

CALIFORNIA COASTAL COMMISSION

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**W33**

DATE: February 24, 2015
TO: Coastal Commissioners
FROM: Charles Lester, Executive Director

SUBJECT: **DRAFT MINUTES of MEETING of APRIL 9-11, 2014**
Hyatt Santa Barbara
1111 East Cabrillo Blvd.
Santa Barbara, CA 93102

WEDNESDAY, APRIL 9, 2014

1. **CALL TO ORDER.** The meeting of the California Coastal Commission was called to order by Chair Kinsey at 8:30 a.m.
2. **ROLL CALL.** Present: Chair Kinsey, Vice Chair Zimmer, Bochco, Cox, Duclos(alternate), Groom, Howell, McClure, Mitchell, Shallenberger, Turnbull-Sanders, Vargas. Non-voting: Jones.
3. **AGENDA CHANGES.**
4. **GENERAL PUBLIC COMMENT.** Members of the public addressed the Commission on various issues affecting the coast.
5. **CHAIR'S REPORT.** Information only.

STATEWIDE

6. **EXECUTIVE DIRECTOR'S REPORT.**
 - a. **Director's Report.** Information only.
 - b. **Budget Update.** Briefing. No action taken.
 - c. **Legislation.** No action taken.

CENTRAL COAST DISTRICT

7. **DEPUTY DIRECTOR'S REPORT.** Report by Deputy Director on permit waivers, emergency permits, immaterial amendments & extensions, LCP matters not requiring public hearings, and on comments from the public. There being no objection, Chair Kinsey ruled that the Commission concurred.

8. **CONSENT CALENDAR (removed from Regular Calendar).** None.
9. **LOCAL COASTAL PROGRAMS (LCPs)**
 - a. **City of Capitola LCP Amendment No. LCP-3-CAP-14-0112-1 (Expand Parking Meter Zone B to Lower Pacific Cove).** Staff recommended concurrence with the Executive Director's determination. There being no objection, Chair Kinsey ruled that the Commission concurred.

REPORT OF CLOSED SESSION. In the matter of:

Security National Guaranty, Inc. v. State of California – The Commission received litigation information and advice.

10. **COASTAL PERMIT APPLICATIONS.**

- a. **Application No. A-3-SNC-98-114 (SNG Inc., Monterey Bay Shores Resort, Sand City)** Public Hearing and Discussion only.

Motion: McClure moved to approve pursuant to the staff recommendation and recommended a yes vote, seconded by Bochco.

Amending motion & vote: McClure moved to substitute applicant's redline of conditions dated April 9, 2014, in place of conditions recommended by staff with the exception of Condition 15 and recommended a yes vote, seconded by Bochco. [*Motion withdrawn*]

Amending motion & vote: McClure moved to modify Special Condition 1 to substitute vesting tentative map sheet 6 with the dune view line shown on conceptual site plan B4.3 in place of exhibit 8 to the staff report and recommended a yes vote, seconded by Vargas. The roll call vote was 9 in favor (Bochco, Cox, Howell, McClure, Mitchell, Turnbull-Sanders, Vargas, Zimmer, Kinsey) and 3 opposed (Duclos, Groom, Shallenberger). **Approved.**

Amending motion & vote: McClure moved to accept the fire road as proposed by the applicant, omit the language requiring relocation of the parking lot and allowing it as originally proposed on the vesting tentative map and to allow the 3 entrances as depicted on the vesting tentative map and recommended a yes vote, seconded by Vargas. The roll call vote was 10 in favor (Bochco, Cox, Duclos, Groom, Howell, McClure, Mitchell, Turnbull-Sanders, Vargas, Kinsey) and 2 opposed (Shallenberger, Zimmer). **Approved.**

Amending motion: McClure moved to require the applicant to submit a sign design plan to be approved by the Executive Director based on applicable sign standards and recommended a yes vote, seconded by Bochco. (*Motion withdrawn*)

Amending motion & vote: McClure moved to modify the condition language regarding separation of the pathway from the road and parking lot consistent with the applicant's redline of conditions dated April 9, 2014, and recommended a yes vote, seconded by Cox. The roll call vote was 7 in favor (Bochco, Cox, Howell, McClure, Mitchell, Turnbull-Sanders, Vargas) and 5 opposed (Duclos, Groom, Shallenberger, Zimmer, Kinsey). **Approved.**

[Hearing on Item 10a trailed to hear Items 10b and 15.5a.]

Staff modified the recommended language of Special Condition 1(q), changing the last phrase of the first sentence to read "and to facilitate removal as required.)", changing the second sentence to read "The building foundation or foundations shall be the least environmentally damaging feasible alternative, in compliance with current California Building Code requirements.", and deleting the third sentence.

Amending motion & vote: Bochco moved to delete the last sentence of Special Condition 1(q) and recommended a yes vote, seconded by McClure. Chair Kinsey ruled that the vote was unanimous in favor of the motion. **Approved.**

Amending motion: McClure moved to require 35 parking spaces in subterranean lot and the balance of 46 spaces on the surface and recommended a yes vote, seconded by Bochco. **[Withdrawn]**

Substitute Motion: Shallenberger moved to require all parking to be on the surface and recommended a yes vote, seconded by Groom. **[Withdrawn]**

Amending Motion & vote: Vargas moved to use applicant's red-line language on Special Condition 10a regarding hotel overnight units and recommended a yes vote, seconded by McClure. The roll call vote was 8 in favor (Cox, Duclos, Howell, McClure, Mitchell, Turnbull-Sanders, Vargas, Kinsey) and 4 opposed (Bochco, Groom, Shallenberger, Zimmer). **Approved.**

Amending motion: Mitchell moved to replace the staff recommendation on sand removal with the applicant's proposal and recommended a yes vote, seconded by McClure.

Substitute motion: Vargas moved to use applicant's recommendation and add that sand should not be disposed of in a landfill and recommended a yes vote, seconded by Duclos. Commissioner Mitchell accepted this substitute motion as a modification to her amending motion.

Vote on amending motion as modified: The roll call vote was 6 in favor (Cox, Groom, McClure, Mitchell, Turnbull-Sanders, Vargas) and 6 opposed (Bochco, Duclos, Howell, Shallenberger, Zimmer, Kinsey). **Failed.**

[Hearing on Item 10a trailed to hear Items 11 through 14a. Items 16 through 21 trailed until Friday, April 11, 2014.]

Amending motion & vote: Mitchell moved to use the applicant's proposed language for Special Condition 15, but modified to require that the Habitat Protection Plan be modified to include standards that address the eight concerns for western snowy plover and each of the concerns for Smith's blue butterfly and Monterey spineflower in the U.S. Fish & Wildlife letter dated April 7, 2014 and recommended a yes vote, seconded by Bochco. Chair Kinsey ruled that the vote was unanimous in favor of the motion. **Approved.**

Deputy Director Carl recapitulated the changes and amendments to the recommended special conditions.

Staff modified the recommended language of Special Condition 9(f)(2) to require that the distance between established reference points and the bluff edge be measured after any combination of events causes the bluff edge to erode 10 feet since the last measurement episode or no less than every five years.

Matter continued until Thursday, April 10, 2014.

- b. **Application No. A-3-MRB-06-064 (Colmer, Morro Bay)** Staff recommended approval with conditions.

Motion & vote: Cox moved to continue the matter and recommended a yes vote, seconded by Howell. Chair Kinsey ruled that the vote was unanimous in favor of the motion. **Continued.**

NORTH CENTRAL COAST DISTRICT

- 11. **DEPUTY DIRECTOR'S REPORT.** Report by Deputy Director on permit waivers, emergency permits, immaterial amendments & extensions, LCP matters not requiring public hearings, and on comments from the public. There being no objection, Chair Kinsey ruled that the Commission concurred.
 - a. **City of Half Moon Bay LCP Amendment No. LCP-2-HMB-13-0221-2 Part 1 (R-1-B-3 Standards).** Staff recommended that the Commission concur with the Executive Director's determination. There being no objection, Chair Kinsey ruled that the Commission concurred.
 - b. **City of Half Moon Bay LCP Amendment No. LCP-2-HMB-13-0221-2 Part 2 (On-site Alcohol Sales).** Staff recommended that the Commission concur with the Executive Director's determination. There being no objection, Chair Kinsey ruled that the Commission concurred.
- 12. **CONSENT CALENDAR (removed from Regular Calendar).** None.

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

- a. **City of Half Moon Bay LCP Amendment No. LCP-2-HMB-13-0221-2 Part 3 (Telecommunication Facilities).** Staff recommended denial of the Implementation Plan as submitted and approval with modifications.

Motion & vote: Groom moved to reject the Implementation Plan as submitted and recommended a yes vote, seconded by Howell. Chair Kinsey ruled that the vote was unanimous in favor of the motion. **Certification denied.**

Motion & vote: Groom moved to certify the Implementation Plan if modified as suggested pursuant to the staff recommendation and recommended a yes vote, seconded by Shallenberger. Chair Kinsey ruled that the vote was unanimous in favor of the motion. **Approved with modifications.**

14. **NEW APPEALS.**

- a. **Appeal No. A-2-HMB-14-0004 (Half Moon Bay Drainage Maintenance)** Staff recommended that the Commission determine the appeal did not raise substantial issue on the grounds on which the appeal was filed.

Motion & vote: Groom moved to determine that Appeal No. A-2-HMB-14-004 raised no substantial issue on the grounds on which the appeal was filed and recommended a yes vote, seconded by Zimmer. Chair Kinsey ruled that the vote was unanimous in favor of the motion. **No substantial issue found.**

15. **COASTAL PERMIT APPLICATIONS.**

- a. **Application No. A-2-MAR-13-0204 (Rumsey, Marin Co.) [POSTPONED]**

15.5. **REVISED FINDINGS.**

- a. **Application No. A-2-SNF-12-020 (San Francisco Recreation and Park Department, San Francisco Co.)** Staff recommended approval of the revised findings.

Motion & vote: Groom moved to adopt the revised findings and recommended a yes vote, seconded by Zimmer. Chair Kinsey ruled that the vote of commissioners on the prevailing side (Bochco, Groom, McClure, Mitchell, Shallenberger, Vargas, Zimmer, Kinsey) was unanimous. **Approved.**

STATEWIDE (STATEWIDE ITEMS WERE TRAILED TO FRIDAY'S AGENDA)

16. **APPROVAL OF MINUTES.** The minutes of September 2013 and November 2013 were approved as written.
17. **COMMISSIONERS' REPORTS.**
18. **CONSERVANCY REPORT.**
19. **SANTA MONICA MOUNTAINS CONSERVANCY REPORT.**
20. **SANTA MONICA BAY RESTORATION REPORT.**
21. **DEPUTY ATTORNEY GENERAL'S REPORT.**

The Commission recessed for the day at 8:50 p.m.

THURSDAY, APRIL 10, 2014

1. **CALL TO ORDER.** The meeting was called to order by Chair Kinsey at 8:30 a.m. by Chair Kinsey.
2. **ROLL CALL.** Present: Chair Kinsey, Vice Chair Zimmer, Bochco, Cox, Duclos(alternate), McClure, Mitchell, Shallenberger, Turnbull-Sanders, Vargas. Howell arrived at 9:05. Non-voting: Jones.
3. **AGENDA CHANGES**

REPORT OF CLOSED SESSION. In the matter of:

Security National Guaranty, Inc. v. State of California – The Commission received litigation information, advice and gave direction.

[Item 4 until after item 6a.]

4. **GENERAL PUBLIC COMMENT.** Members of the public addressed the Commission on various issues affecting the coast.

CENTRAL COAST DISTRICT

5. **CONSENT CALENDAR (removed from Regular Calendar).** None.
6. **COASTAL PERMIT APPLICATIONS.**
 - a. **Application No. A-3-SNC-98-114 (SNG Inc., Monterey Bay Shores Resort, Sand City)** Dr. Ghandour of SNG stated that the applicant agreed to the special conditions as modified on Wednesday, April 9, 2014, and that SNG would accept the permit if the Commission approves it with those conditions. **Continued to Friday, April 11, 2014.**

NORTH COAST DISTRICT

7. **ADMINISTRATIVE CALENDAR.**
 - a. **Application No. 1-13-0224 (Hag Fish Corporation, Humboldt Co.)** Staff recommended concurrence with the Executive Director's determination. There being no objection, Chair Kinsey ruled that the Commission concurred.

NORTH COAST DISTRICT

8. **DEPUTY DIRECTOR'S REPORT.** Report by Deputy Director on permit waivers, emergency permits, immaterial amendments & extensions, LCP matters not requiring public hearings, and on comments from the public. There being no objection, Chair Kinsey ruled that the Commission concurred.
9. **CONSENT CALENDAR (removed from Regular Calendar).** Staff moved 2 items [11a, 11b] to the expanded consent calendar and recommended approval with conditions.

Motion & vote: Bochco moved to approve the consent calendar pursuant to the staff recommendation and recommended a yes vote, seconded by Kinsey. Chair Kinsey ruled that the vote was unanimous in favor of the motion. **Approved with conditions.**

10. NEW APPEALS.

- a. **Appeal No. A-1-MEN-14-0009 (McGee, Mendocino Co.) [POSTPONED]**

11. COASTAL PERMIT APPLICATIONS.

- a. **Application No. 1-13-0603 (Noyo Harbor District, Mendocino Co.)** Moved by staff to the expanded consent calendar. **Approved with conditions.**
- b. **Application No. 1-10-002 (Del Norte Veterans Monument, Crescent City)** Moved by staff to the expanded consent calendar. **Approved with conditions.**

ENERGY, OCEAN RESOURCES AND FEDERAL CONSISTENCY

12. **ENERGY, OCEAN RESOURCES and FEDERAL CONSISTENCY.** Report by the Deputy Director on permit waivers, emergency permits, immaterial amendments & extensions, negative determinations, matters not requiring public hearings, and status report on offshore oil & gas exploration & development. There being no objection, Chair Kinsey ruled that the Commission concurred.
13. **CONSENT CALENDAR (removed from Regular Calendar).** Staff moved one item [14a] to the expanded consent calendar and recommended approval with conditions. [Mitchell recused]

Motion & vote: Zimmer moved to approve the consent calendar pursuant to the staff recommendation and recommended a yes vote, seconded by Cox. Chair Kinsey ruled that the vote was unanimous in favor of the motion. **Approved.**

14. COASTAL PERMIT APPLICATIONS.

- a. **Application No. 9-14-0563 (Pacific Gas and Electric Company, Humboldt Co.)** Moved by staff to the expanded consent calendar. **Approved with conditions.**

SOUTH CENTRAL COAST DISTRICT

15. **DEPUTY DIRECTOR'S REPORT.** Report by Deputy Director on permit waivers, emergency permits, immaterial amendments & extensions, LCP matters not requiring public hearings, and on comments from the public. There being no objection, Chair Kinsey ruled that the Commission concurred.
 - a. **County of Santa Barbara LCP Amendment No. MAJ-1-12-A (Mobilehome Park Closure Ordinance). Certification Review.** Staff recommended concurrence with the Executive Director's determination. There being no objection, Chair Kinsey ruled that the Commission concurred.
16. **CONSENT CALENDAR (removed from Regular Calendar).** Staff moved 3 items [18a, 20a, 21a] to the expanded consent calendar and recommended approval with conditions.

Motion & vote: Bochco moved to approve pursuant to the staff recommendation and recommended a yes vote, seconded by Zimmer. Chair Kinsey ruled that the vote was unanimous in favor of the motion. **Approved with conditions.**
17. **LOCAL COASTAL PROGRAMS (LCPs)**
 - a. **Los Angeles County Land Use Plan Amendment No. LCP-4-LAC-14-0108-4 (Santa Monica Mountains Land Use Plan).** Staff recommended denial of the Land Use Plan and approval with suggested modifications.

LUNCH RECESS. The Commission recessed for lunch during item 17a at 12:30 p.m. and returned at 1:30 p.m. and resumed item 17a.

[Mitchell, Howell, McClure out of room]

Motion & vote: Shallenberger moved to certify the Land Use Plan as submitted and recommended a no vote, seconded by Vargas. Chair Kinsey ruled that the vote was unanimous in opposition to the motion. **Certification denied as submitted.**

[Mitchell, Howell, McClure returned]

Motion: Shallenberger moved to certify the Land Use Plan if modified as suggested pursuant to the staff recommendation and recommended a yes vote, seconded by Vargas.

Amending motion & vote: Shallenberger moved to replace Suggested Modification 3 language in the staff report with 4 additional changes: 1) to allow owners of unpermitted equestrian facilities to apply for a coastal development within two years of effective certification of the LCP; 2) to exclude any unpermitted facility which has an open enforcement action pending from the program; 3) to require any facility

participating in the program that cannot comply fully with LCP requirements due to parcel size or onsite resources to comply with all LCP water quality provisions regarding livestock management, to establish 25-foot setbacks from all streams and drainages, to fence off areas with native trees, to avoid areas with slopes greater than 3:1, and to record a deed restriction notifying future owners of program requirements; 4) to require facilities participating in the program to be either relocated or removed within twenty years or when the property is conveyed to a new owners, whichever occurs first, and recommended a yes vote, seconded by Bochco. Chair Kinsey ruled that the vote was unanimous in favor of the motion. **Approved.**

Vote on main motion as amended: Chair Kinsey ruled that the vote was unanimous in favor of the motion. **Approved with modifications.**

- b. **Los Angeles County Local Implementation Plan No. LCP-4-LAC-14-0109-4 (Santa Monica Mountains Local Implementation Plan). Time Extension.** Staff recommended approval of the time extension.

Motion & vote: Shallenberger moved to grant the time extension and recommended a yes vote, seconded by Howell. Chair Kinsey ruled that the vote was unanimous in favor of the motion. **Approved.**

18. **NOTICE OF IMPENDING DEVELOPMENT.**

- a. **University of California Santa Barbara Notice of Impending Development No. UCS-NOID-0002-14 (Faculty Club Addition and Renovation Project).** Moved by staff to the expanded consent calendar. **Approved with conditions.**

19. **NEW APPEALS.**

- a. **Appeal No. A-4-STB-14-0010 (Brooks Street, Santa Barbara Co.)** Staff recommended that the Commission determine that **Appeal No. A-4-STB-14-0010** did not raise substantial issue.

Motion & vote: Zimmer moved to determine that Appeal No. A-4-STB-14-0010 did not raise substantial issue on the grounds on which the appeal was filed and recommended a no vote, seconded by Bochco. The roll call vote was 8 in favor (Bochco, Cox, Howell, McClure, Mitchell, Vargas, Zimmer, Kinsey) and 4 opposed (Duclos, Groom, Shallenberger, Turnbull-Sanders). **No substantial issue found.**

20. **COASTAL PERMIT APPLICATIONS.**

- a. **Application No. 4-12-069 (The Canyon at Peace Park and United World of the Universe Foundation, Los Angeles Co.)** Moved by staff to the expanded consent calendar. **Approved with conditions.**

21. **PERMIT AMENDMENTS.**

- a. **Application No. 5-89-743-A2 (The Canyon at Peace Park and United World of the Universe Foundation, Los Angeles Co.)** Moved by staff to the expanded consent calendar. **Approved with conditions.**

The Commission recessed for the day at 8:05 p.m.

FRIDAY, APRIL 11, 2014

1. **CALL TO ORDER.** The meeting of the California Coastal Commission was called to order by Chair Kinsey at 8:30 a.m.
2. **ROLL CALL.** Present: Chair Kinsey, Vice Chair Zimmer, Bochco, Cox, Duclos (alternate), Groom, Howell, McClure, Shallenberger, Turnbull-Sanders. Vargas arrived at 8:50 a.m; Mitchell arrived at 9:15 a.m. Non-voting: Jones.
3. **AGENDA CHANGES.**
4. **GENERAL PUBLIC COMMENT.** Members of the public addressed the Commission on various issues affecting the coast.

CENTRAL COAST DISTRICT

5. **CONSENT CALENDAR (removed from Regular Calendar).** None.
6. **COASTAL PERMIT APPLICATIONS.**
 - a. **Application No. A-3-SNC-98-114 (SNG Inc., Monterey Bay Shores Resort, Sand City)** Continued from Wednesday's hearing. See item **W10a**.

Vote on the main motion as amended: The roll call vote was 10 in favor (Bochco, Cox, Groom, Howell, McClure, Mitchell, Turnbull-Sanders, Vargas, Zimmer, Kinsey) and 2 opposed (Duclos, Shallenberger). **Approved with conditions.**

SOUTH COAST DISTRICT (ORANGE COUNTY)

7. **ADMINISTRATIVE CALENDAR.** Staff recommended concurrence with the Executive Director's determination. There being no objection, Chair Kinsey ruled that the Commission concurred.
 - a. **Application No. 5-13-1396 (AT&T California, Newport Beach/Laguna Beach)**
 - b. **Application No. 5-14-0188 (Pedley, Newport Beach)**

8. **CONSENT CALENDAR.** Staff recommended the Commission approve the consent calendar with conditions.

- a. **Application No. 5-14-0161 (Hsu, San Clemente)**
- b. **Application No. 5-13-0667 (Sabo, Newport Beach)**
- c. **Application No. 5-13-0962 (Kochis, Newport Beach)**

Motion & vote: Groom moved to approve the consent calendar pursuant to the staff recommendation and recommended a yes vote, seconded by Bochco. Chair Kinsey ruled that the vote was unanimous in favor of the motion. **Approved with conditions.**

SOUTH COAST DISTRICT (LOS ANGELES COUNTY)

9. **ADMINISTRATIVE CALENDAR.** Staff recommended concurrence with the Executive Director's determination. There being no objection, Chair Kinsey ruled that the Commission concurred.

- a. **Application No. 5-14-0274 (Suryan, Jr., Long Beach)**

10. **CONSENT CALENDAR.** Staff recommended the Commission approve the consent calendar with conditions.

Motion & vote: Groom moved to approve the consent calendar pursuant to the staff recommendation and recommended a yes vote, seconded by Bochco. Chair Kinsey ruled that the vote was unanimous in favor of the motion. **Approved with conditions.**

- a. **Application No. 5-13-0710 (Shay Properties LLC, Hermosa Beach)**
- b. **Application No. 5-14-0292 (Whalen and Cross, Pacific Palisades)**

SOUTH COAST DISTRICT (ORANGE COUNTY)

11. **DEPUTY DIRECTOR'S REPORT FOR ORANGE COUNTY.** Report by Deputy Director on permit waivers, emergency permits, immaterial amendments & extensions, LCP matters not requiring public hearings, and on comments from the public. There being no objection, Chair Kinsey ruled that the Commission concurred.

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

13. **COASTAL PERMIT APPLICATIONS.**

- a. **Application No. 5-13-0507 (City of Newport Beach Pay Station)** Staff recommended approval with conditions

Motion: Vargas moved to approve pursuant to the staff recommendation and recommended a yes vote, seconded by McClure.

Amending motion & vote: Vargas moved to modify Special Conditions 1 & 2 to eliminate the three-year limit on the duration of the permit. Any proposals to raise parking fees after the first three years of the permit shall be submitted to the Executive Director for a determination regarding whether a permit amendment is necessary. The roll call vote was 11 in favor (Bochco, Cox, Duclos, Howell, McClure, Mitchell, Shallenberger, Turnbull-Sanders, Vargas, Zimmer, Kinsey) and one opposed (Groom). **Approved.**

Vote on main motion as amended: The roll call vote was 11 in favor (Bochco, Cox, Duclos, Howell, McClure, Mitchell, Shallenberger, Turnbull-Sanders, Vargas, Zimmer, Kinsey) and one opposed (Groom). **Approved with conditions.**

SAN DIEGO COAST DISTRICT

14. **DEPUTY DIRECTOR'S REPORT.** Report by Deputy Director on permit waivers, emergency permits, immaterial amendments & extensions, LCP matters not requiring public hearings, and on comments from the public. There being no objection, Chair Kinsey ruled that the Commission concurred.
15. **CONSENT CALENDAR (removed from Regular Calendar).** Staff moved one item [16a] to the expanded consent calendar and recommended approval with conditions. There being no objection, Chair Kinsey ruled that the vote was unanimous in favor of the motion. **Approved with conditions.**
16. **PERMIT AMENDMENTS.**
- a. **Permit No. 6-05-040-A3 (Solana Beach Distillery Parking Time Limits)** Moved by staff to the expanded consent calendar. **Approved with conditions.**

17. **REVISED FINDINGS.**

- a. **City of Solana Beach LUP Amendment No. SOL-MAJ-1-13 (Bluff Top Development).** Staff recommended approval of the revised findings.

Motion & vote: Cox moved to adopt the revised findings pursuant to the staff recommendation and recommended a yes vote, seconded by McClure. The vote of commissioners on the prevailing side was 9 in favor (Bohco, Cox, Duclos, Groom, McClure, Mitchell, Shallenberger, Zimmer, Kinsey) and none opposed. **Approved.**

ENFORCEMENT

18. **ENFORCEMENT REPORT.** None.

SOUTH COAST DISTRICT (LOS ANGELES COUNTY)

19. **DEPUTY DIRECTOR'S REPORT FOR LOS ANGELES COUNTY.** Report by Deputy Director on permit waivers, emergency permits, immaterial amendments & extensions, LCP matters not requiring public hearings, and on comments from the public. There being no objection, Chair Kinsey ruled that the Commission concurred.

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

21. **NEW APPEALS.**

- a. **Appeal No. A-5-PPL-13-212 (Coaloe, Pacific Palisades)** Staff recommended that the Commission find no substantial issue.

Motion & vote: Mitchell moved to find no substantial issue on the grounds on which the appeal was filed and recommended a yes vote, seconded by McClure. Chair Kinsey ruled that the vote was unanimous in favor of the motion. **No substantial Issue found.**

- b. **Appeal No. A-5-VEN-14-0011 (Kat Trust, Venice) [POSTPONED]**

REPORT OF CLOSED SESSION. In the matter of:

Studio One Eleven – The Commission received litigation information and advice.

22. COASTAL PERMIT APPLICATIONS.

- a. **Application No. A-5-LOB-13-0246 (Studio One Eleven, Long Beach)** Staff recommended denial.

Motion & vote: Cox moved to continue and recommended a yes vote, seconded by Mitchell. The roll call vote was 4 in favor (Cox, Howell, McClure, Mitchell) and 8 opposed (Bochco, Garcia, Groom, Shallenberger, Turnbull-Sanders, Vargas, Zimmer, Kinsey). **Failed.**

Motion & vote: Vargas moved to approve pursuant to the staff recommendation and recommended a no vote, seconded by Groom. The roll call vote unanimous (Bochco, Cox, Garcia, Groom, Howell, McClure, Mitchell, Shallenberger, Turnbull-Sanders, Vargas, Zimmer, Kinsey) in opposition to the motion. **Denied.**

- c. **Application No. 5-13-1031 (City of Santa Monica California Incline Bridge)** Staff recommended approval with special conditions.

Motion & vote: Shallenberger moved to approve pursuant to the staff recommendation and recommended a yes vote, seconded by Garcia. Chair Kinsey ruled that the vote was unanimous in favor of the motion. **Approved with conditions.**

There being no old or new business, the meeting of the California Coastal Commission adjourned at 2:15

Respectfully submitted,

Charles Lester
Executive Director