

CALIFORNIA COASTAL COMMISSION

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TO: ALL COMMISSIONERS

FROM: PETER DOUGLAS, EXECUTIVE DIRECTOR

SUBJECT: MINUTES of MEETING of MARCH 17-19, 2004
Hyatt Regency Monterey
1 Old Golf Course Road
Monterey

Wednesday, March 17, 2004 pages 1 to 6

1. **CALL TO ORDER.** The meeting of the California Coastal Commission was called to order on Wednesday, March 17, 2004, at 10:05 a.m. by Chairman Reilly.
2. **ROLL CALL.** Present: Chairman Reilly, Vice Chairman Burke, Commissioners (Alternate) Orr, Potter, Wan and Woolley. Absent: Scarbourogh, Krueer, McClain-Hill, Nichols, Sandoval and Aronberg. Peters arrived at 10:35 a.m. Iseman arrived at 12:25 p.m.

SOUTH COAST DISTRICT

3. **ADMINISTRATIVE PERMIT APPLICATIONS.** See items a through d on page 3 of the Meeting Notice. Staff recommended approval with special conditions.

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

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

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

SOUTH CENTRAL COAST DISTRICT

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

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

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

a. **Santa Barbara Co. LCP Amendment No. 2-03 (Second Units) Time Extension.** Staff recommended approval.

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

b. **UCSB LRDP Amendment No. 2-03 (Campus Parking Structure 3) Time Extension.** Staff recommended approval.

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

8. **APPEAL of FILING DECISION on No. 4-02-149 (Long, Los Angeles Co.)** Withdrawn.

9. **COASTAL PERMIT APPLICATIONS.**

a. **Application No. 4-03-25 (Flood Control Dist., Santa Barbara Co.)** Postponed.

b. **Application No. 4-03-28 (Buyink, Los Angeles Co.)** Staff recommended approval with special conditions.

Dr Leonard L. Malin- (Buyink) submitted a request to speak in favor of the project. Randy Kesler, representing the applicant, submitted a request to speak in favor of the project.

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

10. **PERMIT AMENDMENTS.**

a. **Permit No. 5-90-1103-A2 (Betz, Los Angeles Co.) Postponed.**

b. **Permit No. 4-96-60-A2 (Serra Canyon, Malibu)** Staff recommended approval with special conditions.

Four speakers, representing the applicant, submitted requests to speak in favor of the project: Geoffrey Gee, Bill Carson, Duane Vander Phrym and Barry Rands.

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

11. **FINDINGS.**

a. **Application No. 4-02-19 (Bren-Haley, Los Angeles Co.)** Staff recommended approval of findings as modified orally.

Don Schmitz, representing the applicants, submitted a request to speak in favor of the project. Michael Albov, representing Fred Smith, submitted a request to speak in opposition to the project.

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

ENERGY, OCEAN RESOURCES and WATER QUALITY

12. **FEDERAL CONSISTENCY.**

a. **CD-109-03 (EPA, southern California)** Staff recommended denial.

Alexis Strauss, representing U.S.E.P.A., submitted a request to speak in favor of the project. Frank E. Holmes, representing W.S.P.A., submitted a request to speak in favor of the project. Michael Summers, representing Environmental Defense Center, submitted a request to speak in opposition to the project. Linda Krop, representing EDC on behalf of Goo, SB Channelkeeper, Sierra Club, Citizens for Goleta Valley, 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. Christopher Sproul, representing Our Children's Earth Foundation-Environmental Advocates, submitted a request to speak in opposition to the project. David Dilworth, representing HOPE-Helping Our Peninsula's Environment, submitted a request to speak in opposition

to the project. Tarren Collins, representing SLO Coast Alliance, submitted a request to speak.

Motion & Vote: Wan moved to concur with the consistency determination, seconded by Orr, and Chairman Reilly ruled that the vote was unanimous in opposition to the motion. **Failed.**

PUBLIC STATEMENTS. Kenneth Smith, representing County of Orange, spoke about emergency work to remove silt in San Diego Creek. David Dilworth, representing Helping Our Peninsula's Environment, said the Pebble Beach EIR ignored sensitive habitat of pond in pine forest, and rare species.

LUNCH RECESS. The Commission recessed for lunch at 12:30 p.m. and returned at 2:15 p.m.

NORTH COAST DISTRICT

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

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

15. NEW APPEALS.

a. **Appeal No. A-1-03-52 (Edge Wireless & King, Mendocino Co.)** Staff recommended that the appeal raised no substantial issue.

Roy Willy, representing Edge Wireless, submitted a request to speak in favor of the project. James King, representing the applicant, submitted a request to speak in favor of the project.

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

b. **Appeal No. A-1-03-62 (Mello, Mendocino Co.)** Staff recommended that the appeal raised substantial issue. There being no objection, Chairman Reilly ruled that the Commission **found substantial issue.** Chairman Reilly opened the hearing on the merits of the project **and continued** it to a future meeting.

c. **Appeal No. A-1-03-69 (Hunt, Mendocino Co.) Postponed.**

16. **PERMIT AMENDMENT.**

a. **Permit No. 1-00-25-A (Fish & Game, Humboldt Co.)** Staff recommended approval with special conditions.

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

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

a. **Del Norte Co. LCP Amendment No. DNC-MAJ-1-3 (Redland Company).**
Withdrawn.

SOUTH COAST DISTRICT

17. **DEPUTY DIRECTOR'S REPORT.** Deputy Director Lee reported on matters not requiring public hearings, and on comments from the public. Jan Vandersloot submitted a request to speak in opposition to an emergency permit.

18. **CONSENT CALENDAR (removed from Regular Calendar).** Staff moved items 20 c & e to the Calendar, and recommended approval with special conditions.

(20c) Amy Creager, representing the applicants, submitted a request to speak in favor of the project. (20e) Robert J. Novello, representing the applicant, submitted a request to speak in favor of the project.

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

19. **NEW APPEAL.**

a. **Appeal No. A-5-04-59 (Linden, Long Beach)** Staff recommended that the appeal raised substantial issue. There being no objection, Chairman Reilly ruled that the Commission **found substantial** issue. Chairman Reilly opened the hearing on the merits of the project **and continued** it to a future meeting.

20. **COASTAL PERMIT APPLICATIONS.**

a. **Application No. 5-03-78 (Buchanan, Huntington Beach)** Staff recommended approval with special conditions as modified orally.

Scott Betancourt, representing the applicant, submitted a request to speak in favor of the project. Mark Massara, representing Sierra Club, submitted a request to speak in opposition to the project.

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

b. **Application No. 5-03-328 (Carey, Redondo Beach)** Staff recommended approval with special conditions.

Tim Carey, the applicant, submitted a request to speak in favor of the project.

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

c. **Application No. 5-03-393 (Daichendt, Laguna Beach)** Moved to expanded Consent Calendar. **Approved.**

d. **Application No. 5-03-451 (Fish & Game, Newport Beach)** Staff recommended approval with special conditions as modified orally.

Terri Stewart, Senior Biologist, Calif. Dept. of Fish & Game, submitted a request to speak in favor of the project.

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

e. **Application No. 5-04-42 (HEG, San Clemente)** Moved to expanded Consent Calendar. **Approved.**

RECESS. The Commission recessed for the day at 4:20 p.m.

1. **CALL TO ORDER.** The meeting of the California Coastal Commission was called to order on Thursday, March 18, 2004, at 9:05 a.m. by Chairman Reilly.
2. **ROLL CALL.** Present: Chairman Reilly, Vice Chairman Burke, Commissioners Iseman, Peters, Potter, Wan, Aronberg and Woolley. Absent: Scarbourogh, Kruer, McClain-Hill, Nava, Nichols and Sandoval.

SOUTH COAST DISTRICT

3. PERMIT AMENDMENTS.

a. **Permit No. 5-91-584-A6 (City of L.A., Linnie Canal Court)** Staff recommended approval with special conditions.

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

b. **Permit No. A-5-93-5-A20 (Ocean Trails, Rancho Palos Verdes)** Staff recommended approval with special conditions as modified orally.

Jeff Kaplinski, representing Ocean Trails Golf Course, submitted a request to speak in favor of the project. Vincent Stellin, representing Trump Org., submitted a request to speak in favor of the project. Greg Pfost, representing City of Rancho Palos Verdes, submitted a request to speak in favor of the project.

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

SAN DIEGO COAST DISTRICT

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

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

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

a. **Coronado LCP Amendment No. 1-03 (Orange Ave. Corridor)** Staff recommended extension of the time limit for action.

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

7. **COASTAL PERMIT APPLICATIONS.**

a. **Application No. 6-03-63 (San Diego accessibility improvements)** Staff recommended approval with special conditions.

Kevin Oliver, representing City of San Diego, submitted a request to speak in opposition to the staff recommendation.

Motion: Peters moved staff recommendation, seconded by Woolley.

Amending Motion & Vote: Peters moved to allow the concrete wall requested by the applicant, seconded by Woolley, and Chairman Reilly ruled that the vote was unanimous. **Passed.**

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

b. **Application No. 6-03-129 (BT SACR, San Diego Co.)** Staff recommended approval with special conditions.

Eric Jantzen submitted a request to speak in opposition to the staff recommendation.

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

CENTRAL COAST DISTRICT

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

a. Presentation on **threatened coastal ecosystems.** Informational only.

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

(12b) Dave Zaches submitted a request to speak.

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

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

a. Monterey Co. Periodic LCP Review. Informational only. Thirteen speakers submitted requests to speak in opposition to the staff recommendation: Mike Caplin, representing Coast Property Owners Assn.; Steven Leonard, representing Cal Am Water Co.; Richard (Rick) Verbanec, representing Del Monte Forest Property Owners; Dan Wilkes, representing Del Monte Forest Foundation; Joseph Edmondson; Alan Perlmutter; Darlene Nelson; Andy Nusbaum; Karl Kleissner, representing CPOA; Lisa Kleissner, representing CPOA; Jack Kidder, representing DMFPPO; Bill Nye and Aengus Jeffers. Eight speakers submitted requests to speak in favor of the staff recommendation: Carl Holm, representing Monterey County Planning & Bldg.; Joyce Stevens, representing Monterey Pine Forest Watch; Mary Ann Matthews, representing Monterey Bay Chap., CA Native Plant Society; Cecil Wahle, representing League of Women Voerts, Mtry Peninsula; Mari Kloeppe, representing Friends, Artists & Neighbors of Elkhorn Slough; Janice M. O'Brien; Douglas Fay and David Dilworth, representing Helping. Thirteen other speakers submitted requests to speak: Patricia Hutchins, representing Supervisor Calcagno; Aileen Loe & David Murray, both representing Calif. Dept. of Transp (Caltrans); Roxayne Spruance, representing Pebble Beach Company; Alan William, representing Carmel Development; Anthony Lombardo, representing Pebble Beach Company; Bill Perocchi, representing Pebble Beach Company; Mike Zander, representing Pebble Beach Company; Mark Stilwell, representing Pebble Beach Company; Peter Uberroth, representing Pebble Beach Company; Robert Cross, representing Coastlands MWC Property Owners; Steve Beck and Martha Diehl.

PUBLIC STATEMENTS. Carl Larson spoke about the Monterey City Council approving a seawall, and about loss of beach at Del Monte Beach. Eric Greening, representing SLO Coast Alliance, ECOSLO, asked about the process for remedying the deficiencies in the San Luis Obispo County LCP. David Dilworth, representing HOPE, said that one of the conditions of the 1985 permit for Spanish Bay, removal of the haul road, still had not been complied with. Linde Owen, representing Concerned Citizens of Los Osos, said the sewer project had procedural problems. Julie Tacker, representing Concerned Citizens of Los Osos, showed photos of the preferable site for the sewer plant.

LUNCH RECESS. The Commission recessed for lunch at 1:05 p.m. and returned at 3:00 p.m. after closed session.

REPORT of CLOSED SESSION. In closed session the Commission took action on Stegall v. County of Santa Barbara, CCC and related cases; Ailanto Properties Inc. v. CCC, et al.; Big Creek Lumber Co., et al. v. County of Santa Cruz, CCC, et al.; Coalition to Save the Marina, Inc. v. CCC, et al.; and Rubinroit v. CCC; and discussed four other cases for information only.

b. Sand City LCP Amendment No. SNC-MAJ-1-03. Staff recommended approval with suggested modifications.

Mayor David Pendergrass, representing City of Sand City, submitted a request to speak in favor of the staff recommendation. Steve Matarazzo, representing City of Sand City, submitted a request to speak in favor of the staff recommendation.

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

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

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

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

c. Pismo Beach LCP Amendment No. PSB-MAJ-1-04 (Secondary Units) Time Extension. Staff recommended approval.

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

11. **NEW APPEALS.**

a. **Appeal No. A-3-02-77 (Gorman, Monterey Co.)** Staff recommended that the appeal raised substantial issue.

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

b. **Appeal No. A-3-03-117 (Brown & Townsend, San Luis Obispo Co.)** **Postponed.**

c. **Appeal No. A-3-03-119 (Arata, Santa Cruz Co.)** Staff recommended that the appeal raised no substantial issue.

Charles Paulden, representing People for the Preservation of Pleasure Point, submitted a request to speak in opposition to the project. David Arata submitted a request to speak in favor of the staff recommendation. Matt Nohr & Henry Ruhnke, both representing Wald, Ruhnke & Dost Architects, LLP, submitted a request to speak in favor of the staff recommendation.

Motion & Vote: Potter moved staff recommendation, seconded by Peters, and the roll call vote was 5 in favor, 1 opposed (Iseman) and 1 abstention (Wan). **Passed.**

d. **Appeal No. A-3-04-12 (Laube & Engel, Monterey Co.)** **Postponed.**

e. **Appeal No. A-3-04-16 (San Luis Obispo Co. Parks)** Staff recommended that the appeal raised no substantial issue.

Jan DiLeo, representing San Luis Obispo County Parks, submitted a request to speak in favor of the project.

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

12. **COASTAL PERMIT APPLICATIONS.**

a. **Application No. 3-02-56 (Carmel River Lagoon Restoration, Monterey Co.)**
Waived.

b. **Application No. 3-03-96 (Monterey, beach abandonment)** Moved to expanded Consent Calendar. **Approved.**

c. **Application No. 3-03-22 (ZHG, Monterey)** Moved to expanded Consent Calendar. **Approved.**

d. **Application No. 3-03-35 (Williams, Santa Cruz Co.)** **Withdrawn.**

e. **Appeal No. A-3-03-66 (Mc Wethy, Monterey Co.)** Moved to expanded Consent Calendar. **Approved.**

f. **Application No. 3-03-72 (Heron Crest, San Luis Obispo Co.)** **Postponed.**

13. **REVOCAION of Permit No. A-3-03-43 (Parks & Recreation, Morro Bay)** Staff recommended that the permit not be revoked.

Tim LaFranchi, representing Dept of Parks & Recreation, submitted a request to speak in favor of the project. Babak Naficy, representing City of Morro Bay, submitted a request to speak in opposition to the project. Betty Winholtz, representing Morro Bay City Council, submitted a request to speak in opposition to the project. Eleven other speakers submitted requests to speak in opposition to the project: Norbert Dall, David Dubbink, Candace A. Vittitow, Ken Switras, Stan House, Kathe Kellett, Peter Slavik, Mandy Davis, Ray McKelligott, Adrienne Dickinson and Steve Mathiew. Eric Greening, representing ECOSLO, submitted a request to speak. David Dilworth submitted a request to speak in opposition to the staff recommendation.

Motion & Vote to Revoke: Peters moved to revoke the permit, seconded by Potter, and the roll call vote was 3 in favor (Burke, Iseman & Wan) and 4 opposed (Peters, Potter, Woolley & Reilly). **Failed.**

ENERGY, OCEAN RESOURCES and WATER QUALITY

14. **ENERGY, OCEAN RESOURCES and WATER QUALITY REPORT.** None.

a. **Briefing on Seawater Desalination.** Informational only. Steve Leonard, representing Cal Am Water submitted a request to speak in opposition to the staff recommendation. Seven speakers submitted requests to speak in favor of the staff recommendation: Marc Del Piero, representing Pajaro-Sunny Mesa; Susan Jordan, representing California Coastal Protection Network; Conner Everts, representing

Southern CA Watershed Alliance; Brad Damitz, representing Monterey Bay National Marine Sanctuary; Joe Geever, representing Surfrider Foundation; Heather J. Allen, representing Friends of the Sea Otter; and D'Anne Albers, representing Friends of the Sea Otter. Seven other speakers submitted requests to speak: Billy Owens, representing Poseidon Resources Corporation; Dawn Guendert, representing US Filter; Bob Siemak, representing US Filter-Violia Water; David Armanasco; Jane M. DeLay, representing Save Our Shores; Tarren Collins, representing Sierra Club, Great Coastal Places Campaign; and Eric Greening, representing ECOSLO.

STATEWIDE

15. **APPROVAL OF MINUTES.** Trailed until Friday. Wan moved approval of the minutes of February 2004, seconded by Woolley, and unanimously **approved**.

16. **COMMISSIONERS' REPORTS.** None.

17. **CONSERVANCY REPORT.** Trailed until Friday. Informational only.

18. **SANTA MONICA MOUNTAINS CONSERVANCY REPORT.** None.

19. **DEPUTY ATTORNEY GENERAL'S REPORT.** None.

20. **EXECUTIVE DIRECTOR'S REPORT** including report on legislation. Trailed until Friday. Informational only.

a. **Interagency agreement** with CalTrans. Staff recommended approval.

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

b. **2005 Meeting Schedule.** Trailed until Friday. Informational only.

RECESS. The Commission recessed for the day at 6:05 p.m.

1. **CALL TO ORDER.** The meeting of the California Coastal Commission was called to order on Friday, March 19, 2004, at 9:00 a.m. by Chairman Reilly.
2. **ROLL CALL.** Present: Chairman Reilly, Commissioners, Iseman, Peters, Potter, Wan and Woolley. Absent: Burke, Kruer, McClain-Hill, Nava, Nichols, Scarborough and Sandoval. Aronberg arrived at 9:10 a.m.

STATEWIDE

3. **EXECUTIVE DIRECTOR'S REPORT.**
 - a. Briefing on status of the budget. Informational only.

NORTH CENTRAL COAST DISTRICT

4. **DEPUTY DIRECTOR'S REPORT.** None.
 - a. **Pacifica LCP Amendment No. 1-99 (Surface Mining & Reclamation) Certification Review.** Staff recommended concurrence with the Executive Director's determination. There being no objection, Chairman Reilly ruled that the Commission concurred with the Executive Director. **Approved.**
5. **CONSENT CALENDAR (removed from Regular Calendar).** None.
6. **LOCAL COASTAL PROGRAM (LCP).**
 - a. **San Mateo Co. LCP Amendment No. 2-02 (Affordable Housing).** Postponed.
7. **NEW APPEAL.**
 - a. **Appeal No. A-2-04-2 (Polacek, San Mateo Co.)** Staff recommended that the appeal raised substantial issue. There being no objection, Chairman Reilly ruled that the Commission **found substantial issue**. Chairman Reilly opened the hearing on the merits of the project **and continued** it to a future meeting.

STATEWIDE

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

ENFORCEMENT

9. **ENFORCEMENT REPORT.** Informational only. David Dilworth, representing HOPE, submitted a request to speak.

10. **COMMISSION CEASE & DESIST ORDER No. CCC-04-CD-1 (Battram, Newport Beach)**
Staff recommended approval.

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

11. **COMMISSION CEASE & DESIST ORDER No. CCC-04-CD-3 (Shklar, Santa Cruz Co.)**
Staff recommended approval as modified in addendum.

Charlene Atack, representing Gene & Daynel Shklar, submitted a request to speak in favor of the project.

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

ADJOURNMENT. There being no old or new business, the meeting adjourned at 10:25 a.m.

Respectfully Submitted,

PETER M. DOUGLAS
Executive Director

pmg

