

CALIFORNIA COASTAL COMMISSION

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RECORD PACKET COPY

TO: ALL COMMISSIONERS

FROM: PETER DOUGLAS, EXECUTIVE DIRECTOR

SUBJECT: MINUTES OF MEETING OF OCTOBER 8-10, 2002
Eureka Inn
518 Seventh Street
Eureka

Tuesday, October 8, 2002 pages 1 to 8

1. **CALL TO ORDER.** The meeting of the California Coastal Commission was called to order on Tuesday, October 8, 2002, at 10:05 a.m. by Chairman Wan.
2. **ROLL CALL.** Present: Chairman Wan, Commissioners Dettloff, Hart, Kruer, (Alternate) Orr, (Alternate) Ruddock and (Alternate) Rose. Absent: Burke, Dean, McClain-Hill, Neal, Peters, Sanders and Sweeney. Desser arrived at 10:05 a.m. Woolley arrived at 11:45 a.m.

SAN DIEGO COAST DISTRICT

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

(b) Kerry Santoro, representing City of San Diego, Engineering & Capital Proj., submitted a request to speak in favor of the project.

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

SOUTH COAST DISTRICT

4. **ADMINISTRATIVE PERMIT APPLICATIONS.** See items a, b & c on page 3 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.

5. **CONSENT CALENDAR.** See items a through d on pages 3-4 of the Meeting Notice. Staff recommended approval with special conditions.

d. **Application No. 5-02-303 (Panay Way Marina, Los Angeles Co.)** Sherman Gardner, representing the applicant, submitted a request to speak in favor of the project. Joseph Chesler, representing Los Angeles Co. Dept. of Beaches & Harbors, submitted a request to speak in favor of the project. There being more than three votes to remove it, this project was **set for hearing** at a future meeting.

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

SOUTH CENTRAL COAST DISTRICT

6. **CONSENT CALENDAR.** See items a through d on page 4 of the Meeting Notice. Item b, 4-02-81 (Salzberg, Malibu), was postponed. Staff recommended approval with special conditions on the remainder of the Calendar.

(a) Arthur Basile, the applicant, submitted a request to speak in favor of the project.

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

SAN DIEGO COAST DISTRICT

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

a. **Carlsbad LCP Amendment (De Minimus) No. 2-02 (Zone 19 Park of Aviara Plan)**. 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.**

b. **Imperial Beach LCP Amendment (De Minimus) No. 3-02 (Planning & Zoning Fees)**. 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.**

c. **San Diego LCP Amendment No. 6-2000-C (Floodplain Regulations) 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.**

8. **CONSENT CALENDAR (removed from Regular Calendar)**. Staff moved six items (11b, 11c, 11e, 11h, 12a & 12b) to the Calendar, and recommended approval with special conditions.

(11h) Susan Carter, representing San Dieguito River Park, submitted a request to speak in favor of the project.

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

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

a. **Imperial Beach LCP Amendment No. 2-02 (Telecommunications)**. **Postponed.**

b. **Encinitas LCP Amendment No. 2-2002 (Adult Businesses) Time Extension**. Staff recommended approval.

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

c. **Imperial Beach LCP Amendment No. 2-02 (Telecommunications) Time Extension.** Staff recommended approval.

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

10. **NEW APPEALS.**

a. **Appeal No. A-6-02-58 (San Diego pump station replacement) Postponed.**

b. **Appeal No. A-6-02-68 (Wallace Cunningham, San Diego) Postponed.**

c. **Appeal No. A-6-02-121 (CH Oceanside, Oceanside) Postponed.**

d. **Appeal No. A-6-02-124 (Gilman, Oceanside) Withdrawn.**

11. **COASTAL PERMIT APPLICATIONS.**

a. **Application No. 6-01-167 (SDG&E & Cabrillo Power, Carlsbad)** Staff recommended approval with special conditions as modified in addendum.

Ruth Love, representing San Diego Gas & Electric, submitted a request to speak in favor of the project.

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

b. **Application No. 6-02-22 (Parks & Rec., Encinitas)** Moved to expanded Consent Calendar. **Approved.**

c. **Application No. 6-02-23 (Parks & Rec., Encinitas)** Moved to expanded Consent Calendar. **Approved.**

d. **Application No. 6-02-28 (Newkirk, Carlsbad)** Staff recommended approval with special conditions as modified orally.

Thomas Jones, representing the applicant, submitted a request to speak in favor of the project.

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

e. **Application No. 6-02-42 (22nd Dist. Ag. Assn., Del Mar)** Moved to expanded Consent Calendar. **Approved.**

f. **Application No. 6-02-48 (Solana Beach Towne Centre, Solana Beach)** The applicant requested continuance.

John W. Chamberlain & Nancy Lucast, both representing the applicant, submitted requests to speak in favor of the project.

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

g. **Application No. 6-02-100 (Verizon Wireless, San Diego Co.)** **Postponed.**

h. **Application No. 6-02-108 (San Dieguito JPA, San Diego)** Moved to expanded Consent Calendar. **Approved.**

i. **Application No. 6-02-118 (SDG&E, Del Mar)** **Postponed.**

j. **Application No. 6-02-135 (San Diego Lopez Canyon sewer cleaning)** **Postponed.**

12. PERMIT AMENDMENTS.

a. **Permit No. 6-00-9-A2 (Del Mar Beach Club, Solana Beach)** Moved to expanded Consent Calendar. **Approved.**

b. **Permit No. 6-00-165-A (Vicino, Solana Beach)** Moved to expanded Consent Calendar. **Approved.**

SOUTH COAST DISTRICT

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

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

(16a) Chris Harding, representing the applicant, submitted a request to speak in favor of the project.

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

15. **COASTAL PERMIT APPLICATIONS.**

a. **Application No. 5-01-229 (Johnson, Newport Beach)** **Postponed.**

b. **Application No. 5-01-362 (Jenkins & Manzo, Newport Beach)** Staff recommended denial.

David Attman & David Neish, both representing the applicants, submitted requests to speak in opposition to the staff recommendation.

Motion: Hart moved approval of the application with conditions described orally, seconded by Krueer.

Amending Motion & Vote: Dettloff moved to site the seawall landward, seconded by Krueer, and Chairman Wan ruled that the vote was unanimous. **Passed.**

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

c. **Application No. 5-02-253 (Tirosh, Los Angeles)** Moved to expanded Consent Calendar. **Approved.**

16. **PERMIT AMENDMENTS.**

a. **Permit No. 5-01-203-A (Urth Caffè, Santa Monica)** Moved to expanded Consent Calendar. **Approved.**

b. **Permit No. 5-99-409-A2 (Bagnard, Los Angeles)** Staff recommended approval with special conditions.

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

SOUTH CENTRAL COAST DISTRICT

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

18. **CONSENT CALENDAR (removed from Regular Calendar).** Staff moved item 20f to the Calendar, and recommended approval with special conditions.

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

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

a. **Port Hueneme LCP Amendment No. MAJ-1-02 (South Terminal East Expansion).** Staff recommended approval.

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

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

b. **UCSB LRDP Amendment 2-02 (Recreation Center Expansion) Time Extension.**
Staff recommended approval.

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

20. **COASTAL PERMIT APPLICATIONS.**

a. **Application No. 4-00-246 (Flannery, Malibu) Postponed.**

b. **Application No. 4-01-235 (Maise, Los Angeles Co.)** Staff recommended denial.

Don Schmitz, representing the applicant, **withdrew** the application.

Motion & Vote to Waive Fee: Woolley moved to waive the re-application fee, seconded by Orr, and Chairman Wan ruled that the vote was unanimous. **Passed.**

c. **Application No. 4-02-80 (Sisson, Malibu) Postponed.**

d. **Application No. 4-02-118 (Johnson, Malibu) Postponed.**

e. **Application No. 4-02-124 (Shakiban, Malibu) Postponed.**

f. **Application No. 4-02-128 (Santa Barbara Co., Goleta winter dike)** Moved to expanded Consent Calendar. **Approved.**

g. **Application No. 4-02-179 (Concord, Malibu) Postponed.**

21. **RECONSIDERATION.**

a. **Permit No. 5-88-56-AR (Rubinroit, Los Angeles Co.) Postponed.**

RECESS. The Commission recessed for the day at 12:25 p.m.

1. **CALL TO ORDER.** The meeting of the California Coastal Commission was called to order on Wednesday, October 9, 2002, at 9:05 a.m. by Chairman Wan.
2. **ROLL CALL.** Present: Chairman Wan, Vice Chairman Potter, Commissioners Dean, Desser, Dettloff, Hart, Kruer, Nava, (Alternate) Rose and Woolley. Absent: Burke, Neal, Peters, Sanders and Sweeney. McClain-Hill arrived at 9:10 a.m.

ENERGY, OCEAN RESOURCES and WATER QUALITY

3. ADMINISTRATIVE PERMIT APPLICATION.

a. **Application No. E-02-10 (Hubbs Seaworld Research Institute)** Staff recommended approval with special conditions.

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

CENTRAL COAST DISTRICT

4. ADMINISTRATIVE PERMIT APPLICATION.

a. **Application No. 3-02-45 (Barnett, Pacific Grove)** Staff recommended approval with conditions.

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

STATEWIDE

5. **APPROVAL OF MINUTES.** Postponed to a future meeting.
6. **COMMISSIONERS' REPORTS.** None.

7. **CONSERVANCY REPORT.** A written report was distributed for information only.
8. **SANTA MONICA MOUNTAINS CONSERVANCY REPORT.** None.
9. **DEPUTY ATTORNEY GENERAL'S REPORT.** An informational report was given on Thursday.
10. **EXECUTIVE DIRECTOR'S REPORT.** Informational only.

11. **FEDERAL CONSISTENCY REPORT.** Executive Director Douglas reported on Negative Determinations issued by the federal consistency staff.

12. **FEDERAL CONSISTENCY.**
 - a. **CD-52-02 (BLM, Humboldt Co.)** Staff recommended approval.

Jim Abbott, Associate State Director, BLM, submitted a request to speak in favor of the project. Lynda Roush, BLM Field Manager, submitted a request to speak in favor of the project. Don Klusman, representing CA4WDC, submitted a request to speak in favor of the staff recommendation. Sungnome Madrone, representing RCAA, submitted a request to speak in favor of the staff recommendation. Jimmy Smith, representing Humb. County Board of Supervisors, submitted a request to speak in favor of the staff recommendation. Mark A. Massara, representing Sierra Club Coastal Program, submitted a request to speak in opposition to the project. Christine Ambrose, representing EPIC, submitted a request to speak in opposition to the staff recommendation. Diane Beck, representing Redwood Chapter, Sierra Club, submitted a request to speak in opposition to the staff recommendation. Norbert Dall submitted a request to speak in opposition to the staff recommendation. Stephanie Dall submitted a request to speak in opposition to the staff recommendation. Sue Leskiw, representing Redwood Region Audubon Society, submitted a request to speak in opposition to the staff recommendation. Melvin McKinney, representing Redwood Chap. Sierra Club, submitted a request to speak in opposition to the staff recommendation. Lucille Vinyard submitted a request to speak in opposition to the staff recommendation.

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

13. **FINDINGS.**

- a. **CD-15-02 (U.S. Army, Monterey 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.**

ENERGY, OCEAN RESOURCES and WATER QUALITY

14. **ENERGY, OCEAN RESOURCES and WATER QUALITY REPORT.** None.
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15. **COASTAL PERMIT APPLICATION.**

- a. **Application No. E-02-11 (Unocal, Santa Barbara Co.)** **Postponed.**
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16. **SONGS Status.** A written report was mailed for information only.
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CENTRAL COAST DISTRICT

17. **DEPUTY DIRECTOR'S REPORT.** Deputy Director Scholl reported on matters not requiring public hearings, and on comments from the public.
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18. **CONSENT CALENDAR (removed from Regular Calendar).** None.
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19. **LOCAL COASTAL PROGRAMS (LCPs).**

- a. **Pismo Beach LCP Amendment No. PSB-MAJ-1-02 (Wolosz).** Staff recommended approval.

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

b. **Santa Cruz Co. LCP Amendment No. SCO-1-02 Time Extension.** Staff recommended approval.

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

c. **San Luis Obispo Co. LCP Amendment No. SLO-MAJ-1-02 (Oceano Plan) Time Extension.** Staff recommended approval.

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

20. **NEW APPEALS.**

a. **Appeal No. A-3-02-58 (Smith, Monterey Co.) Postponed.**

b. **Appeal No. A-3-02-73 (Hudzinski, San Luis Obispo Co.)** Staff recommended continuance. There being no objection Chairman Wan opened the hearing and **continued** it to a future meeting.

c. **Appeal No. A-3-02-74 (Pelle, San Luis Obispo Co.)** Staff recommended continuance. There being no objection Chairman Wan opened the hearing and **continued** it to a future meeting.

d. **Appeal No. A-3-02-77 (Gorman, Monterey Co.) Postponed.**

21. **COASTAL PERMIT APPLICATION.**

a. **Application No. 3-01-111 (Pelican Point Homeowners, Santa Cruz Co.) Postponed.**

NORTH COAST DISTRICT

22. **DEPUTY DIRECTOR'S REPORT.** District Manager Merrill reported on matters not requiring public hearings, and on comments from the public. Vince Taylor submitted a request to speak.

a. **Procedures 1-02-1-EDD (Lemley, Mendocino Co.)** Staff recommended that the Commission uphold the Executive Director's determination.

Joan Curry submitted a request to speak in favor of the project. Leonard Dill submitted a request to speak in favor of the project.

Motion & Vote: Potter moved to reject the Executive Director determination that the local notice of final action was invalid, seconded by Woolley, and Chairman Wan ruled that the vote was unanimous in opposition to the motion. The motion failed so the determination was **approved**.

b. **Procedures 1-02-2-EDD (Lemley, Mendocino Co.)** Staff recommended that the Commission uphold the Executive Director's determination.

The hearing was combined with item a above.

Motion & Vote: Potter moved to reject the Executive Director determination that the amendment was appealable, seconded by Woolley, and Chairman Wan ruled that the vote was unanimous in opposition to the motion. The motion failed so the determination was **approved**.

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

24. **PUBLIC WORKS PLAN No. 1-02-1-PWP (CalTrans, Humboldt Co.)** Postponed.

25. **COASTAL PERMIT APPLICATIONS.**

a. **Application No. 1-00-14 (Caltrans, Humboldt Co.)** Postponed.

b. **Appeal No. A-1-01-51 (Meredith, Mendocino Co.)** Postponed.

c. **Application No. 1-02-16 (CalTrans, Humboldt Co.)** Staff recommended approval with special conditions as modified in addendum.

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

26. **PERMIT AMENDMENT.**

a. **Permit No. 1-85-102-A (Schuh, Mendocino Co.)** Staff recommended approval with special conditions as modified orally.

Michael Leventhal, representing L.S.A., submitted a request to speak in favor of the project.

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

27. **FINDINGS.**

a. **Application No. 1-01-69 (CalTrans, Humboldt Co.)** Staff recommended approval of findings.

Motion & Vote: Woolley moved staff recommendation, seconded by Dettloff, and the hand vote was 8 in favor and 0 opposed. **Passed.**

PUBLIC STATEMENTS. Christine Ambrose, representing EPIC, spoke about lack of public participation in the violation settlement process. Robert Capriola, representing California Waterfowl Assn., spoke about difficulties with a restoration project.

REPORT of CLOSED SESSION. In closed session the Commission took action on Ailanto Properties, Inc. v. CCC, et al., and Hellman Ranch, and discussed one other matter for information only.

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

1. **CALL TO ORDER.** The meeting of the California Coastal Commission was called to order on Thursday, October 10, 2002, at 9:05 a.m. by Chairman Wan.
2. **ROLL CALL.** Present: Chairman Wan, Vice Chairman Potter, Commissioners Desser, Dettloff, Hart, (Alternate) Durazo, Nava, (Alternate) Rose, and Woolley. Absent: Burke, Dean, McClain-Hill, Neal, Peters, Sanders and Sweeney.

ENFORCEMENT

3. **ENFORCEMENT REPORT.** Chief of Enforcement Haage reported on Statewide Enforcement Program.

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4. **COMMISSION CEASE & DESIST ORDER No. CCC-02-CD-02 (Ocean Colony Partners, San Mateo Co.)** Staff recommended approval as modified orally.

Thomas Jamison, representing Ocean Colony Partners, L.P., submitted a request to speak in favor of the staff recommendation. Edward Marlow, representing City of Half Moon Bay, submitted a request to speak in favor of the staff recommendation. Mark Massara, representing Sierra Club, submitted a request to speak.

Motion & Vote: Hart moved staff recommendation, seconded by Potter, and the roll call vote was 9 in favor and 0 opposed. **Passed.**

NORTH CENTRAL COAST DISTRICT

5. **DEPUTY DIRECTOR'S REPORT.** District Supervisor Kern reported on comments from the public.

a. **Procedures 2-02-1-EDD (Burr, San Mateo Co.)** Staff recommended that the Commission uphold the Executive Director's determination.

Motion & Vote: Woolley moved to reject the Executive Director determination that the development required a coastal permit and was appealable, seconded by Desser, and Chairman Wan ruled that the vote was unanimous in opposition to the motion. The motion failed so the determination was **approved.**

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

7. **NEW APPEAL.**

a. **Appeal No. A-2-02-20 (Montalbano, San Mateo Co.)** Staff recommended that the appeal raised no substantial issue.

Michael McCracken, representing the applicant, submitted a request to speak in favor of the project. Douglas Snow Architect, representing the applicant, submitted a request to speak in favor of the project.

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

8. **COASTAL PERMIT APPLICATIONS.**

a. **Appeal No. A-2-01-8 (Mahon, San Mateo Co.)** Staff recommended approval with special conditions as modified orally.

Joanne Mahon, the applicant, submitted a request to speak in favor of the project.

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

Hart left during the following item.

b. **Application No. 2-02-1 (Metz, Cebe, Sherbon, Bowman, Carcione, Marin Co.)** Staff recommended approval with special conditions.

Gene Metz, an applicant, submitted a request to speak in favor of the project. Peter Sandmann, representing Seadrift Association, submitted a request to speak in favor of the project. Mike Wallace, representing Materials International, submitted a request to speak in favor of the project. Margaret Barry, representing Concerned Citizens, submitted a request to speak in opposition to the project. Sharon Call, representing Concerned Citizens, submitted a request to speak in opposition to the project. Kyra Ingemansson, representing Concerned Citizens Group, submitted a request to speak in opposition to the project. Marti London, representing Concerned Citizens, submitted a request to speak in opposition to the project. Jeanne Powell submitted a request to speak in opposition to the project. Catherine Raab, representing Concerned Citizens Group, submitted a request to speak in opposition to

the project. Henry Raab, representing Concerned Citizens Group, submitted a request to speak in opposition to the project. Robert Tully, representing Concerned Citizens Group, submitted a request to speak in opposition to the project. Susan Tully, representing Concerned Citizens Group, submitted a request to speak in opposition to the project.

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

c. **Application No. 2-01-29 (Lucas, Sonoma Co.)** Staff recommended approval with special conditions.

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

d. **Application No. 2-02-10 (Whitt, Marin Co.)** Staff recommended approval with special condition.

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

9. FINDINGS.

a. **Application No. 2-00-9 & A-2-00-10 (Pacifica revetment)** Staff recommended approval of findings as modified in addendum.

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

ADJOURNMENT. There being no old or new business, the meeting adjourned at 11:15 a.m.

Respectfully Submitted,

PETER M. DOUGLAS
Executive Director

pmg

