

**CALIFORNIA COASTAL COMMISSION**

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RECORD PACKET COPY

**W18**

TO: ALL COMMISSIONERS

FROM: PETER DOUGLAS, EXECUTIVE DIRECTOR

SUBJECT: MINUTES of MEETING of AUGUST 11-13, 2004  
Sheraton Los Angeles Harbor  
601 South Palos Verdes Street  
San Pedro

**Wednesday, August 11, 2004 pages 1 to 5**

1. **CALL TO ORDER.** The meeting of the California Coastal Commission was called to order on Wednesday, August 11, 2004, at 10:00 a.m. by Chairman Reilly.
2. **ROLL CALL.** Present: Chairman Reilly, Vice Chairman Burke, Commissioners Caldwell, Iseman, Nava, Neely, (Alternate) Allgood, Potter and Wan. Absent: Chrisman, Kram, Kruer, Sedlik and Westly.

**CENTRAL COAST DISTRICT****3. CONSENT CALENDAR.**

- a. **Application No. 3-03-36 (Filizetti, Santa Cruz Co.) Postponed.**

## **SOUTH COAST DISTRICT**

### **4. FINDINGS.**

a. **Dana Point LCP Amendment No. DPT-MAJ-1-3 (Dana Point Headlands).** Staff recommended approval of findings.

Sanford Edward, representing Headlands Reserve, submitted a request to speak in favor of the project. Jeff Odderman, representing the City of Dana Point, submitted a request to speak in favor of the project. Doug Chotkevys, representing the City of Dana Point, submitted a request to speak in favor of the project. Chad Nelson, representing Surfrider Foundation, submitted a request to speak in opposition to the staff recommendation. Mark Massara submitted a request to speak in opposition to the staff recommendation. Marco Gonzales, representing Surfrider Foundation, submitted a request to speak in opposition to the staff recommendation. Mike Lewis, representing Surfrider, submitted a request to speak in opposition to the staff recommendation. Larry Porter, representing Ocean Outfall Group, submitted a request to speak in opposition to the staff recommendation. Toni Gallagher, representing Save the Headland, submitted a request to speak in opposition to the project. Celia Kutcher, representing Sierra Club, submitted a request to speak in opposition to the project.

**Motion & Vote:** Burke moved staff recommendation, seconded by Iseman, and the hand vote was 2 in favor and 1 opposed. **Passed.**

## **NORTH CENTRAL COAST DISTRICT**

5. **DEPUTY DIRECTOR'S REPORT.** None.

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

7. **NEW APPEALS.**

a. **Appeal No. A-2-04-9 (Waddell, 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.

b. **Appeal No. A-2-04-10 (Norris, San Mateo Co.)** **Withdrawn.**

## 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. Status of **periodic review of Monterey County's LCP.** **Postponed.**

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

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

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

a. **San Luis Obispo Co. LCP Amendment No. SLO-MAJ-1-04 Part 2 (Agricultural Preserves - Map Amendment).** **Postponed.**

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b. **Carmel LCP Amendment No. CML-IP-SUB-R3 (Implementation) Time Extension.** Staff recommended approval.

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

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11. **COASTAL PERMIT APPLICATIONS.**

a. **Appeal No. A-3-02-92 (Webb, Santa Cruz Co.)** **Postponed.**

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**LUNCH RECESS.** During the following item the Commission recessed for lunch at 12:20 p.m. and returned at 1:35 p.m.

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b. **Appeal No. A-3-03-113 (Los Osos CSD, San Luis Obispo Co.)** Staff recommended approval with special conditions as modified orally.

Eleven speakers representing the applicant submitted requests to speak in favor of the project: Jonathan Blanchard, Bruce S. Buel, Chris Clark, Stan Gustafson, Kyle Harris, Richard Legros, George Milanes, Robert Miller, Jan Seitz, Bob Semonsen and Jana Zimmer. Thirty two other speakers submitted requests to speak in favor of the project: Mike Schultz, representing U.S. EPA; Nancy Sutley, representing State Water Resources Control Board; Jeff Stone, representing Ca. Dept. of Health Svcs.; Jeff Young & Roger Briggs, both representing Regional Water Quality Control Bd.; John Ufrat, representing San Luis Obispo County; Joyce Albright, representing Moving Forward; Don Asquith; Alison Ball; Ellen Boykin; Bill Charlesworth; Elsie Deitz; Jerry Deitz; Bonnie Deringer; Jan DiLeo; Betty Gustafson; Mark Haidet; Jim Havlena; William Hildebrandt; Karen Huntoon, representing Committee to Support CSD; Steve Hyland, representing MWH; Dr Michael Johnston; Vivian M. McNeill, representing Committee to Support CSD; David Moran, representing CMCA; Annie Mueller; Rick Nyznyk; John Perkins; Tina Peterson, representing Los Osos Community Services Dist.; John Robison; Dick Sargent; John Saurwein, representing CSCSD; and Dawn Williams.

Four speakers, representing Concerned Citizens of Los Osos, submitted requests to speak in opposition to the staff recommendation: Cynthia Hawley, Deborah Parker, Julie Tacker & Keith Swanson. Al Barrow, representing Citizens for Affordable & Safe Environment (CASE), submitted a request to speak in opposition to the staff recommendation. Six speakers, representing Los Osos Technical Task Force, submitted requests to speak in opposition to the staff recommendation: Lisa Schicker, Chuck Cesena, Gail McPherson, John Fouche, Steve Senet & James Tkach. Twenty seven other speakers submitted requests to speak in opposition to the staff recommendation: Jerri L. Walsh; Steven Sawyer; Linde Owen, representing Concerned Citizens of Los Osos; Galen Ricard; Maureen Upton; Ben DiFatta; Isabel DiFatta; Patricia Hill; Irene Rush; Jack Hunter, representing LOTTF; Karen Swanson; Kevin Balgh; Rosemarie Arnold; Esther Susoeff; Marcia Munson, representing Concerned Citizens of Los Osos; Dorothy J. Norwood; Rose Povero; Bruce Payne, representing CCLO; Carmel Viliesid; Catherine Corbett; Paul Duggan; Kenneth Diefenderfer; Peggy Pavek; Laquita Fernandes; Kathleen Jensen, representing CASE & CCLO; Ed Schafer; & Lila Bhuta.

Gregg Berge submitted a request to speak. Deborah Hillyard, representing CA Dept. of Fish & Game, submitted a request to speak in favor of the staff recommendation.

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

c. **Application No. 3-04-21 (Evans, Pacific Grove)** Moved to expanded Consent Calendar. **Approved.**

## 12. FINDINGS.

a. **Appeal No. A-3-00-40 (Schneider, San Luis Obispo Co.)** Staff recommended approval of findings.

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

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b. **Application No. 3-04-9 (Beardsley, Monterey)** Staff recommended approval of findings.

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

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The following items were trailed until Thursday morning.

## STATEWIDE

13. **APPROVAL OF MINUTES.** The minutes of July 2004 were unanimously approved.

14. **COMMISSIONERS' REPORTS.** Informational only.

a. Selection of **Alternate Representative to Santa Monica Mountains Conservancy.** **Postponed.**

15. **CONSERVANCY REPORT.** None.

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

17. **DEPUTY ATTORNEY GENERAL'S REPORT.** Informational only

18. **EXECUTIVE DIRECTOR'S REPORT.** Informational only.

a. **Public Education Grant Program.** Staff recommended approval.

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

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**RECESS.** The Commission recessed for the day at 5:55 p.m.

Thursday, August 12, 2004 - pages 6 to 13

1. **CALL TO ORDER.** The meeting of the California Coastal Commission was called to order on Thursday, August 12, 2004, at 9:00 a.m. by Chairman Reilly.
2. **ROLL CALL.** Present: Chairman Reilly; Commissioners Caldwell, Iseman, Nava, Neely, (Alternate) Allgood, Potter, Sedlik and Wan. Absent: Chrisman, Kram and Westly. Burke and (Alternate) Susskind arrived at 9:15 a.m.

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## **SAN DIEGO COAST DISTRICT**

3. **CONSENT CALENDAR.** See items a through c on page 7 of the Meeting Notice. Staff recommended approval with special conditions.

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

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## **SOUTH COAST DISTRICT**

4. **CONSENT CALENDAR.** See items a through c on pages 7-8 of the Meeting Notice. Staff recommended approval with special conditions.

(c) Khoa Nguyen, representing IActivenet Internet Café, submitted a request to speak in favor of the staff recommendation.

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

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## **NORTH COAST DISTRICT**

5. **DEPUTY DIRECTOR'S REPORT.** None.
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6. **CONSENT CALENDAR (removed from Regular Calendar).** Staff moved item 7c to the Calendar, and recommended approval with special conditions.

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

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7. **COASTAL PERMIT APPLICATIONS.**

a. **Appeal No. A-1-02-152 (Redland Company, Del Norte Co.)** **Postponed.**

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b. **Application No. 1-03-64 (Whitehorn, Humboldt Co.)** Staff recommended approval with special conditions.

William Whitehorn, the applicant, submitted a request to speak in favor of the project.

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

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c. **Application No. 1-04-25 (Humboldt Co., culvert)** Moved to expanded Consent Calendar. **Approved.**

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**SAN DIEGO COAST DISTRICT**

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

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

(c) Lance Waite submitted a request to speak in favor of the project. (f) David Lloyd, representing Cabrillo Power I LLC, submitted a request to speak in favor of the project.

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

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## 10. LOCAL COASTAL PROGRAM (LCP).

a. **Port of San Diego De Minimis PMP Amendment No. 35 (Spinnaker Hotel).** 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.**

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## 11. COASTAL PERMIT APPLICATIONS.

a. **Application No. 6-04-28 (22<sup>nd</sup> Ag. District, San Diego)** **Postponed.**

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b. **Application No. 6-04-31 (Saber, San Diego Co.)** Moved to expanded Consent Calendar. **Approved.**

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c. **Application No. 6-04-57 (Waite, San Diego Co.)** Moved to expanded Consent Calendar. **Approved.**

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d. **Application No. 6-04-46 (Lynch, San Diego Co.)** **Postponed.**

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e. **Application No. 6-04-51 (Coronado revetment reconstruction)** Staff recommended approval with special conditions.

William Cecil, representing the City of Coronado, submitted a request to speak in favor of the project.

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

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f. **Application No. 6-04-54 (Cabrillo Power, Carlsbad)** Moved to expanded Consent Calendar. **Approved.**

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## 12. PERMIT AMENDMENT.

a. **Permit No. 6-02-151-A (NCTD, Carlsbad)** Staff recommended approval with special condition.

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

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### 13. FINDINGS.

a. **Application No. 6-03-6 (SeaWorld, San Diego)** Staff recommended approval of findings.

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

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## ENERGY, OCEAN RESOURCES and WATER QUALITY

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

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## STATEWIDE

15. **FEDERAL CONSISTENCY REPORT.** Deputy Director Damm reported on Negative Determinations issued by the federal consistency staff.

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16. **FEDERAL CONSISTENCY.**

a. **CD-39-04 (Corps of Engineers, Los Angeles District, Orange Co.)** Staff recommended approval.

Robert Blasberg, representing US Army Corps of Engineers, submitted a request to speak in favor of the staff recommendation.

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

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## ENFORCEMENT

17. **ENFORCEMENT REPORT.** Enforcement Unit Supervisor Hudson reported on the Statewide Enforcement Program. Daniel Trimble, representing the City of Newport Beach, submitted a request to speak in favor of the Bayview project.

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18. **COMMISSION CEASE & DESIST ORDER No. CCC-04-CD-8 (Headlands & Fryzer, Los Angeles) Postponed.**

19. **COMMISSION RESTORATION ORDER No. CCC-04-RO-2 (Headlands & Fryzer, Los Angeles) Postponed.**

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## **SOUTH COAST DISTRICT**

20. **DEPUTY DIRECTOR'S REPORT.** Deputy Director Lee reported on matters not requiring public hearings, and on comments from the public. Alan Bernstein submitted a request to speak in favor of a project.

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a. **Manhattan Beach LCP Amendment No. MNB-MIN-1-4 (Minor).** 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.**

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21. **CONSENT CALENDAR (removed from Regular Calendar).** Staff moved item 23d to the Calendar, and recommended approval with special conditions.

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

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## **22. NEW APPEAL.**

a. **Appeal No. A-5-04-261 (Doyle, Redondo Beach)** Staff recommended that the appeal raised no substantial issue.

Mark Massara, representing an appellant, submitted a request to speak in opposition to the staff recommendation. Linda Moffat submitted a request to speak in opposition to the staff recommendation. Dean Francois submitted a request to speak in opposition to the staff recommendation. Randy Berler, representing the City of Redondo Beach, submitted a request to speak in favor of the project. Kimberly Doyle submitted a request to speak in favor of the staff recommendation.

**Motion & Vote:** Neely moved staff recommendation, seconded by Potter, and the roll call vote was 4 in favor (Susskind, Neely, Potter & Reilly) and 6 opposed (Burke, Caldwell, Iseman, Nava, Allgood & Wan). **Failed.**

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## 23. COASTAL PERMIT APPLICATIONS.

a. **Application No. 5-03-355 (Boeing Realty, Seal Beach)** Staff recommended approval with special conditions.

Stephanie Wandel, representing the applicant, submitted a request to speak in favor of the project. Six other speakers, representing the applicant, submitted requests to speak in favor of the project: Tony Bomkamp, Ian Adam, Rick Zbur, David Bartlett, Rich Barretto & Clay Corwin. Lee Whittenberg, representing the City of Seal Beach, submitted a request to speak in favor of the project. Nancy Lucast, representing the applicant, submitted a request to speak in favor of the staff recommendation. Terry Sears, representing Golden Rain Foundation, submitted a request to speak in favor of the staff recommendation. Dennis Craig, representing Island Village, submitted a request to speak in opposition to the project. Dave Bates, representing Island Village Home Owners, submitted a request to speak in opposition to the project.

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

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b. **Application No. 5-03-503 (Wynkoop & Menzie, Newport Beach)** Staff recommended approval with special conditions.

Richard Walton, representing an applicant, submitted a request to speak in favor of the staff recommendation. Chris Wynkoop submitted a request to speak in favor of the staff recommendation.

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

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c. **Application No. 5-04-60 (Parks & Recreation, Laguna Beach)** **Postponed.**

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d. **Application No. 5-04-114 (Orange Co. Sanitation District, Newport Beach)** Moved to expanded Consent Calendar. **Approved.**

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e. **Application No. 5-04-192 (Hearthside Homes & Signal Landmark, Orange Co.)** **Postponed.**

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## 24. PERMIT AMENDMENTS.

a. **Permit No. 5-84-236-A2 (Hermosa Beach, preferential parking)** Staff recommended approval with special conditions.

Sol Blumenfeld, representing the City of Hermosa Beach, submitted a request to speak in favor of the staff recommendation.

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

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b. **Permit No. 5-96-176-A2 (Los Angeles, Venice sculpture)** Staff recommended approval.

Kimberly Davis, representing L.A. Louver Gallery, submitted a request to speak in favor of the staff recommendation.

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

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## 25. FINDINGS.

a. **Application No. 5-03-233 (Orange Co. Sanitation District, Newport Beach)** Staff recommended approval of findings.

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

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b. **Application No. 5-03-491 (Johnson, Newport Beach)** Staff recommended approval of findings.

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

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**PUBLIC STATEMENTS.** J. David Breemer representing Pacific Legal Foundation said that conditions requiring disproportionately large areas to be preserved in a natural state were probably illegal. Mary Jo Baretich, representing Cabrillo Wetland Village, spoke in favor of preservation of the last remaining strip of the Santa Ana river tidal salt marsh from Newland to Beach Blvd. in Huntington Beach. Anna Christensen, Indigenous Resistance Resource Network, spoke about problems of protecting archaeological resources. Marcia Hanscom, representing Action Network, said access was being denied to public property and described destruction of wetlands on the Bayview Landing site in Newport Beach. Leslie Purcell said Caltrans was grading for road improvements that may not be needed because of changed circumstances.

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**RECESS.** The Commission recessed for the day at 12:10 p.m.

**Friday, August 13, 2004 pages 14 to 17**

1. **CALL TO ORDER.** The meeting of the California Coastal Commission was called to order on Friday, August 13, 2004, at 9:00 a.m. by Chairman Reilly.
2. **ROLL CALL.** Present: Chairman Reilly, Vice Chairman Burke, Commissioners Caldwell, Iseman, (Alternate) Susskind, Nava, Neely, (Alternate) Allgood, and Wan. Absent: Chrisman, Kram, Sedlik and Westly. Potter arrived at 9:05 a.m.

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**SOUTH CENTRAL COAST DISTRICT**

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

4. **CONSENT CALENDAR (removed from Regular Calendar).** Staff moved item 6d to the Calendar, and recommended approval with special conditions.

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

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

- a. **Santa Barbara Co. LCP Amendment No. MAJ-1-04 Time Extension.** Staff recommended approval.

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

6. **COASTAL PERMIT APPLICATIONS.**

- a. **Application 4-01-108 (Jean Ross, Los Angeles Co.)** Staff recommended approval with special conditions.

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

**Motion & Vote:** Potter moved staff recommendation, seconded by Neely, and the roll call vote was 8 in favor and 1 opposed (Reilly). **Passed.**

b. **Application No. 4-03-33 (Santa Barbara Co. Parks)** Staff recommended approval with special conditions as modified in addendum and orally.

Jeff Stowe & Mike Sherrod, both representing Santa Barbara County Parks, submitted requests to speak in favor of the staff recommendation. Greg McGowan & Kelly Casillas, both representing Santa Barbara County, submitted requests to speak in favor of the staff recommendation. Willie A. Richerson, representing Center for Natural Lands Mgt., submitted a request to speak in favor of the staff recommendation. Suzanne Reddall submitted a request to speak in opposition to the project. Ron Reddall submitted a request to speak in opposition to the project. Virginia Ponce & Guadalupe Alvarez, both representing the City of Guadalupe, submitted requests to speak in opposition to the project.

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

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c. **Application No. 4-03-60 (Santa Barbara Co., Santa Barbara Land Trust & UC)** Staff recommended approval with special conditions as modified in addendum and orally.

Karl Treiberg, representing SB Flood Control, submitted a request to speak in favor of the staff recommendation. Alexander Furlotti submitted a request to speak in favor of the staff recommendation with amendment. Donald Crocker, representing Sandyland Cove Homeowners Assn., submitted a request to speak in favor of the staff recommendation. Dennis Kuttler, representing Sandyland Cove Homes, submitted a request to speak in favor of the staff recommendation.

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

**Amending Motion & Vote:** Nava moved to delete condition 1A2 allowing the flood wall alignment as proposed, seconded by Neely, and the roll call vote was 8 in favor and 1 opposed (Allgood).

**Passed.**

**Vote on Main Motion:** The roll call vote, on the main motion, as amended above, was 9 in favor and 0 opposed. **Passed**

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d. **Application 4-03-61 (Yardley, Los Angeles Co.)** Moved to expanded Consent Calendar. **Approved.**

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Reilly left before the following item.

e. **Application 4-03-86 (Stoney Heights & Meadowlands, Los Angeles Co.)** Staff recommended denial.

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

**Motion & Vote:** Wan moved approval of the application, seconded by Caldwell, and the roll call vote was 0 in favor and 8 opposed. **Failed.**

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f. **Application No. 4-03-101 (Blowers, Los Angeles Co.)** **Withdrawn.**

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Caldwell & Neely left during the following item.

g. **Application No. 4-03-103 (Azoulay, Los Angeles Co.)** Staff recommended approval with special conditions.

Joseph Azoulay submitted a request to speak in favor of the project. Richard Welsh, representing the applicant, submitted a request to speak in favor of the project. Todd Prince submitted a request to speak in opposition to the project.

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

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## 7. **FINDINGS.**

a. **Application No. 4-97-103-A2 (Rust Trust, Malibu)** Staff recommended approval of findings.

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

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**PUBLIC STATEMENT.** Kathy Knight, representing Spirit of the Sage Council & BEEP, described efforts to fund acquisition from Catellus as a willing seller of the last bluff fronting the Ballona wetlands ecosystem.

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**ADJOURNMENT.** There being no old or new business, the meeting adjourned at 12:10 p.m.

Respectfully Submitted,

PETER M. DOUGLAS  
Executive Director

pmg

