CALIFORNIA COASTAL COMMISSION

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RECORD PACKET COPY

TO:

ALL COMMISSIONERS

FROM:

PETER DOUGLAS, EXECUTIVE DIRECTOR

SUBJECT: MINUTES OF MEETING OF JUNE 10-14, 2002

The Queen Mary

1126 Queens Highway

Long Beach

Monday, June 10, 2002 pages 1 to 6

- CALL TO ORDER. The meeting of the California Coastal Commission was called to order on Monday, June 10, 2002, at 10:00 a.m. by Chairman Wan.
- ROLL CALL. Present: Chairman Wan, Commissioners Desser, Dettloff, Hart, (Alternate) Durazo, McCoy, Neal and Reilly. Absent: Dean, McClain-Hill, Nava, Sanders, Sweeney and Woolley. Burke arrived at 10:10 a.m. (Alternate) Ruddock arrived at 2:25 p.m.

SOUTH CENTRAL COAST DISTRICT

- **DEPUTY DIRECTOR'S REPORT.** Deputy Director Damm reported on matters not requiring public hearings, and on comments from the public.
- a. Oxnard LCP Amendment No. 1-00 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.

4. CONSENT CALENDAR (removed from Regular Calendar) . Staff moved six items (5c, 5d, 5e, 5h, 6d & 6e) to the Calendar, and recommended approval with special conditions.
Motion & Vote: McCoy moved staff recommendation, seconded by Dettloff, and Chairman Wan ruled that the vote was unanimous. Passed.
5. COASTAL PERMIT APPLICATIONS.
a. Application No. 4-01-37 (Bob Trust, Los Angeles Co.) Postponed.
b. Application No. 4-01-131 (Chaney, Malibu) Staff recommended approval with special conditions.
Jaime Harnish, Dave Armstrong & Scott Carter, all representing the applicant, submitted requests to speak in favor of the project.
Motion & Vote: Dettloff moved staff recommendation, seconded by McCoy, and Chairman Wan ruled that the vote was unanimous. Passed.
c. Application No. 4-01-177 (Erickson , Los Angeles Co.) Moved to expanded Consent Calendar. Approved .
d. Application No. 4-01-200 (Levin, Malibu) Moved to expanded Consent Calendar. Approved.
e. Application No. 4-01-220 (Berliner, Malibu) Moved to expanded Consent Calendar. Approved.
f. Application No. 4-01-223 (Traub , Los Angeles Co.) 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.

g. **Application No. 4-02-27 (Frank**, Malibu) Staff recommended approval with special conditions.

Blair Frank submitted a request to speak in favor of the project.

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

h. **Application No. 4-02-48 (Toberman**, Los Angeles Co.) Moved to expanded Consent Calendar. **Approved**.

6. PERMIT AMENDMENTS.

a. **Permit No. 5-88-56-A (Rubinroit**, Los Angeles Co.) Staff recommended approval of part of the amendment with special conditions as modified orally, and denial of part of the amendment.

Howard Rubinroit submitted a request to speak in favor of the project. Don Schmitz, representing the applicant, submitted a request to speak in favor of the project. George Deukmejian submitted a request to speak in favor of the project. Georgianna McBurney, representing Californians Committed to Coastal Justice, submitted a request to speak in favor of the project. Leonard Hecht submitted a request to speak in favor of the project. Susan Randall Knipe submitted a request to speak in favor of the project. Humphrey Knipe submitted a request to speak in favor of the project. Don Wallace submitted a request to speak in favor of the project.

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

b. **Permit No. 5-89-155-A (Christiansen-Engel**, Los Angeles Co.) Staff recommended approval with special conditions.

Norm Haynie, representing the applicant, submitted a request to speak in favor of the project.

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

c. **Permit No. 4-95-15-A (Traub**, Los Angeles Co.) Staff recommended approval with special conditions.

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

d. Permit No. 4-97-44-A2 (Ohanian, Malibu)	Moved to expanded Consent
Calendar. Approved.	THE SECOND SECON

e. Permit No. 4-98-136-A (Odyssey	Program, Malibu) A	Noved to expanded
Consent Calendar. Approved .		

LUNCH RECESS. The Commission recessed for lunch at 12:00 and returned at 1:40 p.m. Desser returned from the break at 1:50, and Neal returned at 2:10 p.m.

6.5 **PERMIT NO. A-4-STB-93-154-HCC-A2 (Arco Dos Pueblos Golf Links).** Staff recommended approval with special conditions.

Andi Culbertson, representing the applicant, submitted a request to speak in favor of the project. Steven H. Kaufmann, representing the applicant, submitted a request to speak in favor of the project. R.W. ("Whitt") Hollister, the applicant, submitted a request to speak in favor of the project. Eric Heinsohn, representing Dos Pueblos Golf Links Citizen Action Committee, submitted a request to speak in favor of the project. Erik Hanson submitted a request to speak in favor of the project. Ron Longoria. representing Dos Pueblos Citizens Action Committee, submitted a request to speak in favor of the project. Ellison Folk, representing Surfrider, submitted a request to speak in opposition to the project. Matthew Wallace submitted a request to speak in opposition to the project. Wanda Michalenko, representing Urban Creeks Council, submitted a request to speak in opposition to the project. Scott Bull submitted a request to speak in opposition to the project. Deane Plaister submitted a request to speak in opposition to the project. Mike Fealy, representing Monarchs Unlimited, submitted a request to speak in opposition to the project. Nathan Post submitted a request to speak in opposition to the project. Tom Phillips, representing Surfrider Foundation, submitted a request to speak in opposition to the project. Bob Keats, representing Surfrider Foundation, submitted a request to speak in opposition to the project. Joe Geever, representing Surfrider Foundation, submitted a request to speak in opposition to the project. Keith Zandona submitted a request to speak in opposition to the project. Paul Pommier, representing Barbareno Chumash Elder, submitted a request to speak in opposition to the project. Anthony Harris submitted a request to speak in opposition to the project. Ariana Katovich, representing Sierra Club,

submitted a request to speak in opposition to the project. Stanley R. Bluhm, representing Coastwalk, submitted a request to speak in opposition to the project. Matt Fox, representing Sierra Club, submitted a request to speak in opposition to the project. Mark A. Massara, representing Sierra Club, submitted a request to speak in opposition to the project.

There being no objection, Chairman Wan continued the hearing to a future meeting.

7. FINDINGS.

a. Oxnard LCP Amendment No. OXN-MAJ-1-00 (N. Shore at Mandalay Bay Annexation). Staff recommended approval of findings.

Steven H. Kaufmann, representing the applicant, submitted a request to speak in favor of the project. Scott Smith, representing County of Ventura Dept. of Airports, submitted a request to speak.

Motion & Vote: Hart moved staff recommendation, seconded by Dettloff, and the hand vote was 3 in favor and 0 opposed. **Passed.**

STATEWIDE

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

9. FINDINGS.

a. CC-58-01 (Santa Barbara Airport) Staff recommended approval of findings.

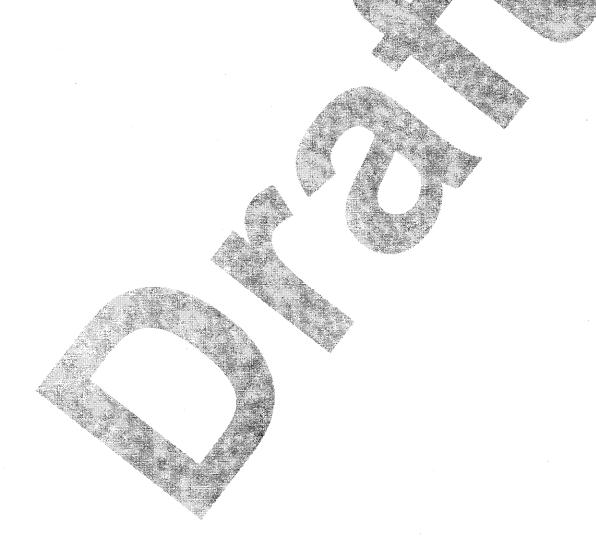
Motion & Vote: Hart moved staff recommendation, seconded by Desser, and the hand vote was 3 in favor and 0 opposed. Passed.

b. **CC-25-02 (National Park Service**, Los Angeles Co.) Staff recommended approval of findings.

William Ross, representing Soka University, submitted a request to speak in opposition to the project.

Motion & Vote: Dettloff moved staff recommendation, seconded by Hart, and the hand vote was 3 in favor and 0 opposed. **Passed**.

RECESS. The Commission recessed for the day at 3:30 p.m.



Tuesday, June 11, 2002 pages 7 to 14

- 1. **CALL TO ORDER**. The meeting of the California Coastal Commission was called to order on Tuesday, June 11, 2002, at 9:00 a.m. by Chairman Wan.
- 2. **ROLL CALL**. Present: Chairman Wan, Commissioners Burke, Desser, Dettloff, Kruer, McCoy, Nava, (Alternate) Ruddock and Reilly. Absent: Hart, Sanders, Sweeney and Woolley. Dean arrived at 9:45 a.m. Neal arrived at 10:10 a.m. McClain-Hill arrived at 2:15 p.m.

SOUTH COAST DISTRICT

3. **ADMINISTRATIVE PERMIT APPLICATIONS**. See items a & b on age 7 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.

- 4. **CONSENT CALENDAR**. See items a through e on page 7 of the Meeting Notice. Staff recommended approval with special conditions.
- (a) Paul Cameron & John Bertram submitted requests to speak in favor of the project.

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

SAN DIEGO COAST DISTRICT

- 5. LOCAL COASTAL PROGRAMS (LCPs).
- a. Carlsbad LCP Amendment No. 1-2002 Time Extension (LC Zone Conversions and Planned Development Requirements) Staff recommended approval.

Dr Mendel Bocknek submitted a request to speak in opposition to the project.

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

Desser left the meeting at 10:55, during the following item.

b. Oceanside LCP Amendment No. 1-2001 (D Downtown District). Staff recommended denial.

Terry Johnson, Mayor, submitted a request to speak in favor of the project. Jane McVey, Gerald Gilbert & Perry Dealy submitted a request to speak in favor of the project. Carol McCauley, representing City of Oceanside, submitted a request to speak in favor of the project. Sixteen other speakers submitted requests to speak in favor of the project: Abdur Rahim Hameed, representing Black Contractors Association: Marilyn Armstrong, representing COAST-Citizens of Oceanside Actively Shaping Tomorrow; Eli Whitney; Norton Hathaway; Ernest Clark; Eugene Maranville; Gerry Rose; Scott Brady; Mike Francis, representing Oceanside Chamber of Commerce; Robert Almanza; Mary Azevedo; Lawson L. Chadwick; Richard Lyon; Paulette Briley; Bob Kline, representing representing COAST-Citizens of Oceanside Actively Shaping Tomorrow; and Jim Watkins. Thirty eight speakers submitted requests to speak in opposition to the project: Marisa Alstatt; Stephanie Bishop; Dr Mendel Bocknek; Nancy Boyer, representing CPPB; Joan Brubaker, representing CPPB; Kecia J. Sanders Buche; Shelley Hayes Caron; Marii Ann Fox; William J. Gossmiller, representing CPPB; Charles Hensel, representing Citizens for Preservation of Parks & Beaches; Dr C.D. Hensel, representing Citizens for Preservation of Parks & Beaches; Joan Jackson, representing League for Coastal Protection; Anne Johnson, representing C.P.P.B.; Marsha K. Johnson; Daniel Jones; Nancy K. Judson; Carolyn Krammer, Chairperson C.P.P.B.; Jill Lagardere, representing CPPB; Austin Mackin, representing CPPB; Shari Mackin, representing CPPB: Mark Massara, representing Sierra Club Coastal Program; Bob Maxey; Ida Maxey; Dorothy McCorkle, representing CPPB; George McNeil; Zeb Navarro; Diane Nygaard; Audrey Patrick, representing CPPC; Roger Patrick; Victoria Richard; Sheila Rose; Victoria J. Sanchez; Ben Scott; Reggie Sullivan, representing Citizens for Preservation of Parks & Beaches; George Thornton; Sam Williamson; Sue Young; and Gloria Zhebinger, representing CPPB.

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

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

c. Carlsbad LCP Amendment No. 1-2002A (Planned Development Ordinance) Staff recommended approval.
Motion & Vote to Reject Implementation: Kruer moved to reject the implementation amendment as submitted, seconded by McCoy, and Chairman Wan ruled that the vote was unanimous in opposition to the motion. The motion failed so the amendment was approved .
LUNCH RECESS. The Commission recessed for lunch at 11:55 and returned at 1:35 p.m.
6. NEW APPEALS.
a. Appeal No. A-6-02-63 (Loews Coronado Bay Resort, Port of San Diego) Staff recommended that the appeal raised no substantial issue.
Raymond W. Johnson, representing Coronado Friends of the Beach, submitted a request to speak in opposition to the project. Alicia Sharpe submitted a request to speak in opposition to the project. David Watson, Kathleen Cochran, Brian Manning & Matt Cooper, all representing Loews Coronado Bay Resort, submitted requests to speak in favor of the project. Bill Chopyk, representing Port of San Diego, submitted a request to speak in favor of the project.
Motion & Vote: Burke moved staff recommendation, seconded by Nava, and the roll call vote was 4 in favor (Dettloff, Kruer, McClain-Hill & Reilly) and 5 opposed (Burke, McCoy, Nava, Ruddock & Wan). Failed.

b. Appeal No. A-6-02-68 (Poseidon Point, San Diego) Postponed.

7. PERMIT AMENDMENTS.

a. **Permit No. F8945-A (Chart House**, San Diego) Staff recommended approval with special conditions as modified in addendum.

Steven H. Kaufmann, representing the applicant, 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. **Passed**.

b. **Permit No. F8945-A2 (Chart House**, San Diego) Staff recommended approval with special conditions as modified in addendum.

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. **Passed**.

SOUTH COAST DISTRICT

- 8. **DEPUTY DIRECTOR'S REPORT**. Deputy Director Lee reported on matters not requiring public hearings, and on comments from the public.
- a. Los Angeles Port Plan Amendment No. 21 Certification Review. Staff recommended approval.

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

9. **CONSENT CALENDAR (removed from Regular Calendar**). Staff moved four items (12a, 12d, 12g &13b) to the Calendar, and recommended approval with special conditions.

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

10. LOCAL COASTAL PROGRAM (LCP).

a. Redondo Beach LCP Amendment No. RDB-MAJ-1-2 Time Extension. Staff recommended approval.

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

11. **NEW APPEALS**.

a. **Appeal No. A-5-02-137 (Monarch Bay Club**, Dana Pt) Staff recommended continuance. There being no objection, Chairman Wan opened the hearing and **continued** it to a future meeting.

b. Appeal No. A-5-02-162 (Bel Air Bay Club, Los Angeles) Staff recommended continuance. There being no objection, Chairman Wan opened the hearing and continued it to a future meeting.

a. **Application No. 5-01-104 (Fluter**, Newport Beach) Moved to expanded Consent Calendar. **Approved**.

12. COASTAL PERMIT APPLICATIONS.

b. Application No. 5-01-261 (Los Angeles Co., Will Rodgers State Beach improvements) Staff recommended approval with special conditions as modified orally.

Joseph Chesler, representing LA County Dept. Beaches & Harbors submitted a request to speak in favor of the project. Joe Camarillo, representing Public Works Dept. County of Los Angeles, submitted a request to speak in favor of the project. Kurt Franzen, representing the applicant, submitted a request to speak in favor of the project. Wayne Schumaker, representing L.A. County Beaches & Harbors, submitted a request to speak in favor of the project. Roy vande Hoek, representing Sierra Club Coast & Ocean, submitted a request to speak in opposition to the project. Bep Betty van de Hoek submitted a request to speak in opposition to the project.

Motion & Vote: Reilly moved staff recommendation, seconded by McCoy. Amending Motion & Vote: Reilly moved to require the water quality compliance within 3 years, seconded by Dettloff, 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**

McCoy left the meeting before the following item.

c. Application No. 5-01-263 (Los Angeles Co. Venice Beach refurbishment) Staff recommended approval with special conditions.

Joseph Chesler, representing LA County Dept. Beaches & Harbors submitted a request to speak in favor of the project. Wayne Schumaker, representing L.A. County Beaches & Harbors, submitted a request to speak in favor of the project. Ken Johnson, representing L.A. Dept. of Beaches & Harbors, submitted a request to speak in favor of the project. Sam Shadab, representing Dept. of Public Works County of Los Angeles, submitted a request to speak in favor of the project. Kurt Franzen, representing the

applicant, submitted a request to speak in favor of the project. Challis Macpherson submitted a request to speak in favor of the project. Mike Sherrod, representing the applicant, submitted a request to speak in favor of the project. Plinio Garcia, representing Marina Peninsula Neighborhood Assoc., submitted a request to speak. Diane Bush submitted a request to speak. Marcia Hanscom, representing Wetlands Action Network, submitted a request to speak in opposition to the project. Don May, representing California Earth Corps, submitted a request to speak in opposition to the project. Jordan Monkarsh submitted a request to speak in opposition to the project. Paul Bailey submitted a request to speak in opposition to the project. Anjelica Houston submitted a request to speak in opposition to the project. Shirley Anderson submitted a request to speak in opposition to the project. Shirley Anderson submitted a request to speak in opposition to the project. Gerald Pokuta submitted a request to speak in opposition to the project.

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

- d. Application No. 5-01-301 (City of San Clemente, San Clemente) Moved to expanded Consent Calendar. Approved.
- e. Application No. 5-01-432 (CalTrans District 7, Route 90 extension, Los Angeles) Staff recommended approval with special conditions as modified orally.

Doug Failing, representing Caltrans-District 7, submitted a request to speak in favor of the project. Lt. Ray Mendoza, representing West Los Angeles Area-CHP, submitted a request to speak in favor of the project. Jay Kim, representing Los Angeles Dept. of Transportation, submitted a request to speak in favor of the project. Twenty other speakers submitted requests to speak in favor of the project: Robert Acherman; Juan Alvarado; Victoria Anderson; Rabbi Michael S. Beals, representing B'nai Tikvah Congregation/Westchester Clergy Association; Y. Juan Bocage; Janey K. Campbell; Larry Chaffers; Joseph Chesler, representing LACO Dept. Beaches & Harbors; Doug Ehlers; Al Encinas, representing Southwest Regional Council of Carpenters; Frank M. Gleberman, representing Westchester/LAX-Marina del Rey Chamber of Commerce; William Hart, representing Los Angeles Police Dept.; Dr James Moore; Rene Moore; Dell Morgan; Richard Musella, representing Westchester/LAX-Marina del Rey Chamber of Commerce; Rob Sennett; Linda Shafritz; Donna K. Swartz; and George Swartz.

Fifteen speakers submitted requests to speak in opposition to the project: Frank P Angel, representing Ballona Ecosystem Education project; Daniel Cohen; Rex Frankel, representing Ballona Ecosystem Education Project; Marcia Hanscom, representing Wetlands Action Network; Sasha Karlik; Kathy Knight, representing Sierra Club (Airport Marina group) & Spirit of Sage Council; Mark Massara, representing Sierra Club; Don May, representing Calif. Earth Corps; Christine McClure, representing Ballona

Ecosystem Education Project; Patricia McPherson; BeP van de Hoek; Gerrit van de Hoek; Robert Roy van de Hoek; Sabrina Venskus, representing Ballona Wetlands Land Trust; and Jeanette Vosburg. Diane Bush & Stephen Glassman submitted requests to speak.

Motion & Vote: Reilly moved staff recommendation, seconded by McClain-Hill, and the roll call vote was 5 in favor (Burke, Dettloff, Kruer, McClain-Hill & Ruddock) and 3 opposed (Nava, Reilly & Wan). **Passed**.

- f. Application No. 5-02-77 (Marina Pacific, Los Angeles Co.) Postponed.
- g. Application No. 5-02-107 (13900 Tahiti Harbor, Los Angeles Co.) Moved to expanded Consent Calendar. Approved.
- h. **Application No. 5-02-113 (1719 Ocean**, Santa Monica) Staff recommended denial.

Ken Kutcher, representing the applicant, submitted a request to speak in favor of the project.

Motion & Vote: Nava moved approval of the application, seconded by Kruer.

Amending Motion & Vote: Reilly moved to add standard and 2 special conditions, seconded by McClain-Hill, and the roll call vote was 8 in favor and 0 opposed. Passed.

Vote on Main Motion: The roll call vote, on the main motion, as amended above, was 3 in favor (Dettloff, McClain-Hill & Reilly) and 5 opposed (Burke, Kruer, Nava, Ruddock & Wan). **Failed**

- 13. **PERMIT AMENDMENTS**.
 - a. Permit No. A-381-78-A13 (Headlands & Fryzer, Los Angeles) Postponed.
- b. **Permit No. 5-97-50-A (Prince**, Torrance) Moved to expanded Consent Calendar. **Approved**.
 - c. Permit No. 5-00-271-A (Darcy, Hermosa Beach) Staff recommended denial.

Stephanie Dall, representing the applicants, submitted a request to speak in favor of the project. LaRue Moriar, representing Hermosa Beach Neighbors, submitted a request to speak in favor of the project.

Motion & Vote: Kruer moved approval of the application with conditions suggested by the applicant, seconded by Reilly, and Chairman Wan ruled that the vote was unanimous. **Passed**.

d. **Permit No. 5-01-230-A (Boy Scouts**, Newport Beach) Staff recommended denial of part of the amendment, and approval of part of the amendment with special conditions as modified orally.

Andi Culbertson, representing the applicant, submitted a request to speak in favor of the project. Garry Brown, representing Orange County Coastkeeper, submitted a request to speak in favor of the project.

Motion & Vote: Kruer moved approval with conditions in the staff recommendation and described orally (not denial of part of project), seconded by Reilly, and the roll call vote was 7 in favor and 1 opposed (Nava). **Passed**.

14. FINDINGS

a. **Application No. 5-00-449 (Lido Isle Community Assoc**, Newport Beach) Staff recommended approval of findings.

Judith Longyank submitted a request to speak in favor of the project. Laurie Darnall submitted a request to speak in favor of the project. Louise Shaver submitted a request to speak in favor of the project.

Motion & Vote: Dettloff moved staff recommendation, seconded by McClain-Hill, and the hand vote was 3 in favor and 0 opposed. Passed.

RECESS. The Commission recessed for the day at 9:05 p.m.

Wednesday, June 12, 2002 pages 15 to 16

- 1. **CALL TO ORDER**. The meeting of the California Coastal Commission was called to order on Wednesday, June 12, 2002, at 9:30 a.m. by Chairman Wan.
- 2. **ROLL CALL**. Present: Chairman Wan, Vice Chairman Potter, Commissioners Dean, Dettloff, (Alternate) Durazo, McClain-Hill, Nava, Reilly, Sweeney and Woolley. Absent: Burke, Desser, Hart, McCoy, Neal and Sanders.

STATEWIDE

- 3. **APPROVAL OF MINUTES**. Reilly moved approval of the minutes of May 2002, seconded by Woolley, and unanimously **approved**.
- 4. COMMISSIONERS' REPORTS. Informational only.
- 5. CONSERVANCY REPORT. A written report was mailed for information only.
- SANTA MONICA MOUNTAINS CONSERVANCY REPORT. None.
- 7. **DEPUTY ATTORNEY GENERAL'S REPORT**. Informational only.
- 8. EXECUTIVE DIRECTOR'S REPORT.
 - a. Legislation. Informational only.
 - b. Schedule of Meetings in 2004. Informational only.
 - c. Funds. Informational only.
- 9. **PERIODIC REVIEW OF CERTIFIED LCPs**. Informational only. Fifteen speakers submitted requests to speak: Don Basseri, representing Lover's Point Concerned Citizen Comm.; Harriet Bennish, representing Colorado Lagoon; Molly Byers; Doug Korthof; Ann Lathrop; Diana Mann, representing ECO-Link; Mark Massara, representing Sierra Club; Brittany McKee; Michael Pauls, representing Friends of Colorado Lagoon; Laurie Pekich, representing Friends of Colorado Lagoon; Jonathan Talberg; Ray Thorn, representing Friends of Colorado Lagoon; Marion Trentman; Jay Whitworth; and Norman Zorff, representing Friends of Colorado Lagoon.

ENERGY, OCEAN RESOURCES and WATER QUALITY

10. **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. Larry Porter submitted a request to speak in favor of the project.

11. **SONGS Status**. Informational only. Julie Hamilton, representing Del Mar Sandy Lane Association, submitted a request to speak in opposition to the project.

PUBLIC STATEMENTS. Mike Katzenstein, representing Global West, said the cable project was important to the communications infrastructure, and despite financial problems they would comply with the conditions. Nancy Dolton said volunteers could aid the Commission's budget. Doug Korthof commended the Commission for its decision on the San Diego treatment waiver, and said the decision had been widely mis-represented.

RECESS. The Commission recessed for the day at 10:40 a.m.



Thursday, June 13, 2002 - pages 17 to 23

- 1. **CALL TO ORDER**. The meeting of the California Coastal Commission was called to order on Thursday, June 13, 2002, at 9:05 a.m. by Chairman Wan.
- 2. **ROLL CALL**. Present: Chairman Wan, Commissioners (Alternate) Luna, Hart, Kruer, Nava, Reilly, Sanders, Sweeney and Woolley. Absent: Dean, Desser, McCoy and Neal. Potter arrived at 9:10 a.m. McClain-Hill arrived at 9:50 a.m. (Alternate) Susskind arrived at 9:55 a.m.
- 3. WORKSHOP on HABITATS of The SANTA MONICA MOUNTAINS. Informational only. Five speakers submitted requests to speak in favor of the project: Norbert Dall; Donald Nierlich, representing Coastwalk; Bob Purvey, representing Malibu Coastal Land Conservancy; Lu Plauzoles; and Steve Uhring, representing Malibu Coastal Land Conservancy. Two speakers submitted requests to speak in opposition to the project: Ted Vaill & Rudolph Streichenberger representing Marine Forest Society. Seven other speakers submitted requests to speak: David M. Brown, representing Santa Monica Mountains Task Force, Sierra Club; Martin N. Burton; Marcia Hanscom, representing Wetlands Action Network; Leslie Purcell; Edith Read, representing Psomas; Rorie Skei, Chief Deputy Director, Santa Monica Mountains Conservancy; and Robert van de Hoek, representing Sierra Club.

PUBLIC STATEMENTS. Mark Massara, representing Sierra Club, presented information on a seawall in San Mateo County. Marcia Hanscom, representing Wetlands Action Network, spoke about bird habitat in Marina del Rey and lack of enforcement staff. Robert vande Hoek spoke about education on the environment and historic habitats.

LUNCH RECESS. The Commission recessed for lunch at 1:25 a.m. and returned at 3:15 p.m. after closed session. McClain-Hill and Sweeney did not return after the break.

REPORT of CLOSED SESSION. In closed session the Commission took action on Tri W Enterprises v CCC, Allanto Properties v CCC, and Wetlands Action Network, et al. v CCC (S.F.Sup. Ct. Case No.500524), and discussed two other matters for information only.

CENTRAL COAST DISTRICT

- 4. ADMINISTRATIVE PERMIT APPLICATION.
- a. **Application No. 3-02-28 (Cellular One**, San Luis Obispo Co.) Staff recommended approval with special condition.

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

CONSENT CALENDAR.

a. Application No. 3-00-82 (Pressley, Carmel) Staff recommended approval with special conditions.

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

Nava left during the following item.

- 6. **DEPUTY DIRECTOR'S REPORT.** District Manager Lester reported on matters not requiring public hearings, and on comments from the public. John Bridges submitted a request to speak in opposition to a waiver.
- 7. **CONSENT CALENDAR (removed from Regular Calendar).** Staff moved two items (10a & f) 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**.

- 8. LOCAL COASTAL PROGRAM (LCP).
- a. Santa Cruz LCP Amendment No. STC-MAJ-1-01-B (Beach & South of Laurel). Staff recommended approval with suggested modifications.

Juliana Rebagliati, representing City of Santa Cruz, submitted a request to speak in favor of the project. Edward Davidson submitted a request to speak in opposition to the project.

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

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

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

Motion & Vote on Implementation with Modifications: Potter moved approval of the implementation with suggested modifications, seconded by Kruer, and Chairman Wan ruled that the vote was unanimous. **Passed**.

Susskind left during the following item.

9. **NEW APPEAL**.

a. Appeal No. A-3-00-45 (Brown & Belsher, San Luis Obispo Co.) Staff recommended that the appeal raised substantial issue. There being no objection, Chairman Wan ruled that the Commission found substantial issue. Chairman Wan opened the hearing on the merits of the project. Staff recommended approval with special conditions.

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

10. COASTAL PERMIT APPLICATIONS.

- a. **Application No. 3-01-63 (Oceano Homeowners**, San Luis Obispo Co.) Moved to expanded Consent Calendar. **Approved**.
 - b. Application No. 3-01-104 (Adams, Carmel) Withdrawn.

Sanders left during the following item.

c. **Application No. 3-01-105 (S. County Housing**, Pacific Grove) Staff recommended approval with special conditions as modified orally.

Jan Lindenthal, representing the applicant, submitted a request to speak in favor of the project. Sandy Koffman, representing City of Pacific Grove, submitted a request to speak in favor of the project. John Donahoe submitted a request to speak in favor of the project. Michael Adamson, representing Pacific Grove Chamber of Commerce, submitted a request to speak in favor of the project. Bruce Hamilton, representing Alliance on Aging, submitted a request to speak in favor of the project. Jill Knapp, representing Pacific Grove Concerned Citizens, submitted a request to speak in opposition to the project. Jarett Matthew Sexton submitted a request to speak in opposition to the project. Yvonne Wright submitted a request to speak in opposition to the project. Nancy Dolton, representing Lover's Point Coalition, submitted a request to speak in opposition to the project. Marion Trentman, representing Lover's Point Concerned Citizens Coalition, submitted a request to speak in opposition to the project. Robert Morelli, representing Lover's Point Concerned Citizen Coalition, submitted a request to speak in opposition to the project. Shie-Fang Lin, representing Lover's Point Concerned Citizen Coalition, submitted a request to speak in opposition to the project. Barbara Sexton submitted a request to speak in opposition to the project. Mark Massara, representing Sierra Club, submitted a request to speak in opposition to the project. George Vlazakis, representing Lover's Point Inn, submitted a request to speak in opposition to the project. Don Basseri, representing Lover's Point Concerned Citizens Coalition, submitted a request to speak in opposition to the project. Elizabeth Orlando submitted a request to speak in opposition to the project. Roger Pasquire submitted a request to speak in opposition to the project.

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

d. **Application No. 3-01-110 (Reimers**, Carmel) Staff recommended approval with special conditions.

Niels Reimers submitted a request to speak in favor of the project.

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

e. Application No. 3-01-111 (Pelican Point Homeowners, Santa Cruz Co.) The	ţ
applicant having requested postponement, Chairman Wan ruled that the item wo	25
postponed to a future meeting.	

f. Application No. 3-02-4 (Redgwick , Pacific Grove) Moved to expanded Consent Calendar. Approved .
11. PERMIT AMENDMENT.
a. Permit No. 3-01-13-A (Baldacci, Pacific Grove) Staff recommended approval.
Paul Baldacci submitted a request to speak in favor of the project. Dr Jeff Cohen submitted a request to speak in opposition to the project.
Motion & Vote: Potter moved staff recommendation, seconded by Woolley, and the roll call vote was 0 in favor and 7 opposed. Failed.
12. FINDINGS.
a. Application No. 3-01-98 (Heyermann , Carmel) Staff recommended approval of findings.
Motion & Vote: Potter moved staff recommendation, seconded by Woolley, and the hand vote was 4 in favor and 0 opposed. Passed.
NORTH CENTRAL COAST DISTRICT
13. DEPUTY DIRECTOR'S REPORT . Deputy Director Scholl reported on matters not requiring public hearings, and on comments from the public.
14. CONSENT CALENDAR (removed from Regular Calendar). None.
14.5 LOCAL COASTAL PROGRAM (LCP).
a. Sonoma Co. LCP Amendment No. 1-02 (Small Wind Energy Systems) . Staff recommended approval.
Motion & Vote to Reject Implementation: Reilly moved to reject the implementation amendment as submitted, seconded by Woolley, and Chairman Wan ruled that the vote was unanimous in opposition to the motion. The motion failed so the amendment

was **approved**.

15. **NEW APPEAL**.

a. **Appeal No. A-2-02-13 (Caltrans**, San Mateo Co.) Staff recommended that the appeal raised no substantial issue.

Skip Sowko, representing Caltrans, submitted a request to speak in favor of the project. Michael P. Murphy, representing County of San Mateo, submitted a request to speak in opposition to the project.

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

- 16. COASTAL PERMIT APPLICATIONS.
 - a. Appeal No. A-2-01-8 (Mahon, San Mateo Co.) Postponed.
- b. Application No. 2-01-21 (McClure, Marin Co.) Staff recommended approval with special conditions as modified in addendum.

Robert McClure, representing McClure Dairy, submitted a request to speak in favor of the project. Tim Laughlin, representing the applicant, submitted a request to speak in favor of the project.

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

NORTH COAST DISTRICT

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

19. LOCAL COASTAL PROGRAM (LCP).

a. Fort Bragg LCP Amendment No. 1-02 (aquaculture) Time Extension. Staff recommended approval.

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

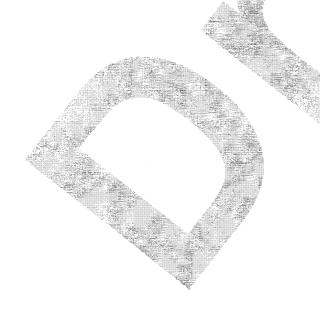
20. COASTAL PERMIT APPLICATIONS.

a. Application No. 1-01-70 (Arcata contaminated soil remediation) Staff recommended approval with special conditions as modified orally.

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

b. Application No. 1-02-7 (Eureka, Humboldt Co.) Postponed.

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



Friday, June 14, 2002 - pages 24 to 28

1.	CALL TO ORDER.	The meeting of the California Coastal Commission was called to
orde	er on Friday, June	14, 2002, at 9:05 a.m. by Chairman Wan.

2. ROLL CALL. Present: Chairman Wa	ın, Vice Chairman Potter, Commissioners
(Alternate) Luna, Hart, Kruer, Nava, Reill	y and Woolley. Absent: Dean, Desser,
McClain-Hill, McCoy, Neal, Sanders and	d Sweeney. (Alternate) Susskind arrived at 9:55
a.m.	

SAN DIEGO COAST DISTRICT

- 3. ADMINISTRATIVE PERMIT APPLICATION
- a. **Application No. 6-02-52 (PB Investment**, San Diego) Staff recommended approval with special condition.

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

4. **CONSENT CALENDAR.** See items a & b on page 19 of the Meeting Notice. Staff recommended approval with special conditions.

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

ENFORCEMENT

5. **ENFORCEMENT REPORT.** Informational only.

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.
- 7. CONSENT CALENDAR (removed from Regular Calendar). Staff moved three items (8g, 8h & 9a) to the Calendar, and recommended approval with special conditions.

(8g & h) Lisa Murphy, representing the applicants, submitted requests to speak in favor of the projects.

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

- 8. COASTAL PERMIT APPLICATIONS.
- a. Appeal No. A-6-00-193 (Robinson, Encinitas) Staff recommended approval with special conditions.

Lynne D. Bath, representing the applicants, submitted a request to speak in favor of the project. Sheelagh Williams, representing Cal Beach Associates, submitted a request 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**.

Susskind arrived during the following item.

b. Application No. 6-01-139 (Monroe, Solana Beach) Staff recommended denial.

Walter Crampton, representing the applicants, submitted a request to speak in favor of the project. Bob Monroe submitted a request to speak in favor of the project. Wanda Monroe submitted a request to speak in favor of the project. Gary Monroe submitted a request to speak in favor of the project. Marcia Smerican, Mayor City of Solana Beach, submitted a request to speak in favor of the project. Bob Trettin, representing Surfsong Homeowners Assoc., submitted a request to speak in favor of the project. Priscilla Baker submitted a request to speak in favor of the project. Ann Baker submitted a request to speak in favor of the project. Glenn Pierce submitted a request to speak in favor of the project. Sheelagh Williams, representing Cal Beach Associates, submitted a request to speak in opposition to the project.

Motion & Vote:	Kruer moved	approval	of the applica	ition, secon	ded by Nava,	and
Chairman Wan	ruled that the	vote was	unanimous in	opposition ¹	to the motion.	Failed.

c. **Application No. 6-01-159 (Dunham & Hunefield**, Encinitas) Staff recommended denial.

Bob Trettin, representing the applicants, submitted a request to speak in favor of the project. John Niven, representing the applicants, submitted a request to speak in favor of the project. Walter Crampton. representing Terralosta Consulting Group, submitted a request to speak in favor of the project. Sheelagh Williams, representing Cal Beach Associates, submitted a request to speak in opposition to the project.

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

Hart left during the following item.

d. Application No. 6-01-160 (Taylor & Harper, Encinitas) Staff recommended denial.

Bob Trettin, representing the applicants, submitted a request to speak in favor of the project. John Niven, representing the applicants, submitted a request to speak in favor of the project. Walter Crampton. representing Terralosta Consulting Group, submitted a request to speak in favor of the project. Sheelagh Williams, representing Cal Beach Associates, submitted a request to speak in opposition to the project.

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

e. **Application No. 6-02-16 (Hill**, San Diego Co.) Staff recommended approval with special conditions.

Bill Hayer, representing the applicant, submitted a request to speak in favor of the project.

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

f. Application No. 6-02-20 (22nd Dist. Ag. Assn., San Diego) Staff recommended approval with special conditions as modified in addendum. Trish Butler, representing the applicant, submitted a request to speak in favor of the project. Don Beaumont, representing Del Mar Volleyball Center, submitted a request to speak in favor of the project. Motion & Vote to Continue: Nava moved to continue the hearing, seconded by Kruer, and the roll call vote was 5 in favor (Susskind, Luna, Kruer, Nava & Wan) and 3 opposed (Potter, Reilly & Woolley). Passed. g. Application No. 6-02-32 (Cox Communications, San Diego Co.) Moved to expanded Consent Calendar. Approved. h. Application No. 6-02-51 (Sprint PCS, San Diego Co.) Moved to expanded Consent Calendar. Approved. i. Application No. 6-02-60 (UCSD, San Diego) Staff recommended approval with special condition. Tom Collins, representing Scripps Institution of Oceanography, submitted a request to speak in favor of the project. Richard Ehrlich, representing Rexford Properties, submitted a request to speak in opposition to the project. Motion & Vote: Kruer moved staff recommendation, seconded by Woolley, and Chairman Wan ruled that the vote was unanimous. Passed. 9. PERMIT AMENDMENT.

a. **Permit No. 6-95-28-A (Petri**, Carlsbad) Moved to expanded Consent Calendar. **Approved**.

10. FINDINGS.

a. **Application No. 6-00-66 (Monroe & Pierce**, Solana Beach) Staff recommended approval of findings.

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

- b. Port Plan Amendment No. 29 (D Street Fill Wetland Mitigation). Postponed.
- c. Port Plan Amendment No. 31 (South Embarcadero). Staff recommended approval of findings.

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

ADJOURNMENT. There being no old or new business, the meeting adjourned at 12:15 p.m.

Respectfully Submitted,

PETER M. DOUGLAS Executive Director

pmg