00 a.m. by Chairman Wan.
 2. **ROLL CALL.** Present: Chairman Wan, Commissioners Dettloff, Estolano, Hart, Kruer, McCoy, Nava, (Alternate) Weinstein and (Alternate) Rose. Absent: Desser, Sanders and Woolley. Sweeney arrived at 9:15 a.m. Neal arrived at 9:35 a.m. McClain-Hill arrived at 10:15 a.m., and Dean arrived at 11:40 a.m.
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SOUTH CENTRAL COAST DISTRICT

3. CONSENT CALENDAR.

a. **Application No. 4-01-83 (Odyssey School, Malibu)** Staff recommended approval with special conditions.

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

SAN DIEGO COAST DISTRICT

4. LOCAL COASTAL PROGRAM (LCP).

a. **Encinitas LCP Amendment No. 2-2001 (Museum Overlay Zone) Time Extension.** Staff recommended approval.

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

STATEWIDE

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

6. **FEDERAL CONSISTENCY.**

- a. **CD-74-01 (Corps of Engineers, Morro Bay)** Staff recommended approval.

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

- b. **CD-76-01 (Corps of Engineers, statewide)** **Postponed.**
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7. **FINDINGS.**

- a. **CD-117-99 (Corps of Engineers, Santa Barbara)** **Postponed.**
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SOUTH CENTRAL COAST DISTRICT

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

9. **CONSENT CALENDAR (removed from Regular Calendar).** Staff moved 9 items (11b, 11c, 11d, 11e, 11i, 11j, 11k, 12a & 12b) to the Calendar, and recommended approval with special conditions.

(11d) Tye Simpson, representing U.C. Santa Barbara, submitted a request to speak in favor of the project.

(11b) There being 3 votes to remove it, this item was returned to the regular calendar, below.

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

10. **NEW APPEAL.**

a. **Appeal No. A-4-01-167 (Santa Barbara Beach Prop. & Santa Barbara)** Staff recommended that the appeal raised substantial issue. There being more than 3 votes to hear testimony on substantial issue, Chairman Wan opened the hearing on substantial issue.

Dave Davis, representing City of Santa Barbara, submitted a request to speak in favor of the project. Bill Levy, the applicant, submitted a request to speak in favor of the project. Marlene Neushul, representing League of Women Voters of Santa Barbara, submitted a request to speak in favor of the project. Tanya Gulesserian, representing EDC (CPA, LWVSB), submitted a request to speak in favor of the project. James E. Marino, representing Streets "R" Us, submitted a request to speak in opposition to the project. Catherine McCammon, representing Citizens Planning Association, submitted a request to speak in opposition to the project. Elisabeth Donati submitted a request to speak in opposition to the project. Bennie Raisin submitted a request to speak in opposition to the project.

Motion & Vote on No Substantial Issue: Hart moved to find that the appeal raised no substantial issue, seconded by Estolano, and the roll call vote was 6 in favor (Dettloff, Estolano, Hart, Krueger, McClain-Hill & Weinstein) and 4 opposed (McCoy, Nava, Rose & Wan). **Passed.**

PUBLIC STATEMENTS. Stan Wisniewski, representing L.A. County Dept of Beaches & Harbors, spoke about updating the LCP. Don Klein, representing Coalition to Save the Marina, Inc., spoke about budget cuts and LCP review. John Davis, representing Sierra Club & Coalition to Save the Marina Inc., spoke about planning for Marina del Rey. Tarren Collins, representing Sierra Club - Santa Lucia, presented newspaper clippings and spoke about problems at the SVRA.

LUNCH RECESS. The Commission recessed for lunch at 12:15 and returned at 1:40 p.m.

11. COASTAL PERMIT APPLICATIONS.

a. **Application No. 4-97-236 (NOAS, Malibu) Postponed.**

b. **Application No. 4-99-262 (Goyjer, Los Angeles Co.)** Staff recommended approval with special conditions.

Jim & Nanci Gonyer submitted a request to speak in favor of the project.

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

c. **Application 4-00-128 (Farinella, Los Angeles Co.)** Moved to expanded Consent Calendar. **Approved.**

d. **Application No. 4-00-132 (UCSB, Santa Barbara Co.)** Moved to expanded Consent Calendar. **Approved.**

e. **Application No. 4-00-179 (MM Trust & Infrastructure Development, Malibu)** Moved to expanded Consent Calendar. **Approved.**

f. **Application No. 4-01-24 (Bromiley, Malibu)** Staff recommended approval with special conditions.

Mike Barsocchini, representing the applicants, submitted a request to speak in favor of the project. Richard Beard, representing the applicants, submitted a request to speak in favor of the project. William Bromiley submitted a request to speak in favor of the project.

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

g. **Application No. 4-01-66 (Holley & Ben-Yehuda, Malibu)** Staff recommended approval with special conditions.

Susan Holley submitted a request to speak in favor of the project. Denise Dejean, representing the applicants, submitted a request to speak in favor of the project.

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

h. **Application No. 4-01-112 (Carson, Malibu)** Staff recommended approval with special conditions.

Jim Eserts, representing the applicant, submitted a request to speak in favor of the project.

Motion & Vote to Continue: Kruer moved to continue the hearing, seconded by Estolano, and the hand vote was 7 in favor, 0 opposed and 1 abstention. **Passed.**

i. **Application No. 4-01-113 (Mayer, Malibu)** Moved to expanded Consent Calendar. **Approved.**

j. **Application No. 4-01-123 (Kaplan, Los Angeles Co.)** Moved to expanded Consent Calendar. **Approved.**

k. **Application No. 4-01-140 (Albino, Malibu)** Moved to expanded Consent Calendar. **Approved.**

l. **Application No. 4-01-159 (Cardoso Ranch, Los Angeles Co.)** Staff recommended approval with special conditions as modified in addendum and orally.

Norbert Dall, representing the applicant, submitted a request to speak in favor of the project. David Kelley, representing the applicant, submitted a request to speak in favor of the project. Glenn Cardoso submitted a request to speak in favor of the project. Betty Wiechec submitted a request to speak in favor of the project.

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

12. PERMIT AMENDMENTS.

a. **Permit No. 4-97-33-A3 (Sweet, Malibu)** Moved to expanded Consent Calendar. **Approved.**

b. **Permit No. 4-00-85-A (Montgomery, Malibu)** Moved to expanded Consent Calendar. **Approved.**

13. FINDINGS.

a. **Application No. 4-99-239 (Sol Brothers, Malibu)** Staff recommended approval of findings.

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

b. **Application No. 4-00-57 (Morton, Malibu)** Staff recommended approval of findings. The item was trailed until Wednesday.

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

SOUTH COAST DISTRICT

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

15. COASTAL PERMIT APPLICATIONS.

a. **Application No. 5-01-19 (Marina Harbor Apartments & Anchorage, Los Angeles Co.)** Staff recommended approval with special conditions.

Joseph Chesler, representing Los Angeles County Dept. of Beaches & Harbors, submitted a request to speak in favor of the project. Alan Block, representing Marina Pacific, submitted a request to speak in favor of the project. David O. Levine, representing the applicant, submitted a request to speak in favor of the project. Barry Kurtz, representing Los Angeles County Dept. of Public Works, submitted a request to speak in favor of the project. Stan Wisniewski, representing County of L.A. Dept. of Beaches & Harbors, submitted a request to speak in favor of the project. Aaron Clark, representing Los Angeles County Dept. of Regional Planning, submitted a request to speak in favor of the project. John Hocknell submitted a request to speak in opposition to the project. Carla Andrus, representing Save the Marina Coalition, submitted a request to speak in opposition to the project. Brent Stanton submitted a request to speak in opposition to the project. John Davis, representing Sierra Club - Coalition to Save the Marina, submitted a request to speak in opposition to the project. James Sokalski, representing MDR News, submitted a request to speak in opposition to the project. Donald Klein, representing Coalition to Save the Marina Inc., submitted a request to speak in opposition to the project. Rick Powell submitted a request to speak in opposition to the project.

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

b. **Application No. 5-01-37 (Fantasea Charters & Pacific Marina Ventures, Los Angeles Co.)** Staff recommended approval with special conditions.

Carolyn Ingram Seitz, representing the applicant, submitted a request to speak in favor of the project. Daniel Ginzburg, representing the applicant, submitted a request to speak in favor of the project. Joseph Chesler, representing Los Angeles County Dept. of Beaches & Harbors, submitted a request to speak in favor of the project. John Hocknell submitted a request to speak in opposition to the project. Al Lehman submitted a request to speak in opposition to the project. John Davis, representing Sierra Club - Coalition to Save the Marina, submitted a request to speak in opposition to the project. Donald Klein, representing Coalition to Save the Marina Inc., submitted a request to speak in opposition to the project.

Motion & Vote: Dettloff moved staff recommendation, seconded by Estolano, and the roll call vote was 7 in favor (Dettloff, Estolano, Kruer, McCoy, Weinstein, Rose & Wan) and 1 opposed (McClain-Hill). **Passed.**

c. **Application No. 5-01-38 (Caltrans, Los Angeles) Postponed.**

d. **Application No. 5-01-143 (Marina Two & Los Angeles Co.)** Staff recommended approval with special conditions.

Douglas Ring, representing the applicant, submitted a request to speak in favor of the project. Davuid Lumian, representing Fairwind Yacht Club, submitted a request to speak in favor of the project. Joseph Chesler, representing Los Angeles County Dept. of Beaches & Harbors, submitted a request to speak in favor of the project. Stan Wisniewski, representing County of L.A. Dept. of Beaches & Harbors, submitted a request to speak in favor of the project. Aaron Clark, representing Los Angeles County Dept. of Regional Planning, submitted a request to speak in favor of the project. Barry Kurtz, representing Los Angeles County Dept. of Public Works, submitted a request to speak in favor of the project. John Hocknell submitted a request to speak in opposition to the project. Carla Andrus, representing Save the Marina Coalition, submitted a request to speak in opposition to the project. Raymond E. Collins submitted a request to speak in opposition to the project. Donald Klein, representing Coalition to Save the Marina Inc., submitted a request to speak in opposition to the project. John Davis, representing Sierra Club - Coalition to Save the Marina, submitted a request to speak in opposition to the project. James Sokalski, representing MDR News, submitted a request to speak in opposition to the project. Rick Powell submitted a request to speak in opposition to the project.

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

16. **REVOCAION of Permit No. A-5-00-472 (Marina Pacific, Los Angeles Co.)** Staff recommended denial of the revocation request.

Joseph Chesler, representing Los Angeles County Dept. of Beaches & Harbors, submitted a request to speak in opposition to the project. Alan Block, representing Marina Pacific, submitted a request to speak in opposition to the project. David O. Levine, representing the applicant, submitted a request to speak in opposition to the project. Stan Wisniewski, representing County of L.A. Dept. of Beaches & Harbors, submitted a request to speak in opposition to the project. Aaron Clark, representing Los Angeles County Dept. of Regional Planning, submitted a request to speak in opposition to the project.

Motion & Vote to Revoke: McClain-Hill moved to revoke the permit, seconded by McCoy, and the roll call vote was 0 in favor and 7 opposed. **Failed.**

RECESS. The Commission recessed for the day at 6:55 p.m.

1. **CALL TO ORDER.** The meeting of the California Coastal Commission was called to order on Wednesday, October 10, 2001, at 9:00 a.m. by Chairman Wan.
2. **ROLL CALL.** Present: Chairman Wan, Vice Chairman Potter, Commissioners Baird, Dean, Dettloff, (Alternate) Allgood, McCoy, Neal, Reilly and Woolley. Absent: Desser, Nava and Sanders. Hart & McClain-Hill arrived at 9:10 a.m., and Krueger arrived at 9:30 a.m.

CENTRAL COAST DISTRICT

3. **ADMINISTRATIVE PERMIT APPLICATIONS.** See items a & b on page 12 of the meeting notice. Staff recommended approval with special conditions.

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

ENERGY, OCEAN RESOURCES and WATER QUALITY

4. **OIL SPILL PROGRAM -- DISPERSANTS WORKSHOP.** Informational only.
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STATEWIDE

5. **APPROVAL OF MINUTES.** Potter moved approval of the minutes of September 2001, seconded by McCoy, and unanimously **approved**.
6. **COMMISSIONERS' REPORTS.** Informational only.
7. **CONSERVANCY REPORT.** A written report was mailed prior to the meeting.
8. **SANTA MONICA MOUNTAINS CONSERVANCY REPORT.** Informational only.
9. **DEPUTY ATTORNEY GENERAL'S REPORT.** Informational only.

10. **EXECUTIVE DIRECTOR'S REPORT** including report on legislation. Informational only.

a. **Public Education Program Grant Agreement.** Staff recommended approval.

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

ENERGY, OCEAN RESOURCES and WATER QUALITY

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

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

12. **COASTAL PERMIT APPLICATIONS.**

a. **Application No. E-00-29 (Southern California Edison, Oxnard)** Staff recommended approval with special conditions.

Danielle Chupa, representing Southern California Edison, 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.**

b. **Application No. E-01-12 (Duke, Morro Bay)** Staff recommended approval with special conditions as modified in addendum.

James White, representing Duke Energy Morro Bay, submitted a request to speak in favor of the project. Joe Stenger, representing the applicant, submitted a request to speak 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.**

13. PERMIT AMENDMENT.

a. **Permit No. E-01-6-A (Ventura Port District, San Buenaventura)** Staff recommended approval with revisions to previous special conditions as modified in addendum.

Linda Johnson, representing the applicant, submitted a request to speak in favor of the project. Daniel Beeman submitted a request to speak in favor of the project.

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

14. **SONGS Status.** Julie M. Hamilton, representing Del Mar Sandy Lane Association, submitted a request to speak. Jacqueline Winterer, representing Fds San Dieguito River Valley, submitted a request to speak. Steve Ostrow submitted a request to speak in opposition to the project. Andy Schooler submitted a request to speak in opposition to the project.

STATEWIDE

15. **PERIODIC REVIEW of CERTIFIED LCPs.** Forty eight speakers submitted requests to speak: Lorena Gonzalez, representing Lt. Gov. Cruz Bustamante; Nancy Craig; Serge Dedina, representing Wildcoast; D. Charnofsky, representing Sierra Club; Barbara Diederichs; Steve Hommel; Mark Massara, representing Sierra Club; Maggie Valentine; Carleen Hess; Carol P. Guerrero, representing Sierra Club; Jeralyn Rick, representing Sierra Club; Doreen Mattingly, representing Sierra Club; Mollianne Ball & Robert D. Ball, representing Sierra Club; Laura Hunter, representing Envi' Health Coalition; Eric Bowlby, representing S.D. Chapter Sierra Club; Jim Peugh, representing San Diego Audubon Society; Marco Gonzalez, representing Surfrider Foundation, San Diego Chapter; Daniel Beeman, representing Save Our NTC; Grace Ann Gartland, representing Sierra Club; Ellen Shively, representing Sierra Club; Pamela Fagan; Esther Sanchez; Steve Robey, representing Friends of Mission Hills Canyons; Chad Mitcham; Gillian Gillies; Margaret Schlesinger; Sheelagh Williams, representing CalBeach Advocates; Robert Reingewirtz; Dennis Langhans, representing Sierra Club; John Wilks, representing San Diego Chap-Sierra Club; Holly Parker, representing Sierra Club; Tracey Ekkar, representing Sierra Club; Ron Boshun; Ariadna R. Wall, representing Sierra Audubon; Kathleen Blavatt, representing Ocean Beach grassroots org.; Mignon Scherer, representing V.O.T.E. 30 ft. height limit; Mary Anne Pentis, representing Vernal Pool Soc.; Mark Rauscher, representing Surfrider Foundation; Dennis Villaviencio; John McNab; Andrew Bailey; Martha J. Frost; Richard Anderson, representing Sierra Club; Shannon Player; Scott Andrews, representing Save Everyone's Access; Geoffrey Smith, representing Sierra Club; Thomas Krouse; and Tarren Collins, representing Santa Lucia Chapter of Sierra Club.

PUBLIC STATEMENTS. Helen Bourne spoke about declining quality of life due to over-development and concerns about nuclear hazards. Joel Suty, representing Friends of Oceano Dunes, spoke in favor of access to the coast and views from roads. John Dalglish, representing A.S.A., urged the Commission not to close the last OHV area. Janette McGarvie, representing San Diego Off-Road Coalition, spoke in favor of tourism income from OHVs, and motorized vehicle access to the beach for the disabled. Jim McGarvie, representing San Diego Off-Road Coalition, spoke in favor of affordable family recreation as managed by the Oceano Dunes State Vehicular Recreation Area. Jim Collin, representing American Sand Association, urged the Commission to keep the Oceano Dunes SVRA open as the only place to ride on the beach in southern California. Kim Kammer, representing Friends of Oceano Dunes, spoke in favor of access for all. Jeri Ferguson, representing California Assoc. of Four Wheel Drive Clubs, described the public service activities of the groups. Tarren Collins, representing Santa Lucia Chapter of Sierra Club, spoke about successful hatch rate for snowy plovers at Oceano Dunes, but lack of protection for fledglings, and suggested an alternate entrance by the horse corrals. Nell Langford said the SVRA's access must cross a natural preserve. Laura Hunter, representing Envl' Health Coalit., spoke about the lack of emergency planning and the vulnerability of the coastal zone. Jim Peugh, representing San Diego Audubon, requested hearing on the Sea World expansion near San Diego. Marilyn Field urged the Commission to assist in preparing for nuclear & chemical emergencies. Albert Reingewirtz submitted a request to speak. Nohelia Ramos presented a letter from the hotel workers requesting emergency planning & translation.

LUNCH RECESS. The Commission recessed for lunch at 1:20 and returned at 2:35 p.m.

CENTRAL COAST DISTRICT

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

17. **CONSENT CALENDAR (removed from Regular Calendar).** Staff moved item 20c to the Calendar, and recommended approval with revisions to previous special conditions.

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

Dean left during the following item.

18. LOCAL COASTAL PROGRAMS (LCPs).

a. **Marina LCP Amendment No. MAR-MAJ-1-01 (Bruno).** Staff recommended approval with suggested modifications as modified orally.

Mayor Jim Perrine, representing City of Marina, submitted a request to speak in favor of the project. Jim Felton, representing City of Marina, submitted a request to speak in favor of the project. Anthony Lombardo, representing the applicant, submitted a request to speak in favor of the project. Bart Bruno, representing Monterey Peninsula Engineering, submitted a request to speak in favor of the project. Dale Hameister, representing the applicant, submitted a request to speak in favor of the project. Mark Massara, representing Sierra Club, submitted a request to speak in opposition to the project. Joan Stewart, representing CNPS, submitted a request to speak in opposition to the project.

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

Motion & Vote on Plan with Modifications: Potter moved approval of the Land Use Plan Amendment with suggested modifications, seconded by Woolley, and the roll call vote was 7 in favor (Dettloff, Hart, McCoy, Potter, Reilly, Woolley & Wan) and 3 opposed (Allgood, Krueer & McClain-Hill). **Passed.**

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

Motion & Vote on Implementation with Modifications: Potter moved approval of the implementation with suggested modifications, seconded by Woolley, and the roll call vote was 7 in favor (Dettloff, Hart, McCoy, Potter, Reilly, Woolley & Wan) and 3 opposed (Allgood, Krueer & McClain-Hill). **Passed.**

b. **San Luis Obispo Co. LCP Amendment No. SLO-MAJ-3-00 (Cambria Design Plan).** **Postponed.**

c. San Luis Obispo Co. LCP Amendment No. SLO-MAJ-1-01, Part B. Postponed.

d. Watsonville LCP Amendment No. WAT-MAJ-1-01 (Permit Timing and Agricultural Buffer Requirements). Postponed.

19. **NEW APPEALS.**

a. Appeal No. A-3-01-35 (Felos, Monterey Co.) Postponed.

b. **Appeal No. A-3-01-61 (Parks & Recreation, San Luis Obispo Co.)** Staff recommended that the appeal raised no substantial issue.

Andrew Zilke, representing CA State Parks, submitted a request to speak in favor of the project. Joel Suty, representing Friends of Oceano Dunes, submitted a request to speak in favor of the project. David Hubbard, representing Friends of Oceano Dunes, submitted a request to speak in opposition to the project. Carolyn Suty, representing Friends of Oceano, submitted a request to speak in favor of the project. Jim Collins, representing American Sand Association, submitted a request to speak in favor of the project. Kim Kammer, representing CORVA-Friends of Oceano Dunes, submitted a request to speak in favor of the project. Jan McGargvie, representing CORVA/SDORC, submitted a request to speak in favor of the project. Jim McGargvie, representing CORVA/SDORC, submitted a request to speak in favor of the project. Jeri Ferguson, representing California Association of Four Wheel Drive Clubs, submitted a request to speak in favor of the project. Rick LeFlore, representing Calif. State Parks, submitted a request to speak in favor of the project. Dr Robert K. Burton, representing Moss Landing Marine Labs, submitted a request to speak in favor of the project. Nell Langford 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. Tarren Collins, representing Santa Lucia Chapter, Sierra Club, submitted a request to speak in opposition to the project.

Motion & Vote: McClain-Hill moved staff recommendation, seconded by McCoy, and the roll call vote was 8 in favor (Dettloff, Hart, Kruer, McClain-Hill, Potter, Reilly, Woolley & Wan) and 2 opposed (Allgood & McCoy). **Passed.**

Baird left before the following item.

c. **Appeal No. A-3-01-70 (Pajaro Valley School District, Watsonville)** Staff recommended that the appeal raised no substantial issue.

Karrell Reader submitted a request to speak in favor of the project. Bernard Feldman submitted a request to speak in favor of the project. Peter Nichols submitted a request to speak in favor of the project. Sylvia Previtali & Dan Hernandez, representing Committee for a Safe High School Site, submitted a request to speak in favor of the project. Mark Massara & Peter Nichols submitted a request to speak in opposition to the project. Nineteen others submitted requests to speak in favor of the project: Fred Keeley, Speaker Pro Tem, State Assembly; Harold Freiman, representing Pajaro Valley Unified School; John Casey; Carlos Palacios; Alan Smith; Silvino Moran, representing Migrant Parent Association; Maria Torres, representing Migrant Parent Association; Catalina Martinez, representing Migrant Parent Association; Maria Puente, representing Migrant Parent Association; Anastacio Andrade, representing Migrant Parent Association; Francisco Rodriguez Dávila, representing Association of Mexican American Educators-Pájaro Valley Chapter; Royce D. Stauffer; Dan Haukemeier, representing Pajaro Valley Unified School Dist.; Chuck Carter, representing City of Watsonville; Roberto L. Garcia, representing Pajaro Valley USD & Latino Chamber of Commerce; Blanca Mendoza, representing Freedom School Representative; Rodney Brooks, representing Pajaro Valley Chamber of Commerce; Juanita Wulff and Mildred Stauffer.

Motion & Vote on No Substantial Issue: Potter moved that the appeal raised no substantial issue, seconded by McClain-Hill, and the roll call vote was 10 in favor and 0 opposed. **Passed.**

d. **Appeal No. A-3-01-86 (Patel, San Luis Obispo Co.)** Staff recommended continuance. There being no objection, Chairman Wan opened the hearing and **continued** it to a future meeting.

e. **Appeal No. A-3-01-87 (Monterey Co. Hwy. 1 widening)** Staff recommended that the appeal raised no substantial issue.

Lew Bauman, representing Monterey County, submitted a request to speak in favor of the project. Mike Novo, representing Monterey County Planning Dept., submitted a request to speak in favor of the project. Josh Harwayne, County consultant, submitted a request to speak in favor of the project. David Silberberger, representing Caltrans, submitted a request to speak in favor of the project. Alan Williams submitted a request to speak in favor of the project.

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

f. **Appeal No. A-3-01-88 (Emmick, San Luis Obispo Co.) Postponed.**

g. **Appeal No. A-3-01-89 (Launchbaugh, San Luis Obispo Co.)** Staff recommended continuance. There being no objection, Chairman Wan opened the hearing and **continued** it to a future meeting.

h. **Appeal No. A-3-01-90 (Levitt, Santa Cruz Co.) Postponed.**

i. **Appeal No. A-3-01-92 (Debruin, San Luis Obispo Co.)** Staff recommended continuance. There being no objection, Chairman Wan opened the hearing and **continued** it to a future meeting.

20. **PERMIT AMENDMENTS.**

a. **Permit No. 4-83-490-A2 (Cliffs Hotel, Pismo Beach) Postponed.**

b. **Permit No. 3-97-39-A (CalTrans, San Luis Obispo Co.)** Staff recommended approval with special conditions.

Steve Price, representing Caltrans, submitted a request to speak in favor of the project. Stephanie Dall, representing Joseph/Kimberly Todd, submitted a request to speak. Mark Massara, representing Sierra Club, submitted a request to speak in opposition to the project.

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

c. **Permit No. 3-99-11-A (Moss Landing Harbor District, Monterey Co.)** Moved to expanded Consent Calendar. **Approved.**

21. FINDINGS.

a. **Appeal No. A-3-01-18 (Gonyer, San Luis Obispo Co.)** Staff recommended approval of findings.

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

REPORT of CLOSED SESSION. In closed session the Commission took action on Bliss v. CCC, et al.; Coalition to Save the Marina, Inc. et al. v. Marina Pacific Associates, CCC; Harfenist v. CCC, et al.; Liguori v. CCC; and Marine Forests Society, et al. v. CCC, CA Dept. of Fish & Game, et al.; and discussed four other matters for information only.

RECESS. The Commission recessed for the day at 7:40 p.m.

1. **CALL TO ORDER.** The meeting of the California Coastal Commission was called to order on Thursday, October 11, 2001, at 9:05 a.m. by Chairman Wan.
 2. **ROLL CALL.** Present: Chairman Wan, Vice Chairman Potter, Commissioners Dettloff, (Alternate) Allgood, Hart, Kruer, McClain-Hill, McCoy, Nava, Neal, Reilly and Woolley. Absent: Dean, Desser, Sanders and Sweeney.
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CENTRAL COAST DISTRICT

3. **CONSENT CALENDAR (removed from Regular Calendar).** None.
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4. **COASTAL PERMIT APPLICATIONS.**

- a. **Application No. 3-00-82 (Pressley, Carmel)** Staff recommended denial.

Norm Pressley submitted a request to speak in favor of the project. Anthony Lombardo, representing the applicant, submitted a request to speak in favor of the project.

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

- b. **Application No. 3-00-90 (Mandurrigo & Adams, Carmel)** **Withdrawn.**
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- c. **Application No. 3-01-65 (Callahan, Carmel)** **Postponed.**
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- d. **Application No. 3-01-85 (Martin, Carmel)** **Postponed.** Lombardo spoke in favor of the project.
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NORTH CENTRAL COAST DISTRICT

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

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

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

a. **San Mateo Co. LCP Amendment No. SMC-MAJ-3-00-B (Surface Mining & Reclamation)** Staff recommended approval with suggested modifications.

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.**

8. **COASTAL PERMIT APPLICATION.**

a. **Application No. 2-01-15 (Penzias, Marin Co.)** Staff recommended approval with special conditions.

Neil Sorensen, representing the applicants, submitted a request to speak in favor of the project.

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

8.5 **FINDINGS.**

a. **Appeal No. A-2-01-11 (Keenan Land, Half Moon Bay)** **Postponed.**

NORTH COAST DISTRICT

9. **DEPUTY DIRECTOR'S REPORT.** District Manager Merrill reported on matters not requiring public hearings, and on comments from the public.

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

11. NEW APPEALS.

a. **Appeal No. A-1-01-49 (Latham, et al., Mendocino Co.)** Staff recommended that the appeal raised substantial issue.

The applicant submitted a letter requesting postponement. Mark Massara, representing Sierra Club, submitted a request to speak in favor of the project.

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

b. **Appeal No. A-1-01-51 (Meredith, Mendocino Co.)** Staff recommended continuance. There being no objection, Chairman Wan opened the hearing and **continued** it to a future meeting.

12. PERMIT AMENDMENT.

a. **Permit No. NCR-78-CC-807-A (Hollander & Kiss, Mendocino Co.)** Staff recommended approval with special conditions as modified orally.

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

13. FINDINGS.

a. **Application No. 1-99-75 (Fish & Game, Humboldt Co.)** Staff recommended approval of findings.

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

McClain-Hill left during the following item.

13.5 REVOCATIONS.

a. **Permit No. A-1-97-46 (Riley, Mendocino Co.)** Staff recommended approval denial as modified in addendum.

Frank Bacik, representing project proponents Rileys, submitted a request to speak in opposition to the project. Julie Verran submitted a request to speak in opposition to the project.

REPORT of CLOSED SESSION. In closed session the Commission discussed one matter of possible litigation for information only.

Motion & Vote to Revoke: Krueer moved to revoke the permit, seconded by Dettloff, and Chairman Wan ruled that the vote was unanimous in opposition to the motion. **Failed.**

b. **Permit Extension No. A-1-97-46-E (Riley, Mendocino Co.)** Determined not to be subject to revocation.

SAN DIEGO COAST DISTRICT

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

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

15. COASTAL PERMIT APPLICATIONS.

a. **Application No. 6-00-170 (Del Mar street & stormdrain improvements)**
Withdrawn.

b. **Appeal No. A-6-01-95 (Kretowicz, San Diego)** **Postponed.**

c. **Application No. 6-01-100 (Sprint PCS, Del Mar)** Staff recommended approval with special conditions.

Mark Berlin, representing the applicant, submitted a request to speak in favor of the project. Steve Mailey, representing the applicant, submitted a request to speak in favor of the project.

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

d. **Application No. 6-01-101 (San Diego treatment plant improvements)**
Postponed.

e. **Application No. 6-01-104 (AT & T, Oceanside, Carlsbad, Encinitas, San Diego, San Diego Co.)** Staff recommended approval with special conditions.

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

f. **Application No. 6-01-108 (NCTD, San Diego)** Moved to expanded Consent Calendar. **Approved.**

g. **Application No. 6-01-123 (Stonebreaker, Del Mar)** Moved to expanded Consent Calendar. **Approved.**

16. **PERMIT AMENDMENTS.**

a. **Permit No. A-42-79-A (220-240 Associates, San Diego)** Staff recommended approval with special conditions.

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

Neal left during the following item.

b. **Permit No. 6-92-240-A3 (San Diego water pipe repair)** Staff recommended approval with conditions.

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

ENFORCEMENT

17. **ENFORCEMENT REPORT.** Chief of Enforcement Roach reported on results of enforcement cases.

PUBLIC STATEMENTS. Ron Boshun spoke about his distrust of State government.

RECESS. The Commission recessed for the day at 12:40 p.m.

1. **CALL TO ORDER.** The meeting of the California Coastal Commission was called to order on Friday, October 12, 2001, at 9:00 a.m. by Chairman Wan.
2. **ROLL CALL.** Present: Chairman Wan, Vice Chairman Potter, Commissioners Dettloff, (Alternate) Allgood, Hart, Krueer, McCoy, Reilly and Woolley. Absent: Dean, Desser, Nava, Neal, Sanders and Sweeney. McClain-Hill arrived at 9:15 a.m.

SAN DIEGO COAST DISTRICT

3. ADMINISTRATIVE PERMIT APPLICATION.

a. **Application No. 6-01-125 (Burge, Solana Beach)** Staff recommended approval with special condition.

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

4. CONSENT CALENDAR.

a. **Application No. 6-01-97 (HPC Puckett, San Diego)** Staff recommended approval with special conditions.

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

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

a. **Coronado LCPA No. 1-2001-A (Hotels/Motels SUP requirements) Certification Review.** Staff recommended concurrence with the Executive Director's determination. Ed Kleeman, representing City of Coronado, submitted a request to speak in favor of the project. There being no objection Chairman Wan ruled that the Commission concurred with the Executive Director. **Approved.**

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

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

a. **Carlsbad LCP Amendment No. 1-2001-C (Tabata).** Staff recommended approval.

Jim Flood, Philip Conard and Mike Howes, all representing the applicant, submitted requests to speak in favor of the project.

Motion & Vote to Reject Implementation: Kruer 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**.

b. **Carlsbad LCP Amendment No. 1-2001-D (Buerger).** Staff recommended approval.

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

McClain-Hill arrived during the following item,

c. **San Diego LCP Amendment No. 6-2000-C (Floodplain Regulations).** Staff recommended approval with suggested modifications.

Motion & Vote to Reject Implementation: Dettloff 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: Dettloff moved approval of the implementation with suggested modifications, seconded by Allgood, and Chairman Wan ruled that the vote was unanimous. **Passed.**

d. **Coronado LCP Amendment No. 2-2001 (Decal Parking)**. Staff recommended approval.

Ed Kleeman, representing City of Coronado, submitted a request to speak in favor of the project.

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

8. **NEW APPEALS.**

a. **Appeal No. A-6-00-124 (Carlsbad weir replacement) Postponed.**

b. **Appeal No. A-6-00-125 (Oceanside weir replacement) Postponed.**

9. **COASTAL PERMIT APPLICATIONS.**

a. **Application No. 6-01-16 (Solana Beach Towne Centres, Solana Beach) Postponed.**

b. **Appeal No. A-6-01-103 (Petersen, Encinitas)** Staff recommended approval with special condition.

Donna Petersen submitted a request to speak in favor of the project. Mark Petersen submitted a request to speak in favor of the project. Galen Thompson submitted a request to speak in favor of the project. Donald R. Worley, representing the applicants, submitted a request to speak in favor of the project. Bill Weedman, representing City of Encinitas, submitted a request to speak. Glenn Sabine, City Atty. for City of Encinitas, submitted a request to speak. Jenny Burns submitted a request to speak in opposition to the project. Alexandra Burns submitted a request to speak in opposition to the project. Annabell Janssen submitted a request to speak in opposition to the project. Linda Newbert submitted a request to speak in opposition to the project.

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

c. Application No. 6-01-133 (Oceanside weir replacement, Oceanside)
Postponed.

ADJOURNMENT. There being no old or new business, the meeting adjourned at 10:00 a.m.

Respectfully Submitted,

PETER M. DOUGLAS
Executive Director

pmg

DRAFT