

**CALIFORNIA COASTAL COMMISSION**

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**W3**

TO: ALL COMMISSIONERS

FROM: PETER DOUGLAS, EXECUTIVE DIRECTOR

SUBJECT: **MINUTES OF MEETING OF FEBRUARY 13-16, 2001**  
Embassy Suites  
333 Madonna Road  
San Luis Obispo

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**Tuesday, February 13, 2001 pages 1 to 12**

1. **CALL TO ORDER.** The meeting of the California Coastal Commission was called to order on Tuesday, February 13, 2001, at 9 a.m. by Chairman Wan.
2. **ROLL CALL.** Present: Chairman Wan, Commissioners Dean, Desser, Dettloff, (Alternate) Allgood, Hart, Kruer, McCoy, Nava, Neal, Reilly and Sweeney. Absent: Sanders. (Alternate) Weinstein arrived at 10:05 a.m.; McClain-Hill arrived in the afternoon and Woolley arrived during the dinner break.

**SAN DIEGO COAST DISTRICT**3. **CONSENT CALENDAR.**

a. **Application No. 6-00-177 (NSDCTDB, Verizon Wireless & JM Consulting, Solana Beach)** Staff recommended approval with special conditions.

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

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## SOUTH COAST DISTRICT

4. **CONSENT CALENDAR.** See items a through f on pages 3-4 of the meeting notice. Staff recommended approval with special conditions.

(d) Mike Frazer, Section Chief, L.A. County Fire Dept., Lifeguard Division, submitted a request to speak in favor of the project. (e) Siavash Jazayer II submitted a request to speak in favor of the staff recommendation.

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

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## SOUTH CENTRAL COAST DISTRICT

5. **CONSENT CALENDAR.** See items a through c on page 4 of the meeting notice. Item b was waived. Staff recommended approval with special conditions on the remainder of the Calendar.

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

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## SAN DIEGO COAST DISTRICT

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

a. **San Diego LCP (De Minimis) Amendment No. 5-2000 (San Ysidro Circulation).** Staff recommended concurrence with Executive Director's determination. There being no objection, Chairman Wan ruled that the Commission concurred with the Executive Director. **Approved.**

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

Steve Wragg, representing the applicant, submitted a request to speak in favor of the project.

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

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8. LOCAL COASTAL PROGRAMS (LCPs).

a. Del Mar LCP Amendment No. 1-2000 (MSCP & Implementation Re-submittal) Time Extension. Staff recommended approval.

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

9. NEW APPEAL.

a. Appeal No. A-6-00-193 (Robinson, Encinitas) Staff recommended that the appeal raised substantial issue. There being no objection, Chairman Wan ruled that the Commission found substantial issue. Chairman Wan opened the hearing on the merits of the project and continued it to a future meeting.

10. COASTAL PERMIT APPLICATIONS.

a. Application No. 6-00-35 (Presnell & Ratowski, Solana Beach) Staff recommended denial.

Sheelagh Williams, representing California Beach Advocates, spoke in opposition to the project. Scott Williams, representing Cal Beach Advocates, spoke in opposition to the project. Phil Teresi, representing Surfrider Foundation, submitted a request to speak in opposition to the project. Matthew Fleming, chair, San Luis Bay Surfrider Foundation, submitted a request to speak in opposition to the project.

Walt Crampton, representing the applicant, submitted a request to speak in favor of the project after the hearing and vote. Keith, the applicant, submitted a request to speak in favor of the project after the hearing and vote.

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

b. Application No. 6-00-36 (Scism & Corn, Solana Beach) Postponed.

c. Application No. 6-00-60 (AT&T Wireless, Camp Pendleton) Postponed.

d. Application No. 6-00-76 (San Diego, boat ramp) Moved to expanded Consent Calendar. **Approved.**

e. Application No. 6-00-138 (Greenberg & Kinzel, Solana Beach) Postponed.

f. Application No. 6-00-159 (AT&T Wireless, Camp Pendleton) Postponed.

## SOUTH COAST DISTRICT

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

a. **Dana Point LCP Amendment No. 1-00 (De Minimis).** Staff recommended concurrence with Executive Director's determination. There being no objection, Chairman Wan ruled that the Commission concurred with the Executive Director. **Approved.**

b. **Long Beach LCP Amendment No. 3-99 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.**

12. **CONSENT CALENDAR (removed from Regular Calendar).** Staff moved thirteen items (15c, 15d, 15e, 15f, 15g, 15h, 15j, 15k, 15l, 15m, 15o, 16a & 16b) to the Calendar, and recommended approval with special conditions.

(15d) Dennis Eschen, representing City of Long Beach, submitted a request to speak in favor of the project.

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

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

a. **Huntington Beach LCP Amendment 1-99 (16th to 18th Street).** Staff recommended denial.

Howard Zelefsky, representing City of Huntington Beach, submitted a request to speak in favor of the staff recommendation. Kevin Kelter, representing Kelter Bros. Partnership, Southridge Homes, submitted a request to speak in opposition to the staff recommendation.

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

**Motion & Vote to Reject Implementation:** Reilly 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.**

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#### 14. NEW APPEALS.

a. **Appeal No. A-5-00-505 (Magur, Los Angeles) Postponed.**

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b. **Appeal No. A-5-01-14 (Marina Two, Los Angeles Co.)** Staff recommended that the appeal raised no substantial issue.

Joseph Chesler, representing L.A. Co. Beaches & Harbors, submitted a request to speak in favor of the project. Robert Fisher, representing Co. of L.A., submitted a request to speak in favor of the project. Doug Ring submitted a request to speak in favor of the project. John Davis, representing Coalition to Save the Marina & Sierra Club, spoke in opposition to the project. David DeLange, Ph.D., representing Coalition to Save the Marina, submitted a request to speak in opposition to the project.

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

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#### 15. COASTAL PERMIT APPLICATIONS.

a. **Application No. 5-00-150 (Santa Monica streetscapes)** Staff recommended approval with special conditions.

Suzanne Frick spoke in favor of the project. Tom Larmore, representing Santa Monica Transportation Council, spoke in opposition to the project. William Imhoff, representing Santa Monica Transportation Council, spoke in opposition to the project. Arthur Harris, representing Downtown Area Residents' Assn. of Santa Monica, spoke in opposition to the project. George Rhyner, senior transportation engineer, answered questions.

**Motion & Vote to Continue:** Allgood moved to continue the hearing, seconded by Nava, and the roll call vote was 4 in favor (Desser, Allgood, Nava & Reilly) and 6 opposed (Dettloff, Hart, Kruer, McCoy, Weinstein & Wan). **Failed.**

**Motion:** Krueer moved staff recommendation, seconded by Hart.

**Amending Motion & Vote:** Krueer moved to require monitoring for 5 years, seconded by Weinstein, and the roll call vote was 7 in favor (Dettloff, Hart, Krueer, McCoy, Weinstein, Reilly & Wan) and 3 opposed (Desser, Allgood & Nava). **Passed.**

**Vote on Main Motion:** The roll call vote, on the main motion, as amended above, was 7 in favor and 3 opposed (Desser, Allgood & Nava). **Passed.**

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b. **Application No. 5-00-281 (Street Retail West 4, Hermosa Beach)** Staff recommended approval with special condition as modified orally.

David Martin, representing the applicant, submitted a request to speak in favor of the project.

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

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c. **Application No. 5-00-318 (L.A. Co. Dept. of Beaches & Harbors, Redondo Beach)** Moved to expanded Consent Calendar. **Approved.**

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d. **Application No. 5-00-329 (Long Beach Dept. of Parks)** Moved to expanded Consent Calendar. **Approved.**

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e. **Application No. 5-00-333 (San Clemente sewers)** Moved to expanded Consent Calendar. **Approved.**

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f. **Application No. 5-00-371 (Tennis Estates Homeowners, Huntington Beach)** Moved to expanded Consent Calendar. **Approved.**

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g. **Application No. 5-00-389 (Ashby et al., Huntington Beach)** Moved to expanded Consent Calendar. **Approved.**

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h. **Application No. 5-00-390 (Burggraf et al., Huntington Beach)** Moved to expanded Consent Calendar. **Approved.**

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**PUBLIC STATEMENTS.** Patti Dunton, representing local indigenous people, spoke about improving process. James Morris complained about prior decision on Marina Two and repair of Marina Harbor Anchorage. Jack McCurdy spoke about use of coastal waters for power plant cooling. Peter E. Wagner, representing Coastal Alliance on Plan Expansion, spoke about Duke power plant expansion. Henriette Groot, representing Coastal Alliance on Plant Expansion, spoke against once-through cooling of power plants. David Nelson, representing Coastal Alliance on Plant Expansion, urged use of new technology to save Morro Bay. Jeanie Bernstein, representing South Laguna Civic Association and Aquarium of the Pacific, spoke about contamination of intertidal zone caused by construction. John Davis, representing Coalition to Save the Marina, said the Marina del Rey LCP was being violated. David Morris submitted a request to speak. Carla Andrus, representing Save the Marina Coalition, submitted a request to speak. Georgina Morris submitted a request to speak.

**LUNCH RECESS.** The Commission recessed for lunch at 12:05 and returned at 12:40 p.m. Woolley arrived during the break.

**REPORT of CLOSED SESSION.** In closed session the Commission took action on Webber v. CCC et al., Smiley v. CCC, et al., Sierra Club, et al. v. CCC, County of Los Angeles, Catellus Residential Group, Big Creek Lumber Co., McCrary v. CCC, et al., Central Coast Forest Assn. v. CCC, et al., Friends of Ballona Wetlands, et al. v. CCC (County of Los Angeles, et al., RPI), and discussed two other matters for information only.

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i. **Application No. 5-00-396 (Beach Lofts, Los Angeles)** Staff recommended approval with special conditions.

Richard Ehrman, representing the applicant, spoke in favor of the project.

**Motion & Vote:** Hart moved staff recommendation, seconded by McCoy, and the roll call vote was 7 in favor (Allgood, Hart, Kruer, Nava, Weinstein, Reilly & Wan) and 3 opposed (Desser, Dettloff & McCoy). **Passed.**

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j. **Application No. 5-00-401 (Baghdassarian et al., Huntington Beach)** Moved to expanded Consent Calendar. **Approved.**

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k. **Application No. 5-00-402 (Buettner et al., Huntington Beach)** Moved to expanded Consent Calendar. **Approved.**

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l. **Application No. 5-00-404 (Mani Brothers & 1031 Hermosa, Hermosa Beach)** Moved to expanded Consent Calendar. **Approved.**

m. **Application No. 5-00-408 (Plat, Newport Beach)** Moved to expanded Consent Calendar. **Approved.**

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n. **Application No. 5-00-450 (AES, Los Angeles)** **Postponed.**

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o. **Application No. 5-00-454 (Smith, Newport Beach)** Moved to expanded Consent Calendar. **Approved.**

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#### 16. PERMIT AMENDMENTS.

a. **Permit No. 5-00-132-A (U.S. Property, Seal Beach)** Moved to expanded Consent Calendar. **Approved.**

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b. **Permit No. 5-00-206-A (McCoy, Seal Beach)** Moved to expanded Consent Calendar. **Approved.**

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#### 17. FINDINGS.

a. **Application No. 5-00-34 (McKinley & Bass, San Clemente)** Staff recommended approval of findings.

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

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b. **Application No. A-5-99-301 (Irvine Co., Orange Co.)** **Postponed.**

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McClain-Hill arrived at 2:15 p.m., during the following items.

#### 17.5 REVOCATIONS.

a. **Permit No. A-5-00-78 (Treasure Island, Laguna Beach)** Staff recommended denial.

D. Dwight Worden, representing South Laguna Civic Assoc., Village Laguna, spoke in opposition to the project. Ann Christoph, representing Village Laguna/South Laguna Civic Association, spoke in opposition to the project. Barbara Metzger, representing Village Laguna/South Laguna Civic Association, submitted a request to speak in



opposition to the project. Willa Gupta, representing Village Laguna South Laguna Civic Association, submitted a request to speak in opposition to the project. Arnold Hano, representing Village Laguna/South Laguna Civic Assn., submitted a request to speak in opposition to the project. Bonnie Hano, representing Village Laguna/South Lag. Civic Assn., submitted a request to speak in opposition to the project. Robert H. Philibosian, representing Five Star Resort LLC, submitted a request to speak in favor of the project. Ken Frank, representing City of Laguna Beach, submitted a request to speak in favor of the project.

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

b. **Permit No. A-5-00-79 (Treasure Island, Laguna Beach)** Staff recommended denial.

The hearing was combined with item a above.

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

## **ENERGY, OCEAN RESOURCES and WATER QUALITY**

18. **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. Henriette Groot spoke concerning a de minimis waiver.

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

19. **SONGS Status.** A written report was mailed for information only.

## **SOUTH CENTRAL COAST DISTRICT**

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

21. **CONSENT CALENDAR (removed from Regular Calendar).** Staff moved items 22g & 22k to the Calendar, and recommended approval with special conditions.

(22k) Don Schmitz, representing the applicant, submitted a request to speak in favor of the project.

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

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**22. COASTAL PERMIT APPLICATIONS.**

a. **Application No. 4-98-264 (Diva Partners, Malibu) Postponed.**

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b. **Application No. 4-99-186 (L.A. Co. Nicholas Canyon Beach access, Malibu) Postponed.**

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c. **Application No. 4-99-192 (Mariposa Land, Malibu) Withdrawn.**

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d. **Application No. 4-00-44 (Blank Par-E, Malibu)** Staff recommended approval with special conditions.

Paul Shoop, David Leanse, and Mike Barsocchini, all representing the applicant, submitted requests to speak in favor of the project.

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

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Dean left at 4:40 p.m., during the following item.

**JOINT COASTAL COMMISSION & STATE WATER RESOURCES CONTROL BOARD WORKSHOP.** The Commission met with the State Water Board. Paula Daniels, representing Heal the Bay, spoke. Kaitilin Gaffney, representing Center for Marine Conservation, submitted a request to speak.

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**DINNER RECESS.** The Commission recessed for dinner at 5:40 and returned at 8:15 p.m. Woolley arrived during the break.

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e. **Application No. 4-00-57 (Morton, Malibu)** Staff recommended approval with special conditions.

Susan McCabe, representing the applicant, spoke in favor of the project. Mike Barsocchini submitted a request to speak in favor of the project.

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

**Amending Motion & Vote:** Hart moved to modify the stringline as requested by the applicant, seconded by McClain-Hill, and the roll call vote was 6 in favor (Desser, Hart, Kruer, McClain-Hill, Reilly & Woolley) and 5 opposed (Dettloff, Allgood, McCoy, Nava & Wan).

**Passed.**

**Vote on Main Motion:** The roll call vote, on the main motion, as amended above, was 6 in favor (Desser, Hart, Kruer, McClain-Hill, Reilly & Woolley) and 5 opposed (Dettloff, Allgood, McCoy, Nava & Wan). **Passed**

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f. **Application No. 4-00-110 (Gurvitz, Malibu) Postponed.**

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g. **Application No. 4-00-134 (Scharps, Malibu) Moved to expanded Consent Calendar. Approved.**

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Neal left at 9:35 p.m., during the following item.

h. **Application No. 4-00-151 (Yardley, Los Angeles Co.)** Staff recommended approval with special conditions.

J. Nelson Yardley & Gail Yardley submitted a request to speak in favor of the project. Lara Bertaina & Stefan Galvez, representing CalTrans, submitted a request to speak.

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

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i. **Application No. 4-00-162 (Sayles, Los Angeles Co.)** Staff recommended approval with special conditions.

Gerry Sayles spoke in favor of the project. Don Schmitz, representing the applicant, spoke in favor of the project. Kate Neiswender, representing Tuna United Neighborhood Assoc., spoke in opposition to the project. Dr. Malcolm Lesavoy, MD, representing T.U.N.A., spoke in opposition to the project. Kay Austen, representing Tuna United Neighborhood Assoc., spoke in opposition to the project.

**Motion & Vote:** Kruer moved staff recommendation, seconded by McClain-Hill, and the roll call vote was 6 in favor (Dettloff, Hart, Kruer, McClain-Hill, Nava & Woolley) and 5 opposed (Desser, Allgood, McCoy, Reilly & Wan). **Passed.**

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j. **Appeal No A-4-00-172 (Suncal, Oxnard)** Staff recommended denial.

Andi Culbertson, representing the applicant, spoke in favor of the project. Marilyn Miller, representing City of Oxnard, spoke in favor of the project.

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

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k. **Application No. 4-00-169 (Amerian, Malibu)** Moved to expanded Consent Calendar. **Approved.**

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**RECESS.** The Commission recessed for the day at 11:55 p.m.

Draft

1. **CALL TO ORDER.** The meeting of the California Coastal Commission was called to order on Wednesday, February 14, 2001, at 8:00 a.m. by Chairman Wan.
2. **ROLL CALL.** Present: Chairman Wan, Vice Chairman Potter, Commissioners Desser, Dettloff, (Alternate) Allgood, Kruer, McCoy, Nava, Neal, and Reilly. Absent: Dean and Sanders. Woolley arrived at 8:05 a.m.; Hart arrived at 8:10 a.m.; Sweeney arrived at 9 a.m.; and McClain-Hill arrived at 10 a.m.

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## STATEWIDE

2.5 **ELECTION of CHAIRPERSON, VICE CHAIRPERSON and REPRESENTATIVE to the SANTA MONICA MOUNTAINS CONSERVANCY.** Kruer nominated Wan as Chairperson & Potter as Vice-Chairperson, seconded by Allgood, and unanimously **approved**. Reilly nominated Albert as representative to the Santa Monica Mountains Conservancy, seconded by Kruer, and unanimously **approved**.

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3. **APPROVAL OF MINUTES.** Potter moved approval of the minutes of January 2001, as corrected, seconded by McCoy, and unanimously **approved**.
  4. **COMMISSIONERS' REPORTS.** None.
  5. **CONSERVANCY REPORT.** A written report was mailed.
  6. **SANTA MONICA MOUNTAINS CONSERVANCY REPORT.** None.
  7. **DEPUTY ATTORNEY GENERAL'S REPORT.** Informational only.
  8. **EXECUTIVE DIRECTOR'S REPORT** including report on legislation.
    - a. **Coastal Zone Aerial Photography Acquisition.** Staff recommended approval.

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

- b. **Conference on Solutions to Coastal Disasters.** Staff recommended approval.

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

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

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10. **FEDERAL CONSISTENCY.**

a. **CD-2-01 (Navy, southern California)** Staff recommended approval.

Paul Knight, Alex Stone & Anthony Parisi, all representing U.S. Navy, submitted a request to speak in favor of the staff recommendation. Robert J. Lagomarsino, former member of congress, submitted a request to speak in favor of the staff recommendation. Jonathan Sharkey, representing City of Port Hueneme, submitted a request to speak in favor of the staff recommendation.

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

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## **CENTRAL COAST DISTRICT**

11. **PERMIT AMENDMENT.**

a. **Permit No. 4-82-300-A5 (Parks & Recreation, San Luis Obispo Co.)** Staff recommended approval with special conditions as modified orally.

David Widell, Deputy Director, Cal State Parks, submitted a request to speak in favor of the project. Dennis Doberneck, Calif. State Parks, submitted a request to speak in favor of the project. Phillip Hines, State of CA, Dept. of Parks & Recreation, submitted a request to speak in favor of the project. Rick Leflore, representing CAL State Parks, submitted a request to speak in favor of the project.

Thirty one speakers submitted requests to speak in favor of the project: Joshua Beene, representing Cal Poly Penguins; C. J. Beigle, representing People for the Nipomo Dunes; Randy Bisho; James T. Bond, representing Gold Coast 4x4's; Jim Bramham, representing Calif. Assoc. 4WD Club; Vincent J. Brunasso, representing American Sand Association; Bob Cardona, representing Santa Maria 4 Wheelers; Walt Dyer, representing Surfside Tees; David Ekbohm; Michael Estabrook; Rick Fisher, representing CORVA; David Hamilton; Kim Kammer; Don Klusman, representing CA4WDC; Paul Kober, representing CORVA; Gale Kordowski; Eric Lichti, representing the Pack 4 Wheel Drive Club; Jerry Miller, representing Gold Coast 4 Wheelers; John Moule, representing Surfrider Foundation; Richard Neufeld, Mayor of Grover Beach; Michael J. Reynolds; Tarika Ryburn; Wayne Ryburn; Douglas Sinclair, representing Calif. Assoc. of 4WD Clubs; Warren Sternin, representing Cal 4-Wheel, O.C. 4-Play, CORVA;

Bill Stevens Jr.; Jim Suty; Dick Taylor; Tony Telese; Robert Tolin; and Ed Waldheim, representing CORVA.

Gordon Hensley, representing EDC, submitted a request to speak in opposition to the project. Tanya Gulesserian, representing EDC, submitted a request to speak in opposition to the project. Alexander Henson, representing EDC, submitted a request to speak in opposition to the project. Tarren Collins, representing Sierra Club - Chair Santa Lucia Chapter, submitted a request to speak in opposition to the project.

Thirty other speakers submitted requests to speak in opposition to the project: Bill Allen, representing North Coast Alliance; Jesse Arnold; Phil Ashley, representing Canyons and Streams Alliance; Jeanne Atkins; Dianne Brooke; Larry Bross, representing South Coast Coalition; Robin Chilton, representing Eden Productions; Richard Conner; Sue Ellen "Suebob" Davis; Bill Denneen, representing Citizens for a Vehicle Free Nipomo Dune; Neila Denneen; Clark Foerster; Eric Greening, representing Life on Planet Earth; Henrietta Groot, representing Coastal Alliance on Plant Expansion; Marcia Hanscom, representing Wetlands Action Network; Pam Marshall Heatherington, representing ECOSL (Environmental Center of SLO); Dr. Nell Langford; Jack McCurdy; Bob McDonnell; Lynda Merrill; Tim OKeefe, representing Sierra Club; Brian Paine; Ross L. Pepper; Rob Strong, AICP, representing Bill Lippman, Oceano prop. owner; Michael C. Sullivan; Roy Van de Hoek, representing Sierra Club - State Coast & Ocean Committee; Rhonda Vigil, representing San Luis Obispo Chumash Council; Duane Waddell; Peter E. Wagner, representing Sierra Club; and Eric Matthew Wood, representing EDC.

Seven other speakers submitted requests to speak: Dr Rushdi Abdul Aden; Jesse L.B. Hill, representing Nipomo Community Advisory Council; Mike Kammer; Paul Kammer; Dan Lichtfi; Marla Morrissey, representing Audubon & Steelhead Coalition; and Barry Stotts.

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

**Amending Motion & Vote (term of Technical Panel):** Potter moved to delete 3 year limit from term of Technical Panel in Condition #1, seconded by Allgood, and Chairman Wan ruled that the vote was unanimous. **Passed.**

**Amending Motion & Vote (Scientific panel):** Potter moved to establish a scientific review panel, seconded by McCoy, and Chairman Wan ruled that the vote was unanimous. **Passed.**

**Amending Motion & Vote (Annual renewal):** Potter moved to renew permit annually, seconded by McCoy, and Chairman Wan ruled that the vote was unanimous. **Passed.**

**Amending Motion (Vehicle limits):** Potter moved to limit daily vehicles to 4300 plus 1000 overnight vehicles, seconded by McCoy.

**Substitute Amending Motion & Vote:** Nava moved to revise daily vehicle limits (to 1500 street-legal, 500 OHV & 50 campers), seconded by Allgood, and the roll call vote was 3 in favor (Allgood, Nava & Woolley) and 9 opposed. **Failed.**

**Vote on Amending Motion:** The roll call vote, on the amending motion, was 10 in favor and 2 opposed (Desser & Nava). **Passed.**

**Amending Motion & Vote (Technical panel):** Potter moved to add a homeowners' representative to the Technical Review Panel, and require Executive Director approval of the Panel, seconded by Allgood, and Chairman Wan ruled that the vote was unanimous.

**Passed.**

**Vote on Main Motion:** The roll call vote, on the main motion, as amended above, was 11 in favor and 1 opposed (Desser). **Passed**

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**PUBLIC STATEMENTS.** Marcia Hanscom, representing Wetlands Action Network, submitted a request to speak about enforcement, Malibu Creek, and Ballona. Roy Van de Hoek, representing Sierra Club California Coast & Ocean Comm., submitted a request to speak about State Parks issues.

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**RECESS.** The Commission recessed for the day at 1:15 p.m.

Draft



1. **CALL TO ORDER.** The meeting of the California Coastal Commission was called to order on Thursday, February 15, 2001, at 8:10 a.m. by Chairman Wan.
2. **ROLL CALL.** Present: Chairman Wan, Vice Chairman Potter, Commissioners Desser, Dettloff, Hart, Krueer, Nava, Neal and Reilly. Absent: Dean, Estolano, McClain-Hill, Sanders & Sweeney. McCoy arrived at 8:15 a.m., and Woolley arrived at 9:50 a.m.

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2.5 **EXECUTIVE DIRECTOR'S REPORT.**

- a. **Public Education Grant Program.** Staff recommended approval of 16 grants.

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

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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.

- a. **Santa Cruz Co. LCP Minor Amendment 2-00 (wells & sewage disposal).** Staff recommended concurrence with the Executive Director. There being no objection Chairman Wan ruled that the Commission concurred with the Executive Director. **Approved.**

- b. **Morro Bay LCP Amendment No. DM-1-00 (de Minimis).** Staff recommended concurrence with the Executive Director. There being no objection Chairman Wan ruled that the Commission concurred with the Executive Director. **Approved.**

- c. **Morro Bay LCP Amendment No. 1-99 Findings & Time Extension.** Staff recommended approval of findings, and approval of the time extension.

**Motion & Vote on Findings:** Krueer moved staff recommendation on the findings, seconded by Hart, and the hand vote was 7 in favor and 0 opposed. **Passed.**

**Motion & Vote on Time Extension:** Krueer moved to extend the time limit, seconded by Hart, and Chairman Wan ruled that the vote was unanimous. **Passed.**

d. **San Luis Obispo Co. LCP Amendment No. 2-00 (Avila Beach Plan) Certification Review.** Staff recommended concurrence with the Executive Director. There being no objection Chairman Wan ruled that the Commission concurred with the Executive Director. **Approved.**

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e. **Permit No. A-3-SMC-89-63 (Costanoa Coastal Lodge & Camp, San Mateo Co.).** **Postponed.**

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4. **CONSENT CALENDAR (removed from Regular Calendar).** Staff moved items 8b & 8c to the Calendar, and recommended approval with special conditions.

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

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

a. **San Luis Obispo Co. LCP Amendment No. MAJ-2-99 (grading & wireless communication).** **Continued** to a future meeting. Mark Savage, representing Alpine PCS, submitted a request to speak in opposition to the staff recommendation.

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b. **San Luis Obispo Co. Periodic LCP Review.** Staff recommended approval with alternatives for further review.

Vic Holanda, representing San Luis Obispo County, spoke. Supervisors Aschadjian, Pinard & Bianchi, all representing San Luis Obispo County, submitted a request to speak. Jay Elder, Harbor Manager representing Port San Luis Harbor District, spoke in favor of the staff recommendation & road reserve.

Eleven speakers submitted requests to speak in opposition to the staff recommendation: Joy Fitzhugh, representing Farm Bureau; Livia Kellerman; Pat Molnor, representing S.L.O. C.C.A.; Marilee Hyman; Marian Mellow; Dave Crowther, representing Cambria Farm Center; Richard S. Quandt, representing Grower-Shipper Vegetable Assn.; Steve Soderstrom; Tom Ikeda; Luba Staller, representing Morro Creek Ranch; and Robert S. Staller representing Morro Creek Ranch.

Fifty one speakers submitted requests to speak in favor of the staff recommendation: Laurin Neumann; Pati Hutchinson; Ed Bougher; Susan Jordan, representing LCP CCPN; Kat McConnell; Mahala Burton; Pam Marshall Heatherington, representing ECO S.L.O.; LaVerne McDonnell; Doug Lapp; Matt Fleming, representing Surfrider Foundation, San Luis Bay Chapter; Phil Teresi, representing Surfrider Foundation, San Luis Bay Chapter; Jan Marx, representing California Native Plants

Society & SLO City Council; Ruel Czach, representing Cayucos First; Elizabeth Lambe; Lynn Christa; Jesse Arnold, representing Access Piedras; Marla Morrissey, representing Morro Estuary Greenbelt Alliance; Alese Bell; Ursula Luna; Gale Kordowski, representing Morro Coast Audubon; Carol Glusovich; Holly Sletteland, representing Sierra Club; Bea Griselle; Dorothy Kirkpatrick; M. Schrub; Joy Greenberg, representing Ventana Wilderness Alliance; Mary Fullwood; Doug Buckmaster, representing Friends of the Ranchland; Lee Buckmaster; Billy Foppiano; Gordon Hensley, representing EDC; Phil Christie; Alexander Henson, representing EDC; Peter E. Wagner; Duane Waddell; Sheila Wynne; Ron Wilson; Ken Rice, representing Sierra Club; Rochelle Becker; Cynthia Bayley Hawley, representing Coalition to Save Cambria and San Simeon; Richard Hawley, representing Greenspace-The Cambria Land Trust; Donald A. Villeneuve; Yarrow Nelson; Joyce Renshaw; Robert Bell; Claudia Harmon, representing North Coast Advisory Council (NCAC); Eric Greening, representing Life on Planet Earth; Patricia Van Rhyn; Bob McDonnell; Wayne Ryburn; and Bill Allen.

Nancy Graves, representing Coastwalk, and Lynn Christie submitted requests to speak in favor of the project.

Thirty two other speakers submitted requests to speak: Pam Heatherington, representing ECOSLO; Ken Topping, Gen. Mgr. Cambria Community Services District; Steve Hearst, representing Hearst Corporation; Cindy Starrett, representing Hearst Corporation; Jack McCurdy, representing C.A.P.E.; Marge Calhoun; Tarren Collins, representing San Luis Obispo County Chumash Council; Betty Winholtz; Sherman W. Griselle; Jude Rock, representing SMART; Joan Cobin; Marcia Phillips; Irv McMillan, representing Life on Planet Earth; Colleen Johnson; Henriette Groot, representing Coastal Alliance; Doug Anderson; Linda Hall; Jesse Hill, representing Nipomo Community Planning Council; Norma Wright; Molly K. Brown; Bryan Brown; Evan Evanoff, representing Nipomo Community Advisory Council; Mark Savage, representing Alpine; Michael C. Sullivan; Gwynn Taylor; Jonni Biaggini, representing S.L.O County Visitors & Cont. Bureau; Don Warden; Jim Bareback, representing Farm Supply Company; Karen Mansfield; Bob Blanchard; Richard Youngman; and Freddy Otte, representing Central Coast Salmon Enhancement.

**PUBLIC STATEMENTS.** Kat McConnell, representing North Coast Small Wilderness Area Preservation, spoke. Bruce Buel, representing Los Osos Community Services District, spoke about expense of building a sewer. Don Boatman, representing Coastal Alliance on Plant Expansion, spoke about the need for a new Morro Bay power plant. Alan Godley, representing Blue Dolphin Alliance Inc., spoke in opposition to the LFA project. Ron Fellows, representing U.S. Dept. of Interior, Bureau of Land Management, spoke about status of Piedras Blancas Lighthouse. Martin Verhaegh, representing residents petitioning for restricted vacation rentals in Cambria & Cayucos, spoke against proposed County ordinance. Jesse L. B. Hill, representing Nipomo Community Advisory Council, spoke about sensitive resources in Black Lake Canyon. Lowell Davis, representing Save the Mesa, spoke about the south County LCP. Linda Hall asked how agriculturalists could be heard. Paul Perkovic spoke about San Mateo County

transportation planning. El-Jay Hansson spoke about proposed development in rural area. Barbara Schader, representing Save the Mesa, submitted a request to speak.

**LUNCH RECESS.** The Commission recessed for lunch at 11:50 a.m. and reconvened at 12:40 p.m.

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6. **NEW APPEALS.**

a. **Appeal No. A-3-00-150 (San Giacomo, Monterey Co.)** Staff recommended that the appeal raised no substantial issue.

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

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

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b. **Appeal No. A-3-01-9 (Powers, Santa Cruz Co.)** Staff recommended continuance. There being no objection Chairman Wan opened the hearing and **continued** it to a future meeting.

7. **COASTAL PERMIT APPLICATIONS.**

a. **Application No. 3-00-20 (Stackpole & Morgan, Carmel) Postponed.**

b. **Application No. 3-00-90 (Mandurrago & Adams, Carmel) Postponed.**

c. **Appeal No. A-3-00-119 (Todd, San Luis Obispo Co.)** Staff recommended denial.

Stephanie Dall, Andrew Merriam & Gary Swauger, all representing the Todd family, submitted requests to speak in favor of the project. Clint Bullard, representing California Dept. of Forestry & Fire Protection, submitted a request to speak. Kathryn Slater-Carter submitted a request to speak. Kat McConnell, representing California Coastal Protection Network, submitted a request to speak in opposition to the project. Bob Bell submitted a request to speak in opposition to the project. Linda Hall submitted a request to speak. John Burch, representing Native American Comment, submitted a request to speak. Steven McMasters, representing County of San Luis Obispo, submitted a request to speak,

**REPORT of CLOSED SESSION:** In closed session the Commission discussed A-3-00-119 for information only.

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

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d. **Appeal No. A-3-00-121 (Hogan, San Luis Obispo Co.)** Staff recommended approval with special conditions.

Tom Hogan spoke in favor of the project. Five other speakers submitted requests to speak in favor of the project: Dale Kaiser, Laurie Niblock representing Cayucos Citizens Advisory Council, Steve Puglisi, John Choboian and V.L. Holland. Ruel Czach spoke in opposition to the project.

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

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#### 8. **PERMIT AMENDMENTS.**

a. **Permit No. 3-00-34-A (Santa Cruz Port District, Santa Cruz)** Staff recommended approval with special conditions as modified orally.

Brian Foss, representing Santa Cruz Port District, submitted a request to speak in favor of the project. Jan Elder, representing Port San Luis Harbor District, submitted a request to speak in favor of the project. Richard Rivoir, representing neighboring residents, spoke concerning the project. Deborah Johnston, representing Dept. of Fish & Game, spoke in opposition to the project.

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

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b. **Permit No. P-78-260-A2 (Dauphine, Monterey Co.)** Moved to expanded Consent Calendar. **Approved.**

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c. **Permit No. 4-84-71-A2 (Parks & Rec., San Luis Obispo Co.)** Moved to expanded Consent Calendar. **Approved.**

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9. **RECONSIDERATION.**

a. **Appeal No. A-3-98-87-R (Pratt & Central Coast Engineering, San Luis Obispo Co.)** Staff recommended denial.

Bill Walter, representing the applicant, spoke in favor of the project. Marilyn Wadsworth, representing Cabrillo Estates, spoke in favor of the staff recommendation.

**Motion & Vote:** Reilly moved to grant reconsideration, seconded by Woolley, and the roll call vote was 0 in favor and 10 opposed. **Failed.**

## **SOUTH CENTRAL COAST DISTRICT**

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

11. **COASTAL PERMIT APPLICATIONS.**

a. **Application No. 4-00-188 (Olson, Los Angeles Co.)** Staff recommended approval with special conditions.

Don Schmitz, representing the applicant, spoke in favor of the project. Kay Austen, representing Topanga Assoc. for a Scenic Community (TASC) and Tuna United Neighborhood Assoc. (TUNA), spoke in opposition to the project.

**Motion & Vote:** Kruer moved staff recommendation, seconded by Hart, and the roll call vote was 8 in favor and 2 opposed (Reilly & Wan). **Passed.**

b. **Application No. 4-00-189 (Ressler & Gertz, Malibu)** **Postponed.**

c. **Application No. 4-00-190 (Trey Trust, Los Angeles Co.)** Staff recommended approval with special conditions.

Marny Randall, Owen Nelson, Martin Steere and Klaus Radtke, all representing the applicant, submitted requests to speak in favor of the project.

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

d. **Application No. 4-00-191 (Trey Trust, Los Angeles Co.)** Staff recommended approval with special conditions.

The hearing was combined with item c above.

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

e. **Application No. 4-00-192 (Trey Trust, Los Angeles Co.)** Staff recommended approval with special conditions.

The hearing was combined with item c above.

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

f. **Application No. 4-00-198 (Moby Dick Restaurant, Santa Barbara)** Staff recommended approval with special conditions as modified orally.

Richard Monk & Gil Barry, both representing the applicant, submitted requests to speak in favor of the project. Lawrence Stein & Scott Riedman, both representing the City of Santa Barbara, submitted requests to speak in favor of the project.

**Motion:** Hart moved staff recommendation, seconded by Nava.

**Amending Motion & Vote:** Hart moved to substitute the conditions of approval of the Harbor Restaurant, seconded by Nava, and the roll call vote was 9 in favor and 1 opposed (McCoy). **Passed.**

**Vote on Main Motion:** The roll call vote, on the main motion, as amended above, was 9 in favor and 1 opposed (McCoy). **Passed.**

## 12. PERMIT AMENDMENT.

a. **Permit No. 5-90-103-A3 (The Pointe & LaBerge, Malibu)** Staff recommended denial. The applicant requested continuance.

Don Schmitz, representing the applicant, submitted a request to speak in favor of the project. Alan Block, representing the applicant, submitted a request to speak in favor of continuance.

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

13. **REVOCAION of Permit No. R-4-96-25-A3 (Jason, Los Angeles Co.)** Staff recommended denial of the revocation request.

Kay Austen, representing T.U.N.A. & T.A.S.C., spoke in opposition to the project. Fred Gaines, representing the applicants, spoke in favor of the project. Mark Jason submitted a request to speak in favor of the project.

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

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14. **CLAIM OF VESTED RIGHTS No. 4-00-279-VRC (Malibu Valley, Los Angeles Co.)** The applicant requested continuance.

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

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

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15. **NEW APPEALS.**

a. **Appeal No. A-4-01-21 (St. George, Santa Barbara Co.)** 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-4-01-22 (St. George, Santa Barbara Co.)** Staff recommended continuance. There being no objection, Chairman Wan opened the hearing and **continued** it to a future meeting.

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



1. **CALL TO ORDER.** The meeting of the California Coastal Commission was called to order on Friday, February 16, 2001, at 8:05 a.m. by Chairman Wan.
2. **ROLL CALL.** Present: Chairman Wan, Commissioners Desser, Dettloff, Hart, Kruer, McCoy, (Alternate) Orr, Neal, Reilly and Woolley. Absent: Dean, Estolano, Sanders and Sweeney. Potter and (Alternate) Lee arrived at 8:10 a.m.

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## NORTH CENTRAL COAST DISTRICT

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

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

5. **NEW APPEALS.**

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

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

- c. **Appeal No. A-2-00-44 (Caltrans, Half Moon Bay)** 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 condition.

Blair King, City Manager of Half Moon Bay, spoke. Mike Ferreira spoke. Bijan Sartipi, representing CalTrans, spoke in favor of the project. Lani Ream spoke in opposition to the project.

**Motion:** Desser moved staff recommendation, seconded by McCoy.

**Amending Motion & Vote:** Dettloff moved to add conditions of the Planning Commission, seconded by Reilly, and the roll call vote was 10 in favor and 1 opposed (Desser). **Passed.**

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

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## 6. COASTAL PERMIT APPLICATIONS.

a. **Appeal No. A-1-99-22 (Ailanto, Half Moon Bay)** Staff recommended approval with special conditions as modified orally.

Anna Shimko, Tom Gwyn, Robert Rathborne, Rob Rees, David Kelley, and Robert Henry, all representing Ailanto Properties, submitted requests to speak in favor of the project.

Ten other speakers submitted requests to speak in favor of the project: Helen Bedesem; Leonard Beuth, representing Grand View Terrace subdivision group; Jerry Donovan; Mike King; Robert Lanzone; Jack Olsen, representing San Mateo County Farm Bur.; Naomi Partridge; Preston Stahl; Steven Weiner, representing San Mateo County Bldg Trades; and Dave Worden, representing Half Moon Bay Chamber of Commerce.

Fourteen speakers submitted requests to speak in opposition to the project: Eleanor Wittrup; Kathryn Slater-Carter; Paul Perkovic; Roz Clinton; George Carman; Robert Clinton; John De Martini, representing De Martini Ranch; Kristen Fuchs; Patrick O'Brien; Bill Parkin; Lani Ream; Rich Ream; Lennie Roberts, representing Committee for Green Foothills; and Robert L. Wynne, Jr. Mike Ferreira submitted a request to speak.

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

**Amending Motion & Vote on density:** Krueer moved to replace the lot acquisition with a \$2500 fee per lot, seconded by Reilly, and the roll call vote was 5 in favor (Hart, Krueer, Lee, McCoy & Reilly) and 6 opposed. **Failed.**

Krueer left before the following motions.

**Amending Motion & Vote on water:** Reilly moved to substitute the applicant's proposed condition on water, seconded by Hart, and the roll call vote was 10 in favor and 0 opposed. **Passed.**

**Amending Motion & Vote on roads:** Reilly moved to substitute the applicant's proposed condition on roads, seconded by Hart, and the roll call vote was 10 in favor and 0 opposed. **Passed.**

**Vote on Main Motion:** The roll call vote, on the main motion, as amended above, was 10 in favor and 0 opposed. **Passed.**

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b. Application No. 2-00-40 (San Francisco Public Works) Postponed.

7. **PERMIT AMENDMENT.**

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

Sarah Cameron Lerer spoke in opposition to the project.

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

## **NORTH COAST DISTRICT**

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

a. **Mendocino Co. LCP Amendment No. 2-98 (Gualala) Certification Review Time Extension.** Staff recommended approval.

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

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

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

10. **NEW APPEAL.**

a. **Appeal No. A-1-00-51 (Bonham, Mendocino Co.)** 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 continuance. Chairman Wan **continued** the hearing to a future meeting.

**11. COASTAL PERMIT APPLICATIONS.**

a. **Application No. 1-00-42 (Bost, Humboldt Co.)** Staff recommended approval with special condition as modified in addendum.

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

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b. **Appeal No. A-1-00-43 (Williams Communications, Mendocino Co.)**  
**Postponed.**

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c. **Application No. 1-00-49 (Simpson Paper & S.O.S. Demolition, Humboldt Co.)**  
Moved to expanded Consent Calendar. **Approved.**

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d. **Application No. 1-00-53 (Eureka Fisherman's Building demolition)** Staff recommended approval with special conditions.

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

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**PUBLIC STATEMENTS.** Paul Perkovic spoke about San Mateo County planning problems. Jack McCurdy, representing Coastal Alliance on Plant Expansion, submitted a request to speak regarding power plant sitings.

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**ADJOURNMENT.** There being no old or new business, the meeting adjourned at 12:30 p.m.

Respectfully Submitted,

PETER M. DOUGLAS  
Executive Director

pmg