

**CALIFORNIA COASTAL COMMISSION**

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**W30**

**DATE:** August 21, 2015  
**TO:** Coastal Commissioners  
**FROM:** Charles Lester, Executive Director

**SUBJECT: MINUTES of MEETING of MAY 13-15, 2015**  
Santa Barbara County  
Board of Supervisors Chambers  
105 E Anapamu Street  
Santa Barbara, CA 93101

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**WEDNESDAY, MAY 13, 2015**

1. **CALL TO ORDER.** The meeting of the California Coastal Commission was called to order by Chair Kinsey at 9:00 a.m.
2. **ROLL CALL.** Present: Chair Kinsey, Vice Chair Zimmer, Bochco, Cox, Groom, Howell, Mitchell, Shallenberger, Turnbull-Sanders, Uranga, Vargas. McClure arrived at 10:00 a.m. Non-voting present: Gibson, Jones, Schmidt
3. **AGENDA CHANGES.**
4. **GENERAL PUBLIC COMMENT.** Members of the public addressed the Commission on various issues affecting the coast.
5. **CHAIR'S REPORT.**

**STATEWIDE**

6. **EXECUTIVE DIRECTOR'S REPORT.**
  - a. **Director's Report.** Information only.
  - b. **Strategic Plan Update.** No action taken.
  - c. **Legislation.** (*Legislation report was trailed and heard on Friday's agenda*)

## **SOUTH COAST DISTRICT (ORANGE COUNTY)**

7. **ADMINISTRATIVE CALENDAR.** Staff recommended that the Commission concur with the Executive Director's determination. There being no objection, Chair Kinsey ruled that the Commission concurred.
- a. **Application No. 5-14-1890 (Hsieh, Newport Beach)**

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

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

- a. **Application No. 5-14-0561 (Moussa, Newport Beach)**  
b. **Application No. 5-14-1609 (Rastello, Newport Beach)**  
c. **Application No. 5-14-1927 (ATT, Newport Beach)**

## **SAN DIEGO COAST DISTRICT**

9. **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.

10. **CONSENT CALENDAR (removed from Regular Calendar).** Staff moved 4 items [12b, 12c, 12d, 12e] to the expanded consent calendar and recommended approval with conditions.  
*(Mitchell, Shallenberger, Vargas out of room)*

**Motion & vote:** Groom moved to approve the consent calendar 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.**

*(Mitchell returned)*

11. **LOCAL COASTAL PROGRAMS (LCPs).**
- a. **City of Oceanside LCP Amendment No. LCP-6-OCN-15-0005-1 (Density Bonus Provisions) Time Extension.** Staff recommended approval of the time extension.

**Motion & vote:** Cox moved to grant the time extension 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.**

(Vargas returned)

12. **COASTAL PERMIT APPLICATIONS.**

- a. **Application No. 6-14-0679 (WJK Trust, Solana Beach)** Staff recommended approval with conditions.

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

**Amending motion & vote:** Cox moved to delete Condition 1d and recommended a yes vote, seconded by Bochco. The roll call vote was 11 in favor (Bochco, Cox, Groom, Howell, McClure, Mitchell, Turnbull-Sanders, Uranga, Vargas, Zimmer, Kinsey) and none opposed. **Approved.**

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

- b. **Application No. 6-14-1930 (Oliver, Carlsbad)** Moved by staff to the expanded consent calendar. **Approved with conditions.**
- c. **Application No. 6-15-0077 (Mengler and Graham, Solana Beach)** Moved by staff to the expanded consent calendar. **Approved with conditions.**
- d. **Application No. 6-15-0081 (City of Del Mar Parking)** Moved by staff to the expanded consent calendar. **Approved with conditions.**
- e. **Application No. 6-15-0333 (Haggar, Chula Vista)** Moved by staff to the expanded consent calendar. **Approved with conditions.**

**SOUTH COAST DISTRICT (ORANGE COUNTY)**

13. **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.
14. **CONSENT CALENDAR (removed from Regular Calendar).** Staff moved two items [16a, 17.5a] to the expanded consent calendar and recommended approval with conditions. *Item 17.5a was removed from the expanded consent calendar and heard as a regular calendar item.*

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

(Shallenberger returned)

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

- a. **City of Dana Point LCP Amendment No. 1-14 (LCP 5-DPT-14-0105-1). Time Extension.** Staff recommended approval of the time extension.

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

- b. **City of Huntington Beach LCP Amendment No. 1-14 (LCP-5-HNB-14-0844-1 Sandover Zone Change, Huntington Beach)** Staff recommended approval of the Implementation Plan as submitted.

**Motion & vote:** Cox moved to reject the Implementation Plan as submitted and recommended a no vote, seconded by McClure. Chair Kinsey ruled that the vote was unanimous in opposition to the motion. **Approved as submitted.**

16. **COASTAL PERMIT APPLICATIONS.**

- a. **Application No: 5-14-1007 (Peters, Newport Beach)** Moved by staff to the expanded consent calendar. **Approved with conditions.**
- b. **Application No. 5-14-1310 (City of San Clemente Public Works)** Withdrawn by applicant.
- c. **Application No. 5-14-1717 (Lido Group Retail LLC, Newport Beach)**  
**[POSTPONED]**

**LUNCH RECESS.** The Commission recessed for lunch at 12:30 p.m. and returned at 1:30 p.m. The Commission also held closed session during the lunch recess.

**CLOSED SESSION report.** The Commission received litigation information and advice regarding the following case:

*Ag Land Trust v. CCC (California-American Water Co., RPI),  
Friends of Martin's Beach v. Martins Beach 1 LLC et al.,  
Koligian v. CCC,  
Marina Coast Water District v. CCC (California-American Water Co., RPI),  
Pappas et al. v. State Coastal Conservancy, CCC.*

The Commission received litigation information and advice and provided direction regarding Sunshine Enterprises LP v. Lester, CCC and one item of potential litigation.

17. **REVISED FINDINGS.**

- a. **Application No. A-5-LGB-13-0223 (Meehan, Laguna Beach)** **[POSTPONED]**

17.5. **PERMIT AMENDMENTS.**

- a. **Permit No. 5-82-291-A5 (SHC Laguna Niguel, LLC (Ritz Carlton Laguna Niguel), Dana Point)** Staff recommended approval with conditions.

**Motion & vote:** Shallenberger moved to approve pursuant to the staff recommendation and recommended a yes vote, seconded by Bochco. The roll call vote was 11 in favor (Bochco, Cox, Groom, Howell, Mitchell, Shallenberger, Turnbull-Sanders, Uranga, Vargas, Zimmer, Kinsey) and one opposed (McClure). **Approved with conditions.**

**SOUTH CENTRAL COAST DISTRICT**

18. **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.

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

20. **LOCAL COASTAL PROGRAM.**

- a. **City of Malibu Local Coastal Program Amendment No. LCP-4-MAL-15-0001-1 (Civic Center Wastewater Treatment Facility).** Staff recommended denial of the implementation as submitted and approval if modified as suggested.

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

**Motion & vote:** Bochco moved to certify the Implementation Plan if modified as suggested pursuant to the staff recommendation and recommended a yes vote, seconded by Shallenberger. **Approved with modifications.**

21. **PUBLIC WORKS PLAN/NOTICE OF IMPENDING DEVELOPMENT.**

- a. **Channel Islands Harbor Public Works Plan Amendment No. PWP-4-CIH-14-00041 (Telecommunications Infrastructure).** Staff recommended certification of the Public Works plan if modified as suggested.

**Motion & vote:** Zimmer moved to certify the Public Works plan as submitted and recommended a no vote, seconded by Bochco. Chair Kinsey ruled that the vote was unanimous in opposition to the motion. **Certification denied as submitted.**

**Motion & vote:** Zimmer moved to certify the Public Works plan if modified as suggested 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 modifications.**

- b. **Channel Islands Harbor Notice of Impending Development No. CIH-NOID-0001-15 (Telecommunications Infrastructure).** Staff recommended that the Commission approve the Notice of Impending Development with conditions.

**Motion & vote:** Zimmer moved to determine that the development described in the **Notice of Impending Development No. CIH-NOID-0001-15** as conditioned pursuant to the staff recommendation is consistent with the Channel Islands Public Works plan and recommended a yes vote, seconded by Bochco. Chair Kinsey ruled that the vote was unanimous in favor of the motion. **Approved.**

- c. **Santa Barbara City College Public Works Plan Amendment No. PWP-4-CSB-14-0005-1 (As-Built Drama/Music Building & West Campus Classroom/Offices Building).** Staff recommended denial of the Public Works Plan as submitted and approval if modified as suggested.

**Motion & vote:** Zimmer moved to certify the Public Works Plan as submitted and recommended a no vote, seconded by Howell. Chair Kinsey ruled that the vote was unanimous in opposition to the motion. **Certification denied as submitted.**

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

- d. **Santa Barbara City College Notice of Impending Development No. CSB-NOID-0003-14 (West Campus Classroom/Offices Building).** Staff recommended approval of the Notice of Impending Development with conditions.

**Motion & vote:** Zimmer moved to determine that the development described in the **Notice of Impending Development No. CSB-NOID-0003-14** as conditioned pursuant to the staff recommendation is consistent with the Santa Barbara City College Public Works Plan and recommended a yes vote, seconded by Howell. Chair Kinsey ruled that the vote was unanimous in favor of the motion. **Approved.**

- e. **Santa Barbara City College Notice of Impending Development No. CSB-NOID-0004-14 (West Campus As-built Drama/Music Building Modernization).** Staff recommended approval of the Notice of Impending Development.

**Motion & vote:** Zimmer moved to determine that the development described **Notice of Impending Development No. CSB-NOID-0004-14** is consistent with the Santa Barbara City College Public Works Plan and recommended a yes vote, seconded by Howell. Chair Kinsey ruled that the vote was unanimous in favor of the motion. **Approved.**

22. **COASTAL PERMIT APPLICATIONS.**

- a. **Application No. 4-14-0687 (Goleta Beach County Park, Santa Barbara Co.)** Staff recommended approval with conditions.

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

**STATEWIDE (TRAILED TO FRIDAY'S AGENDA)**

23. **APPROVAL OF MINUTES.**  
24. **COMMISSIONERS' REPORTS.**  
25. **CONSERVANCY REPORT.**  
26. **SANTA MONICA MOUNTAINS CONSERVANCY REPORT.**  
27. **SANTA MONICA BAY RESTORATION REPORT.**  
28. **DEPUTY ATTORNEY GENERAL'S REPORT.**

The Coastal Commission recessed for the day at 6:15 p.m.

## THURSDAY, MAY 14, 2015

1. **CALL TO ORDER.** The meeting of the California Coastal Commission was called to order at 9:00 a.m. by Chair Kinsey.
2. **ROLL CALL.** Present: Chair Kinsey, Vice Chair Zimmer, Bochco, Cox, Groom, Howell, Mitchell, Shallenberger, Turnbull-Sanders, Uranga, Vargas. McClure arrived at 9:05a.m. Non-voting present: Gibson, Jones, Schmidt.
3. **AGENDA CHANGES.**
4. **GENERAL PUBLIC COMMENT.** Members of the public addressed the Commission on various issues affecting the coast.

### NORTH COAST DISTRICT

5. **ADMINISTRATIVE CALENDAR.** Staff recommended that the Commission concur with the Executive Director's determination. There being no objection, Chair Kinsey ruled that the Commission concurred.
  - a. **Application No. 1-15-0246 (Shwaika, Eureka)**
6. **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.
7. **CONSENT CALENDAR (removed from Regular Calendar).** None.

### ENERGY, OCEAN RESOURCES AND FEDERAL CONSISTENCY

8. **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. Waiver 9-15-0162-W (Southern California Edison Co.) was removed from the Deputy Director's Report. There being no objection to the Report as modified, Chair Kinsey ruled that the Commission concurred.
9. **CONSENT CALENDAR (removed from Regular Calendar).** Staff moved one item [10a] to the expanded consent calendar and recommended approval with conditions.



**Motion & vote:** Groom moved to approve the consent calendar 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 conditions.**

10. **COASTAL PERMIT APPLICATIONS.**

- a. **Application No. 9-15-0208 (California Ocean Protection Council MPA Signage Project, Northern and Central California)** Moved by staff to the expanded consent calendar. **Approved with conditions.**

11. **FEDERAL CONSISTENCY.**

- a. **CD-0001-15 (National Park Service, Drake's Estero Restoration, Marin Co.)** Staff recommended that the Commission conditionally concur.

**Motion & vote:** Shallenberger moved to conditionally concur with the Consistency Determination CD-0001-15 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.**

12. **VESTED RIGHTS.**

- a. **Application No. 9-15-0403-VRC (Venoco, Goleta)** [POSTPONED]

## **ENFORCEMENT**

13. **ENFORCEMENT REPORT.** None.

## **SOUTH CENTRAL 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).** None.

**CLOSED SESSION REPORT.** At the conclusion of public testimony regarding agenda item 16, the Commission received litigation information and advice regarding Pappas et al. v. State Coastal Conservancy, CCC and Mulryan Properties LLLP et al. v. CCC. The Commission also received litigation information and advice and provided direction regarding an item of potential litigation.

16. **COASTAL PERMIT APPLICATIONS.** Staff recommended approval with conditions on Items 16a through 16f.

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

**Continued.**

- a. **Application No. 4-10-040 (Lunch Properties LLLP, Los Angeles Co.)**
- b. **Application No. 4-10-041 (Vera Properties LLLP, Los Angeles Co.)**
- c. **Application No. 4-10-042 (Mulryan Properties LLLP, Los Angeles Co.)**
- d. **Application No. 4-10-044 (Ronan Properties LLLP, Los Angeles Co.)**
- e. **Application No. 4-14-0598 (Morleigh Properties LLLP, Los Angeles Co.)**
- f. **Application No. 4-14-1094 (Mulryan Properties LLLP, Morleigh Properties LLLP, Vera Properties LLLP, Ronan Properties LLLP, and ED West Properties LLLP, Los Angeles Co.)**

## **NORTH CENTRAL COAST DISTRICT**

17. **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.

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

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

- a. **City of Half Moon Bay Amendment No. LCP-2-HMB-14-0847-3 Part A.** Staff recommended that the Commission concur with the Executive Director's determination that the amendment is minor. There being no objection, Chair Kinsey ruled that the Commission concurred.
- b. **City of Half Moon Bay Amendment No. LCP-2-HMB-14-0847-3 Part B.** Staff recommended approval as submitted.

**Motion & vote:** Groom moved to reject the Implementation Plan as submitted and recommended a no vote, seconded by Bochco. Chair Kinsey ruled that the vote was unanimous in opposition to the motion. **Approved as submitted.**

- c. **City of Half Moon Bay Amendment No. LCP-2-HMB-14-0845-2.** Staff recommended denial as submitted and approval with modifications.

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

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

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

**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 Cox. Chair Kinsey ruled that the vote was unanimous in favor of the motion. **Approved with modifications**

## **CENTRAL COAST DISTRICT**

20. **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.

21. **CONSENT CALENDAR (removed from Regular Calendar).** Staff moved one item [24b] to the expanded consent calendar and recommended approval with conditions.

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

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

a. **Santa Cruz County LCP Amendment No. LCP-3-SCO-15-0008-1-Part A (Vacation Rentals).** Staff recommended that the Commission concur with the Executive Director's determination that the amendment is de minimis. There being no objection, Chair Kinsey ruled that the Commission concurred.

23. **NEW APPEALS.**

a. **Appeal No. A-3-STC-12-011 (City of Santa Cruz Public's Work Department)** Staff recommended that the Commission determine **Appeal No. A-3-STC-12-011** raised substantial issue on the grounds on which the appeal was filed. There being no objection, the Commission found substantial issue and Chair Kinsey opened the de novo hearing. Staff recommended approval with conditions.

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

- b. **Appeal No. A-3-SCO-15-0022 (Sabankaya, Santa Cruz Co.)** Staff recommended that the Commission determine the appeal raised no substantial issue.

**Motion & vote:** Groom moved that the Commission found 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.**

- c. **Appeal No. A-3-STC-15-0024 (Beach Street Inn and Suites, Santa Cruz)** Staff recommended that the Commission determine the appeal raised no substantial issue.

**Motion & vote:** Groom moved to determine that the Commission found no substantial issue on the grounds on which the appeal was filed, seconded by Shallenberger. Chair Kinsey ruled that the Commission found no substantial issue. **No substantial issue found.**

#### 24. **COASTAL PERMIT APPLICATIONS.**

- a. **Application No. A-3-PSB-14-0057 (Silver Shoals LLC, Pismo Beach)**  
**[POSTPONED]**
- b. **Application No. 3-14-1172 (White, Pacific Grove)** Moved by staff to the expanded consent calendar. **Approved with conditions.**

The Coastal Commission recessed for the day at 6 p.m.

## FRIDAY, MAY 15, 2015

1. **CALL TO ORDER.** The meeting of the California Coastal Commission was called to order at 9:00 a.m. by Chair Kinsey.
2. **ROLL CALL.** Present: Chair Kinsey, Vice Chair Zimmer, Bochco, Cox, Groom, Howell, Shallenberger, Turnbull-Sanders, Uranga. McClure, Mitchell and Vargas. arrived at 9:05 a.m. Non-voting present: Gibson, Jones, Schmidt.
3. **AGENDA CHANGES**
4. **GENERAL PUBLIC COMMENT.** Members of the public addressed the Commission on various issues affecting the coast.

**EXECUTIVE DIRECTOR'S REPORT.** (Trailed from Wednesday, May 13, 2015)

### **Legislation.**

**AB888 (Bloom)** Staff recommended Commission support of the bill.

**Motion & vote:** Mitchell moved to support AB888 and recommended a yes vote, seconded by McClure. Chair Kinsey ruled that the vote was unanimous in favor of the motion. **Approved.**

**SB657 (Moning)** Staff recommended Commission support of the bill. (*Commissioner Mitchell recused*)

**Motion & vote:** McClure moved to support SB657 and recommended a yes vote, seconded by Howell. Chair Kinsey ruled that the vote was unanimous in favor of the motion. **Approved.**

**Coastal Data Management System Report.** Information only.

## **SOUTH COAST DISTRICT (LOS ANGELES COUNTY)**

5. **ADMINISTRATIVE CALENDAR.** Staff recommended that the Commission concur with the Executive Director's determination. There being no objection, Chair Kinsey ruled that the Commission concurred.
  - a. **Application No. 5-15-0221 (Chacker, Los Angeles Co.)**
  - b. **Application No. 5-15-0236 (Topp, Long Beach)**
  - c. **Application No. 5-15-0299 (Cobos, Los Angeles)**

## **SOUTH COAST DISTRICT (LOS ANGELES COUNTY)**

6. **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.

7. **CONSENT CALENDAR (removed from Regular Calendar).** Staff moved one item [10b] to the expanded consent calendar and recommended approval 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.**

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

- a. **Manhattan Beach LCP Amendment No. LCP-5-MNB-13-0214-1 (Affordable Housing Incentives).** Staff recommended concurrence with the Executive Director's determination is legally adequate. There being no objection, Chair Kinsey ruled that the Commission concurred.

9. **NEW APPEALS.**

- a. **Appeal No. A-5-VEN-15-0026 (422 Grand Boulevard LLC, Los Angeles)** Staff recommended that the Commission determine that the appeal raised substantial issue on the grounds on which the appeal was filed. There being no objection, Chair Kinsey ruled that the Commission **found substantial issue** and continued the de novo hearing. **Substantial issue found—to continue.**

- b. **Appeal No. A-5-VEN-15-0027 (416 Grand Boulevard LLC, Los Angeles)**  
[POSTPONED]

- c. **Appeal No. A-5-VEN-15-0025 (Marina Pacific Hotel and Suites LLC, Los Angeles)**  
[POSTPONED]

10. **PERMIT AMENDMENTS.**

- a. **Permit No. 5-08-245-A1 (Biggs Sr, Pacific Palisades)** Staff recommended approval with conditions.

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

*[Mitchell departed for the day]*

- b. **Permit No. 5-09-071-A2 (City of Long Beach Colorado Lagoon Wetlands Restoration)** Moved by staff to the expanded consent calendar. **Approved with conditions.**

## **CENTRAL COAST DISTRICT**

- 11. **CONSENT CALENDAR (removed from Regular Calendar).** None.
- 12. **COASTAL PERMIT APPLICATIONS.**
  - a. **Application Nos. A-3-SCO-09-001 and A-3-SCO-09-002 (Frank, Santa Cruz County).** [POSTPONED]
- 13. **DISPUTE RESOLUTION.**
  - a. **Dispute Resolution No. A-3-SNC-98-114-EDD (Security National Guaranty, Inc. Sand City)**

**Motion:** Bochco moved to reject the Executive Director's determination and recommended a no vote, seconded by Zimmer.

**Motion & vote:** Cox moved to continue and recommended a yes vote, seconded by Groom. The roll call vote was 6 in favor (Cox, Groom, McClure, Turnbull-Sanders, Uranga, Vargas) and 5 opposed (Bochco, Howell, Shallenberger, Zimmer, Kinsey). **Continued.**

## **STATEWIDE**

### **STATEWIDE (TRAILED FROM WEDNESDAY'S AGENDA)**

**APPROVAL OF MINUTES.** Minutes for the Commission's meetings of December 2014 and March 2015. Shallenberger moved to approve the minutes as written and recommended a yes vote, seconded by Bochco. Chair Kinsey ruled that the minutes were unanimously approved.

**COMMISSIONERS' REPORTS.** None.

**CONSERVANCY REPORT.** None.

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

**SANTA MONICA BAY RESTORATION REPORT.** None.

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

- 14. **FUTURE AGENDA ITEMS.** None.

There being no old or new business, the meeting of the California Coastal Commission adjourned at 1:40 p.m.

Respectfully submitted,

Charles Lester  
Executive Director