TO: ALL COMMISSIONERS

FROM: PETER DOUGLAS, EXECUTIVE DIRECTOR

SUBJECT: MINUTES OF MEETING OF JANUARY 9-12, 2001

The Westin-Los Angeles Airport
5400 West Century Blvd.
Los Angeles

Tuesday, January 9, 2001 pages 1 to 7

1. CALL TO ORDER. The meeting of the California Coastal Commission was called to order on Tuesday, January 9, 2001, at 10 a.m. by Chairman Wan.


SOUTH CENTRAL COAST DISTRICT

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

Kent Lieu submitted a request to speak in favor of the project.

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

4. **ADMINISTRATIVE PERMIT APPLICATIONS.** See items a through c on page 3 of the agenda. Staff recommended approval with special conditions.

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

5. **CONSENT CALENDAR.**

   a. **Application No. 6-00-169 (Surrey, Coronado)** Staff recommended approval with conditions.

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

SOUTH CENTRAL COAST DISTRICT

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

7. **CONSENT CALENDAR (removed from Regular Calendar).** Staff moved items 9c & 9g to the Calendar, and recommended approval with special conditions.

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

8. **UCSB NOTICE of IMPENDING DEVELOPMENT No. 7-00.** Staff recommended approval with special condition.

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

9. **COASTAL PERMIT APPLICATIONS.**

   a. **Application No. 4-00-44 (Blank Par-E, Malibu)** Postponed.

   b. **Application No. 4-00-57 (Morton, Malibu)** Postponed.
c. Application No. 4-00-122 (Bell, Malibu) Moved to expanded Consent Calendar. Approved.

d. Application No. 4-00-162 (Sayles, Los Angeles Co.) Staff recommended continuance.

Don Schmitz, representing the applicants, submitted a request to speak in favor of the project.

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

e. Application No. 4-00-188 (Olson, Los Angeles Co.) Postponed.

f. Application No. 4-99-190 (Mahoney, Malibu) Staff recommended approval with special conditions.

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

g. Application No. 4-00-232 (Audubon Society & Santa Barbara Co.) Moved to expanded Consent Calendar. Approved.

h. Application No. 4-00-259 (Herzig, Malibu) Postponed.

10. PERMIT AMENDMENTS.

a. Permit No. 5-90-103-A3 (The Pointe & LaBerge, Malibu) Postponed.

b. Permit No. 4-97-31-A (Zucker, Malibu) Staff recommended approval with special conditions as modified in addendum.

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

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

ENERGY, OCEAN RESOURCES and WATER QUALITY

12. **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.** There was a written report for information only.

Hart arrived during the following item.

13. **FEDERAL CONSISTENCY.**

   a. **CC-126-00 (EPA, offshore southern California)** Staff recommended approval of project as modified orally.

   Terry Oda, representing US EPA, spoke in favor of the project. David Panzer, representing MMS, spoke in favor of the project. Drew Bohan, representing Santa Barbara Channel Keeper, spoke in opposition to the project. Tanya Gulesserian, representing Environmental Defense Center, spoke in opposition to the project. Marcela von Vacano, Esq. representing U.S. EPA, Region, spoke in favor of the project.

   **Motion & Vote:** Kruer moved staff recommendation, seconded by Dettloff, and the roll call vote was 7 in favor and 1 opposed (Hart). **Passed.**

PUBLIC STATEMENTS. Doug Korthof complimented the Commission on protecting beaches, and suggested electronic improvements to public participation.

LUNCH RECESS. The Commission recessed for lunch at 1:00 and returned at 2:15 p.m.
14. **PERMIT AMENDMENT.**
   
   a. Permit No. E-98-26-A (Chevron Pipe Line, Morro Bay) Staff recommended approval with special conditions as modified in addendum.
   
   Joe Gonzalez, representing Chevron Pipeline Co., spoke in favor of the project.
   
   **Motion & Vote:** Allgood moved staff recommendation, seconded by Orr, and Chairman Wan ruled that the vote was unanimous. **Passed.**

15. **SONGS Status.** There was a written report for information only.

**SAN DIEGO COAST DISTRICT**

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

17. **CONSENT CALENDAR (removed from Regular Calendar).** Staff moved item 18e to the Calendar, and recommended approval with special conditions.

   Neil Cole, representing City of Solana Beach, submitted a request to speak in favor of the project.
   
   **Motion & Vote:** Lee moved staff recommendation, seconded by Dettloff, and Chairman Wan ruled that the vote was unanimous. **Passed.**

18. **COASTAL PERMIT APPLICATIONS.**

   a. Appeal No. A-6-99-133 (Ligouri, Oceanside) Staff recommended approval with special conditions.

   Sandra J. Brower, representing the applicant, spoke in favor of the project. David Skelly and Daniel Persichetti, both representing the applicant, submitted requests to speak in favor of the project. Collette Evans spoke in opposition to the project. Renny Dowling spoke in opposition to the project. Eva L. Dausel submitted a request to speak in opposition to the project. Geri Witt submitted a request to speak in opposition to the project.
Motion & Vote to Continue: Weinstein moved to continue the hearing, seconded by Hart, and the roll call vote was 4 in favor (Hart, Kruer, Lee & Weinstein) and 5 opposed (Dettloff, Allgood, McCoy, Orr & Wan). Failed.

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

b. Appeal No. A-6-00-71 (Alanis, Oceanside) Staff recommended approval with special conditions.

Paul R. Alanis spoke in favor of the project. David Skelly submitted a request to speak in favor of the project.

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

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

d. Application No. 6-00-140 (SDG & E, Del Mar) Postponed.

e. Application No. 6-00-149 (Solana Beach linear park) Moved to expanded Consent Calendar. Approved.

Kruer left at 4:50 p.m., during the following item.

f. Application No. 6-00-167 (San Diego NTC demolition) Staff recommended approval with special condition.

Marcela Escobar Eck, representing City of San Diego, spoke in favor of the project. Kathleen Riser & Walter Heiberg, both representing McMillin Development, submitted requests to speak in favor of the project. Wayne Rafflesberger, representing Point Loma Association, spoke in favor of the project. Jacquie Evans, representing Quie, Inc., spoke in opposition to the project. Adam Smith, representing Whole Systems Foundation, spoke in opposition to the project. James M. Evans, representing Peninsula Athletic Club, spoke in opposition to the project. Cynthia Conger spoke in opposition to the project. Stan Smith, representing "Save The Grinder" (veterans), spoke in opposition to the project. Loretta A. Scott, representing Global Culture Network, spoke in opposition to the project. Cdr. Bert Decker USN (retired), representing Navy League & Veterans' Council, spoke in opposition to the project. Connie Messina, representing The Multicultural Center for Parenting & Life Skills, spoke in opposition to
the project. Maryanne Brown spoke in opposition to the project. Rose Davis, representing Environmental Indigenous Network, spoke in opposition to the project. John McNab, representing ntcsl.org and San Diego Chapter Sierra Club, spoke in opposition to the project. Sharif Harris, representing Sustainable Earth Enterprises, spoke in opposition to the project. Kathy Brock, representing Sustainable Community (Builders), submitted a request to speak in opposition to the project. Ron Boliung spoke in favor of the project.

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

19. PERMIT AMENDMENT.

a. Permit No. 6-99-74-A (Price Enterprises, Solana Beach) Staff recommended denial.

Motion & Vote: There being no speakers, Lee moved approval of the application, seconded by Allgood, and Chairman Wan ruled that the vote was unanimous in opposition to the motion. Failed.

20. NEW APPEAL.

a. Appeal No. A-6-00-193 (Robinson, Encinitas) Staff recommended continuance. There being no objection, Chairman Wan opened the hearing and continued it to a future meeting.

RECESS. The Commission recessed for the day at 5:35 p.m.
Wednesday, January 10, 2001 pages 8 to 14

1. CALL TO ORDER. The meeting of the California Coastal Commission was called to order on Wednesday, January 10, 2001, at 9:05 a.m. by Chairman Wan.

2. ROLL CALL. Present: Chairman Wan, Vice Chairman Potter, Commissioners Dean, (Alternate) Soto, Dettloff, Estolano, Hart, McCoy, Nava, Neal, Nichols and Reilly. Absent: Sanders and Woolley. McClain-Hill arrived at 9:10 a.m., and Krueger arrived at 9:40 a.m.

STATEWIDE

3. APPROVAL OF MINUTES. Staff recommended approval of minutes of November & December 2000. Chairman Wan ruled that the vote was unanimous. Passed.

4. COMMISSIONERS' REPORTS. None.

5. CONSERVANCY REPORT. None.

6. SANTA MONICA MOUNTAINS CONSERVANCY REPORT. None.

7. DEPUTY ATTORNEY GENERAL'S REPORT. Informational only.

8. EXECUTIVE DIRECTOR'S REPORT.

a. Interagency Agreement for NOAA Fellow. Staff recommended approval.

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

b. Adopt-A-Beach MOA Amendment. Staff recommended approval.

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

c. Malibu LCP Contract. Staff recommended approval.

Motion & Vote: Estolano moved staff recommendation, seconded by Potter, and Chairman Wan ruled that the vote was unanimous. Passed.
d. NOAA Coastal Research & Monitoring Strategy. Staff suggested a letter of support. There being no objection Chairman Wan directed staff to prepare a letter of support.

8.5 CALIFORNIA COASTAL MANAGEMENT PROGRAM WORKSHOP. Staff recommended approval of the MOU.

Jerry Livingston, representing Building Industry Association of San Diego, submitted a request to speak in opposition to the staff recommendation. David Smith, representing Building Ind. Assoc. of So. Cal., submitted a request to speak in opposition to the staff recommendation. Jim Whalen, representing Sempra Energy, submitted a request to speak in opposition to the staff recommendation. Tom Acuña, representing Sempra Energy, submitted a request to speak in opposition to the staff recommendation. Eileen Reynolds, representing Calif. Assn. of Realtors, submitted a request to speak in opposition to the staff recommendation. Stephanie Dall submitted a request to speak in favor of the Secretary's position. Norbert H. Dall submitted a request to speak in favor of Secy. Nichols' recommendation. Craig Benedetto, representing Alliance for Habitat Conservation, submitted a request to speak in opposition to the staff recommendation.

Michael D. Jasny, representing Natural Resources Defense Council, submitted a request to speak in favor of the staff recommendation. Ellen Stern Harris, representing Fund for the Environment, submitted a request to speak in favor of the staff recommendation. Allison Rolfe, representing SD Bay Council, submitted a request to speak in favor of the staff recommendation. Bob Joseph, representing San Clemente Citizens for Responsible Development, submitted a request to speak in favor of the staff recommendation. Doug Korthof submitted a request to speak in favor of the staff recommendation. Nancy Donaven submitted a request to speak in favor of the staff recommendation. Linda Moon, representing Amigos de Bolsa Chica, submitted a request to speak in favor of the staff recommendation. Marcia Hanscom, representing Wetlands Action Network, submitted a request to speak in favor of the staff recommendation. Tarren Collins, representing Sierra Club Santa Lucia Chapter, submitted a request to speak in favor of the MOU.

Travis Longcore, representing The Urban Wildlands Group, submitted a request to speak concerning language of MOU. Catherine Rich, representing The Urban Wildlands group, submitted a request to speak. Janie Figen submitted a request to speak. Bruce Monroe, representing Sierra Club, submitted a request to speak. Gordon Hensley, representing Environmental Defense Council, submitted a request to speak in favor of listing ITP under CCMP. Tanya Gulessarian, representing Environmental Defense Council, submitted a request to speak in favor of listing ITP under CCMP. Jack McCurdy submitted a request to speak.
Motion & Vote to Withdraw Request: McClain-Hill moved to withdraw the request to OCRM, seconded by Estolano, and the roll call vote was 6 in favor (Soto, Estolano, Hart, Kruer, McClain-Hill & Potter) and 5 opposed (Dettloff, McCoy, Nava & Wan. Passed.

Motion & Vote to Table MOU: Reilly moved to table the MOU, seconded by McCoy, and Chairman Wan ruled that the vote was unanimous. Passed.

SAN DIEGO COAST DISTRICT

9. LOCAL COASTAL PROGRAMS (LCPs)

a. San Diego LCP Amendment No. 4-2000 (Centre City North Embarcadero Overlay). Staff recommended approval with suggested modifications.

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

b. Port Master Plan Amendment No. 27 (North Embarcadero Redevelopment). The port requested a continuance.

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

SOUTH COAST DISTRICT

10. VOTING on APPLICATION.

a. Application No. 5-00-261 (Pearson, Newport Beach) Staff recommended approval with special conditions.

Sandy Pearson spoke in favor of the project.

Motion & Vote: Nava moved staff recommendation, seconded by Potter, and the roll call vote was 9 in favor and 2 opposed (Dettloff & McClain-Hill). Passed.

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

12. **CONSENT CALENDAR (removed from Regular Calendar).** Staff moved six items (15a, c, d, e, g & h) to the Calendar, and recommended approval with special conditions.

   (15c) Nick Nichols and King Thomas, both representing the applicant, submitted requests to speak in favor of the project. (15d) David T. Rutter, representing the applicant, submitted a request to speak in favor of the project.

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


**LUNCH RECESS.** The Commission recessed for lunch at 12:30 and returned at 2:15 p.m. after closed session. Soto left at the break.

**REPORT of CLOSED SESSION.** In closed session, on December 15, 2000, the Commission took action on Topanga Assn. for a Scenic Community, et al. v. CCC, et al. (Olson/Sayles, RPI). In this closed session the Commission took action on Holland, Rodman v. CCC, et al., and discussed three other matters for information only.

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

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

a. Appeal No. A-3-00-76 (Santa Cruz Co. Pleasure Point streetscapes) Staff recommended that the appeal raised substantial issue. There being no objection, Chairman Wan ruled that the Commission found substantial issue, and opened the hearing on the merits of the project. Staff recommended approval with special conditions.

Tom Burus and Carl Rom, both representing County of Santa Cruz, submitted requests to speak in favor of the project. Mike Guth spoke in opposition to the project. Charles Paulden spoke in opposition to the project.

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

b. Appeal No. A-3-00-156 (Crowther, San Luis Obispo Co.) Staff recommended continuance. There being no objection Chairman Wan opened the hearing and continued it to a future meeting.

15. COASTAL PERMIT APPLICATIONS.

a. Application No. 3-00-92 (Monterey bikepath) Moved to expanded Consent Calendar. Approved.

b. Application No. 3-00-93 (Shellosee, Carmel) Staff recommended approval with special conditions as modified orally.

Susan Brandt-Hawley, representing Friends of Carmel Cultural Heritage, spoke in favor of the project.

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

c. Application No. 3-00-97 (Monterey Co., Moss Landing bridge) Moved to expanded Consent Calendar. Approved.

d. Application No. 3-00-122 (Walters, Carmel) Moved to expanded Consent Calendar. Approved.
e. Application No. 3-00-128 (Walden, Carmel) Moved to expanded Consent Calendar. Approved.

f. Application No. 3-00-136 (Virkkunen, Carmel) Staff recommended approval with special condition.

Craig Holdren, representing the applicant, spoke in favor of the project. Susan Brandt-Hawley, representing Friends of Carmel Cultural Heritage, spoke in opposition to the project.

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

g. Application No. 3-00-145 (Morton, Carmel) Moved to expanded Consent Calendar. Approved.

h. Application No. 3-00-152 (Moss Landing Harbor, Monterey Co.) Moved to expanded Consent Calendar. Approved.

16. PERMIT AMENDMENTS.

a. Permit No. P-78-260-A2 (Dauphine, Monterey Co.) Postponed.

b. Permit No. 4-82-300-A5 (Parks & Recreation, San Luis Obispo Co.) Postponed.

Neal left at 4 p.m., at the beginning of the next item. Dean left at 4:55 p.m., during the following item.

c. Permit No. 3-84-139-A (Cannery Row & Monterey Peninsula Hotel, Monterey) Staff recommended approval with special conditions.

Bill Hooper, representing the applicant, spoke in favor of the project. Frank P. Donangello, representing Cannery Row Co., submitted a request to speak in favor of the project. Donald G. Hubbard, Paul Krupka & Mike Zimmerman, all representing the applicants, submitted requests to speak in favor of the project. Mayor Dan Albert and Bill Wojtkowski, both representing City of Monterey, submitted requests to speak in favor of the project. Janie Figen, representing Sierra Club CA Coastal Committee, spoke in opposition to the project. Susan Brandt-Hawley, representing Monterey v.
Imp. Env. Waterfront Comm., spoke in opposition to the project. Doug Korthof spoke in opposition to the project. Bruce Monroe, representing Sierra Club, spoke in opposition to the project. John Sanger, representing the applicant, spoke in favor of the project.

Motion: Reilly moved staff recommendation, seconded by Hart.

Amending Motion & Vote: Potter moved to monitor water bills for 5 years, seconded by Estolano, and Chairman Wan ruled that the vote was unanimous. Passed.

Amending Motion & Vote: Potter moved to reserve specified area for restaurant use with 20% available for the public, seconded by Nava, and Chairman Wan ruled that the vote was unanimous. Passed.

Amending Motion & Vote: Potter moved to delete west side public access connection to the bay, seconded by McClain-Hill, and Chairman Wan ruled that the vote was unanimous. Passed.

Amending Motion & Vote: Potter moved to modify condition 3g to be consistent with access deleted above, seconded by Kruer, and Chairman Wan ruled that the vote was unanimous. Passed.

Amending Motion & Vote: Nava moved to include public amenities in the plaza, seconded by Potter, and Chairman Wan ruled that the vote was unanimous. Passed.

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

RECESS. The Commission recessed for the day at 6:00 p.m.
Thursday, January 11, 2001 - pages 15 to 20

1. **CALL TO ORDER.** The meeting of the California Coastal Commission was called to order on Thursday, January 11, 2001, at 9:05 a.m. by Chairman Wan.

2. **ROLL CALL.** Present: Chairman Wan, Vice Chairman Potter, Commissioners Dettloff, Estolano, Kruer, McCoy, (Alternate) Orr, Neal, Reilly and Sweeney. Absent: Dean, Desser, Sanders and Woolley. Hart arrived at 9:10, and McClain-Hill arrived at 9:30 a.m.

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**SOUTH COAST DISTRICT**

3. **CONSENT CALENDAR.** See items a through d on page 13 of the agenda. Staff recommended approval with special conditions.

**Motion & Vote:** 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. **Huntington Beach LCP Amendment No. 2-98A (Carts & Kiosks) Certification Review.** Staff recommended concurrence with the Executive Director's determination. There being no objection, Chairman Wan ruled that the Commission concurred with the Executive Director. Approved.

5. **CONSENT CALENDAR (removed from Regular Calendar).** Staff moved seven items (8e, f, g, h, i, k & l) to the Calendar, and recommended approval with special conditions.

   (8f) Doug Korthof 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.
Hart arrived during the following item.

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

   a. **Redondo Beach LCP Amendment 1-00 (update).** Staff recommended approval with suggested modifications.

   Lou Garcia, representing City of Redondo Beach, spoke in favor of the staff recommendation.

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

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

7. **NEW APPEALS.**

   a. **Appeal No. A-5-00-417 (Playa Vista Capital, Los Angeles)** Staff recommended that the appeal raised substantial issue. There being no objection, Chairman Wan ruled that the Commission found substantial issue.

   Catherine Tyrrell requested a decision in San Luis Obispo. Marcia Hanscom, representing Wetlands Action Network, spoke.

   Chairman Wan continued the hearing on the merits of the project to a future meeting.

   McClain-Hill arrived during the following item.

   b. **Appeal No. A-5-00-434 (Long Beach overnight parking program)** Staff recommended that the appeal raised substantial issue. There being no objection, Chairman Wan ruled that the Commission found substantial issue, and opened the hearing on the merits of the project. Staff recommended approval with special conditions.

   Robert Benard, representing City of Long Beach, spoke in favor of the project. Mark Sandoval, representing the City of Long Beach, submitted a request to speak in favor of the project. Steve Roehler, representing Belmont Shore Residents Assoc., spoke in favor of the project. Cynthia Brannan, representing Belmont Shore Residents Assoc., submitted a request to speak in favor of the project. Jeanette G. Gavin, representing Belmont Shore Residents Association, spoke in favor of the project.

   **Motion & Vote:** Estolano moved staff recommendation, seconded by Orr, and Chairman Wan ruled that the vote was unanimous. **Passed.**
c. Appeal No. A-5-00-467 (P.R.S. Group, Dana Pt.) Staff recommended that the appeal raised substantial issue. There being more than 3 votes to hear testimony, Chairman Wan opened the hearing on substantial issue.

Ed Knight, representing City of Dana Point, spoke in opposition to the project. Phillip R. Schwartze, representing Ritz-Carlton, submitted a request to speak in favor of the project.

Motion & Vote on No Substantial Issue: Orr moved that the appeal raised no substantial issue, seconded by Potter, and Chairman Wan ruled that the vote was unanimous in opposition to the motion. Failed.

d. Appeal No. A-5 00-472 (Marina Pacific Associates, Los Angeles Co.) Staff recommended that the appeal raised substantial issue.

Charles Moore, representing the applicant, requested a continuance and waived the time limit. Carla Andrus, representing Save the Marina Coalition, submitted a request to speak in opposition to the project. John Davis submitted a request to speak in opposition to the project. Hans Etter submitted a request to speak in opposition to the project.

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

8. COASTAL PERMIT APPLICATIONS


b. Application No. 5-00-229 (Hartunian, Los Angeles) Staff recommended approval with special conditions as modified orally.

Don Schmitz, representing the applicant, spoke in favor of the project. Benjamin M. Reznik, representing the applicant, spoke in favor of the project. Thomas M. Geher, representing Bert & Ruth Mandelbaum, spoke in favor of the project. Chris Ball spoke in opposition to the project. Marlene Schaffner spoke in opposition to the project.

Motion & Vote: McClain-Hill moved staff recommendation, seconded by Orr, and the roll call vote was 7 in favor and 3 opposed (Dettloff, Krueer & McCoy). Passed.
c. Application No. 5-00-333 (San Clemente sewers) Postponed.

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

e. Application No. 5-00-361 (Pizzulli, Los Angeles) Moved to expanded Consent Calendar. Approved.

f. Application No. 5-00-399 (Verizon Wireless & Seal Beach) Moved to expanded Consent Calendar. Approved.

g. Application No. 5-00-406 (Fluter, Newport Beach) Moved to expanded Consent Calendar. Approved.

h. Application No. 5-00-446 (Campbell & Schumann, Hermosa Beach) Moved to expanded Consent Calendar. Approved.

i. Application No. 5-00-448 (Moloney, Hermosa Beach) Moved to expanded Consent Calendar. Approved.

j. Application No. 5-00-457 (Lystne, San Clemente) Staff recommended approval with special conditions and denial of wall.

   Barbara Lystne spoke in favor of the project.

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

k. Application No. 5-00-461 (Iranii, Los Angeles) Moved to expanded Consent Calendar. Approved.

l. Application No. 5-00-451 (Scott, Hermosa Beach) Moved to expanded Consent Calendar. Approved.
9. PERMIT AMENDMENT.

a. Permit No. 5-98-156-A5 (Long Beach & D D R Oliver Mcmillan) Staff recommended approval with revisions to previous conditions as modified orally.

Tony Panker, representing DDR Oliver McMillan, spoke in favor of the project. Lester Denevan spoke in opposition to the project. John Davis submitted a request to speak in opposition to the project. Kathy Knight submitted a request to speak in opposition to the project. Doug Korthof spoke in opposition to the project. Bruce Monroe, representing Sierra Club - Long Beach, spoke in opposition to the project. Robert Paternoster, representing City of Long Beach, spoke in favor of the project.

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

NORTH CENTRAL COAST DISTRICT

10. DEPUTY DIRECTOR'S REPORT: Deputy Director Scholl reported on comments from the public.

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

12. LOCAL COASTAL PROGRAM (LCP).

a. Sonoma Co. LCP Amendment No. 1-00 (General Plan Consistency) Time Extension. Staff recommended approval.

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

13. COASTAL PERMIT APPLICATIONS.

a. Appeal No. A-2-00-27 (Korean Presbyterian Church & Daly City) Staff recommended approval with special conditions.

Terry Sedik, representing City of Daly City, spoke in favor of the project. Anthony Gangloff spoke in opposition to the project.

Motion & Vote: Krueer moved staff recommendation, seconded by McClain-Hill, and Vice Chairman Potter ruled that the vote was unanimous. Passed.
b. Application No. 2-00-40 (San Francisco Public Works) Postponed.

14. PERMIT AMENDMENTS.

a. Permit No. 2-00-19-A (San Mateo County Harbor District, Pillar Point Harbor) Staff recommended approval with a different special condition.

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

b. Permit No. 2-00-42-A (Cirincione-Coles, Marin Co.) Staff recommended continuance.

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

PUBLIC STATEMENTS. Marcia Hanscom, representing Wetlands Action Network, requested protection of Blue Heron rookery. Doug Korthof spoke about Orange County dumping sewage. Ramona Merryman, representing Save All of Ballona, submitted a request to speak in opposition to the project. John Davis, representing Save the Marina, requested a hearing in Los Angeles for appeals a & b above. Carla Andrus, representing Save the Marina Coalition, submitted a request to speak. Kathy Knight, representing Spirit of the Ságe Council, requested Ballona hearings in Los Angeles. Bryan Gordon submitted a request to speak in favor of hearings in proximity to the affected area. Susan Coons, representing Ballona Wetlands Action, requested a local hearing on Ballona road widening. Hans Etters spoke about lack of emergency planning for evacuation of Marina del Rey. Leslie Purcell spoke about local hearing and preservation of heron habitat. Steve Weinman spoke about need for boating facilities and opposed rent increases. Jim Morris spoke about problems for boat owners in Marina del Rey. Lorraine Perlman submitted a request to speak. K.C. Mancebo submitted a request to speak. Dr David DeLange, representing Coalition to Save the Marina, spoke about developer demolishing trees that provide habitat. Dan Cohen, representing Save the Marina, said the owner would not take care of the trees infested with spider mites. Richard Gelfand spoke about item 7a, above.

RECESS. The Commission recessed for the day at 12:55 p.m.
Friday, January 12, 2001 - pages 21 to 23

1. CALL TO ORDER. The meeting of the California Coastal Commission was called to order on Friday, January 12, 2001, at 9:00 a.m. by Chairman Wan.


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 7a to the Calendar, and recommended approval with special conditions.

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

5. LOCAL COASTAL PROGRAM (LCP).

   a. Humboldt Co. LCP Amendment No. 1-00B (surface mining) Time Extension. Staff recommended approval.

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

6. NEW APPEAL.

   a. Appeal No. A-1-00-52 (McNeely, Mendocino Co.) Withdrawn.
7. COASTAL PERMIT APPLICATIONS.

a. Application No. 1-99-31 (Mid County Ranch, Humboldt Co.) Moved to expanded Consent Calendar. Approved.

Neal arrived during the following item.

b. Appeal No. A-1-00-20 (Beacon, Mendocino Co.) Staff recommended denial.

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

Lee arrived during the following item.

c. Appeal No. A-1-00-28 (Jones, Mendocino Co.) Staff recommended approval with special conditions as modified orally.

Alan Block, representing the applicants, spoke in favor of the project. Lori Jones and Robert Jones submitted requests to speak in favor of the project.

Motion: Hart moved staff recommendation, seconded by Allgood.

Amending Motion & Vote: Suskind moved to delete conditions 1a & 1b (resiting the house), seconded by Allgood, and Chairman Wan ruled that the vote was unanimous. Passed.

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

d. Application No. 1-00-47 (Eureka & BLM, Humboldt Co.) Staff recommended approval with special conditions.

Bruce Cann, representing Bureau of Land Management, spoke in favor of the project. Joel Canzonen, representing City of Eureka, spoke.

Motion & Vote: Reilly moved staff recommendation, seconded by Potter, and the roll call vote was 7 in favor and 3 opposed (Allgood, McCoy & Orr). Passed.
8. FINDINGS.

a. Permit No. 1-83-223-A (Webber, Mendocino Co.) Postponed.

ADJOURNMENT. There being no old or new business, the meeting adjourned at 10:30 a.m.

Respectfully Submitted,

PETER M. DOUGLAS
Executive Director

pmg