

CALIFORNIA COASTAL COMMISSION

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**W13**

DATE: July 1, 2016
TO: Coastal Commissioners
FROM: John Ainsworth, Acting Executive Director
SUBJECT: **DRAFT MINUTES of MEETING of DECEMBER 9-11, 2015**
Portola Plaza Hotel
2 Portola Plaza
Monterey, CA 93940

WEDNESDAY, DECEMBER 9, 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 Bochco, Cox, Groom, Howell, Luevano, McClure, Mitchell, Shallenberger Turnbull-Sanders, Vargas. Uranga arrived at 12:00 p.m. Non-voting present: April, Gibson, Schmidt
3. **ELECTION OF OFFICERS.** Motion & vote: Groom moved to elect Kinsey as Chair and Bochco as Vice Chair and recommended a yes vote, seconded by Shallenberger. Chair Kinsey ruled that the vote was unanimous in favor of the motion. Vargas moved to elect Bochco as the representative for the Santa Monica Bay Restoration Committee. Chair Kinsey ruled that the vote was unanimous in favor of the motion. Shallenberger moved to elect Vargas as representative for the Santa Monica Mountains Conservancy. Chair Kinsey ruled that the vote was unanimous in favor of the motion.
4. **AGENDA CHANGES.**
5. **GENERAL PUBLIC COMMENT.** Members of the public addressed the Commission on various issues affecting the coast.
6. **CHAIR'S REPORT.** Information only.

STATEWIDE

7. EXECUTIVE DIRECTOR'S REPORT.

- a. **Director's Report.** Information only.
- b. **Interagency Agreement.** Staff recommended authorization to enter into contract with Sea Grant/University of California, San Diego to pay Commission's share of costs for 2 California Sea Grant Fellows for one-year.

Motion & vote: Bochco moved to approve the authorization 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.**

- c. **Annual Report of the Conservation/Open Space OTD Program.** Report on Status of Conservation & Open Space Offers to Dedicate Easements. Information only.
- d. **Legislative Report.** Review of 2015 chaptered legislation, and discussion of 2016 pending legislation and priorities. Trailed until after item 9.
- e. **Petition to Rescind Potential Takings Evaluation/Takings Avoidance Criteria.** Petition by Richard S. Kohn under Government Code Section 11340.7 to rescind "potential takings evaluation/takings avoidance criteria." Staff recommended denial.

Motion & vote: Shallenberger moved to grant the petition to rescind and recommended a no vote, seconded by Bochco. Chair Kinsey ruled that the vote was unanimous in opposition to the motion. **Petition denied.**

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. There being no objection, Chair Kinsey ruled that the Commission concurred.

[Uranga arrived]

9. **CONSENT CALENDAR (removed from Regular Calendar).** Staff moved one item [11a] to the expanded consent calendar and recommended approval with conditions.

Motion & vote: Howell moved to approve 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.**

LUNCH RECESS.

CLOSED SESSION. Commission received litigation information and advice regarding the following litigation:

416 Grand Blvd LLC et al. v. CCC,
Bird v. CCC (Keane et al., RPI),
Citizens Oversight, Inc. et al. v. CCC (Southern California Edison, RPI),
City of Dana Point v. CCC (Dana Point Headlands LLC, RPI),
Kretowicz v. CCC,
Marina Coast Water District v. CCC (California-American Water Co., RPI),
Sunshine Enterprises LP v. CCC ,

The Commission also discussed threatened litigation challenging the Commission's action on the SeaWorld application at its October 2015 meeting. The Commission declined to agree to a long-term tolling agreement regarding the threatened litigation.

7.d. Legislative Report. Review of 2015 chaptered legislation, and discussion of 2016 pending legislation and priorities. Discussion only.

10. COASTAL PERMIT APPLICATIONS.

- a. **Application No. 9-14-0489 (University of Southern California, Los Angeles Co.)**
Staff recommended approval with conditions. Staff orally modified recommended Special Condition No. 3(c).

Motion & vote: Vargas moved to approve 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.**

11. FEDERAL CONSISTENCY..

- a. **CC-0003-15 (SANDAG, San Diego Co.)** Moved by staff to the expanded consent calendar. **Approved with conditions.**

NORTH COAST DISTRICT

12. **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. **None.**
13. **CONSENT CALENDAR (removed from Regular Calendar).** Staff moved 2 items [15a, 15b] to the expanded consent calendar and recommended approval with conditions.

Motion & vote: McClure moved to approve 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.**

14. NEW APPEALS.

- a. **Appeal No. A-1-HUM-15-0065 (Homan, Humboldt Co.)** Staff recommended that the Commission determine that Appeal No. A-1-HUM-15-0065 raised no substantial issue on the grounds on which the appeal was filed.

Motion & vote: McClure moved to determine that **Appeal No. A-1-HUM-15-0065** raised no substantial issue on the grounds on which the appeal was filed and recommended a yes vote, seconded by Mitchell. Chair Kinsey ruled that the vote was unanimous in favor of the motion. **No substantial issue found.**

15. COASTAL PERMIT APPLICATIONS.

- a. **Application No. 1-14-0160 (Sloper, Humboldt Co.)** Moved by staff to the expanded consent calendar. **Approved with conditions.**
- b. **Application No. 1-15-1652 (Crescent City Beachfront Park)** Moved by staff to the expanded consent calendar. **Approved with conditions.**

16. PERMIT AMENDMENTS.

- a. **Permit No. A-1-DNC-09-048-A1 (BCRAA, Del Norte Co.) (Moved to Friday as F14.5a.)**

STATEWIDE

17. **APPROVAL OF MINUTES. Motion & vote:** Bochco moved to approve the minutes of February 11-13, 2015 and November 4-6, 2015 as written and recommended a yes vote, seconded by Shallenberger. Chair Kinsey ruled that the vote was unanimous in favor of the motion. **Approved.**
18. **COMMISSIONERS' REPORTS.** Information only.
19. **CONSERVANCY REPORT.** Information only.
20. **SANTA MONICA MOUNTAINS CONSERVANCY REPORT.** None.
21. **SANTA MONICA BAY RESTORATION REPORT.** None.
22. **DEPUTY ATTORNEY GENERAL'S REPORT.** None.
23. **CLOSED SESSION. Periodic Performance Evaluation of Executive Director.**

The Commission recessed for the day at 3:40 p.m.

THURSDAY, DECEMBER 10, 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 Bochco, Cox, Groom, Howell, Luevano, McClure, Mitchell, Shallenberger, Turnbull-Sanders, Uranga, Vargas. Non-voting present: April, Gibson, Schmidt.
3. **AGENDA CHANGES.**
4. **GENERAL PUBLIC COMMENT.** Members of the public addressed the Commission on various issues affecting the coast.

ENFORCEMENT

5. Report by Chief of Enforcement on Statewide Enforcement Program. **None.**
- 5.1. **Consent Cease and Desist Order CCC-15-CD-04 (Fred Segal Scholarship Camp, Santa Monica Mountains, Los Angeles Co.)** Staff recommended that the Commission issue **Consent Cease and Desist Order CCC-15-CD-04.**

Motion & vote: Vargas moved to issue **Consent Cease and Desist Order CCC-15-CD-04** 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.**

- 5.2. **Consent Restoration Order CCC-15-RO-04 (Fred Segal Scholarship Camp, Santa Monica Mountains, Los Angeles Co.)** Staff recommended that the Commission issue **Consent Restoration Order CCC-15-RO-04.**

Motion & vote: Vargas moved to issue **Consent Restoration Order CCC-15-RO-04** 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.**

SOUTH COAST DISTRICT (ORANGE COUNTY)

6. **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. 5-15-0453 (Quijada, Huntington Beach)**
 - b. **Application No. 5-15-1165 (Polsky, Huntington Beach)**

7. **CONSENT CALENDAR.** Staff recommended that the Commission approve the consent with conditions.

Motion & vote: Bochco 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. 5-15-0807 (Martin, San Clemente)**

SAN DIEGO COAST DISTRICT

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

Motion & vote: Vargas 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. 6-15-1415 (Rincon Real Estate Group, Inc, Carlsbad)**

SOUTH COAST DISTRICT (LOS ANGELES COUNTY)

9. **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. 5-15-1623 (Baxter, Long Beach)**

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

Motion & vote: Bochco 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. 5-15-0970 (Riboli, Hermosa Beach)**
- b. **Application No. 5-15-1322 (HB Strand Endeavor, LLC, Hermosa Beach)**
- c. **Application No. 5-15-1640 (Gold, Pacific Palisades, Los Angeles)**
- d. **Application No. 5-15-1760 (LACFCD, Los Angeles)**

SOUTH COAST DISTRICT (LOS ANGELES COUNTY)

11. **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.
12. **CONSENT CALENDAR (removed from Regular Calendar).** None.
13. **LOCAL COASTAL PROGRAMS (LCPs)**
 - a. **City of Long Beach LCP Amendment No. 3-13 (LCP-5-LOB-13-0229-3 Sign Code).** Staff recommended approval of the Implementation Plan as submitted.

Motion & vote: Uranga 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.**

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.
16. **LOCAL COASTAL PROGRAM.**
 - a. **County of Santa Barbara LCP Amendment No. LCP-4-STB-14-0834-2-Part A. (Carpinteria Agricultural Overlay District View Corridor Map Change).** Staff recommended that the Commission deny the Implementation Plan amendment as submitted and approve if modified as suggested.

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

Motion & vote: Howell moved to certify the Implementation Plan amendment if modified as suggested 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. **City of Malibu LCP Amendment No. MAL-MAJ-2-11-B. (Parkland/Trails Map Update and Trail Incentive Program).** Staff recommended that the Commission deny the amendment as submitted and approve if modified as suggested.

Motion & vote: Bochco 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.**

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

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

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

- c. **City of Malibu Minor LCP Amendment No. MAL-MIN-2-08. (Rainy Season Ordinance).** 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.

17. **COASTAL PERMIT APPLICATIONS.** [Items 17a through 17f were combined into one hearing]

- a. **Application No. 4-10-040 (Lunch Properties LLLP, Los Angeles Co.)** Staff recommended approval with conditions.

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

Amending motion & vote: Vargas moved to extend the length of the permit to 5 years and recommended a yes vote, seconded by Bochco. The roll call vote was 12 in favor (Bochco, Cox, Groom, Howell, Luevano, McClure, Mitchell, Shallenberger, Turnbull-Sanders, Uranga, Vargas, 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. 4-10-041 (Vera Properties LLLP, Los Angeles Co.)** Staff recommended approval with conditions. Staff orally modified its recommendation to provide 5-year term for the permit.

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

- c. **Application No. 4-10-042 (Mulryan Properties LLLP, Los Angeles Co.)** Staff recommended approval with conditions. Staff orally modified its recommendation to provide 5-year term for the permit.

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

- d. **Application No. 4-14-0598 (Morleigh Properties LLLP, Los Angeles Co.)** Staff recommended approval with conditions. Staff orally modified its recommendation to provide 5-year term for the permit.

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

- e. **Application No. 4-10-044 (Ronan Properties LLLP, Los Angeles Co.)** Staff recommended approval with conditions. Staff orally modified its recommendation to provide 5-year term for the permit.

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

- f. **Application No. 4-14-1094 (Mulryan Properties LLLP, Morleigh Properties LLLP, Lunch Properties LLLP, Ronan Properties LLLP, and ED West Properties LLLP, Los Angeles Co.)** Staff recommended approval with conditions. Staff orally modified its recommendation to provide 5-year term for the permit.

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

LUNCH RECESS.

SOUTH COAST DISTRICT (ORANGE COUNTY)

18. **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.

19. **CONSENT CALENDAR (removed from Regular Calendar).** Staff moved one item [22b] to the expanded consent calendar and recommended approval with conditions.

Motion & vote: Mitchell 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.**

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

- a. **City of Newport Beach LCP Amendment No. LCP-5-NPB-14-0820-2 (Back Bay Landing).** Staff recommended approval with modifications. Staff orally modified recommended findings.

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

Motion & vote: Shallenberger moved to certify the Land Use Plan if modified as suggested and recommended a yes vote, seconded by Uranga. The roll call vote was eleven in favor (Bochco, Cox, Groom, Howell, Luevano, McClure, Mitchell, Shallenberger, Uranga, Vargas, Kinsey) and one opposed (Turnbull-Sanders). **Approved with modifications.**

- b. **City of Dana Point LCP Amendment No. 1-15. (LCP-5-DPT-15-0033-1 Town Center Plan Parking Standards). Time Extension.** Staff recommended that the Commission grant the time extension.

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

21. **RECONSIDERATION.**

- a. **Application No. 5-15-0060-REC (86 Linda Isle, LLC, Newport Beach)** Staff recommended approval of the request for reconsideration and application fee waiver.

Motion & vote: Bochco moved to grant reconsideration of **Application No. 5-15-0060-REC** and waive the filing fee for reconsideration and recommended a yes vote, seconded by Shallenberger. Chair Kinsey ruled that the vote was unanimous in favor of the motion. **Approved.**

22. **COASTAL PERMIT APPLICATIONS.**

- a. **Application No. 5-15-0413 (239 Carnation NB, LLC, Newport Beach)**
[POSTPONED]
- b. **Application No. 5-15-0694 (Robin, Newport Beach)** Moved by staff to the expanded consent calendar. **Approved with conditions.**
- c. **Application No. 5-15-1992 (86 Linda Isle, LLC, Newport Beach)** Staff recommended approval with conditions.

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

Amending motion & vote: Shallenberger moved to delete Special Condition No. 1 and recommended a yes vote, seconded by Groom. Chair Kinsey ruled that the vote was unanimous in favor of the motion. **Approved.**

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

SAN DIEGO COAST DISTRICT

- 23. **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.
- 24. **CONSENT CALENDAR (removed from Regular Calendar).** Staff moved 3 items [25a, 27a, 27b] to the expanded consent calendar and recommended approval with conditions.

Motion & vote: Cox 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.**

25. **PUBLIC WORKS PLAN.**

- a. **North Coast Corridor Notice of Impending Development No. NCC-NOID-0004-15 (Geotechnical Borings).** Moved by staff to the expanded consent calendar. **Approved with conditions.**

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

- a. **City of San Diego LCP Amendment No. LCP-6-NOC-15-0028-3 (Natural Resource Management Plan Amendments).** 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 Oceanside LCP Amendment No. LCP-6-OCN-15-0032-3 (Zone Code Update).** Staff recommended that the Commission concur with the Executive Director's determination. There being no objection, Chair Kinsey ruled that the Commission concurred.

27. **PERMIT AMENDMENTS.**

- a. **Permit No. 6-02-084-A4 (Scism, Solana Beach)** Moved by staff to the expanded consent calendar. **Approved with conditions.**

- b. **Permit No. 6-13-025-A1 (Koman, et al., Solana Beach)** Moved by staff to the expanded consent calendar. **Approved with conditions.**

The Commission recessed for the day at 3:45 p.m.

FRIDAY, DECEMBER 11, 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 Bochco, Cox, Howell, Luevano, McClure, Mitchell, Shallenberger, Turnbull-Sanders, Uranga, Kinsey. Vargas arrived at 9:20. Absent: Groom. Non-voting present: April, Gibson.
3. **AGENDA CHANGES.**
4. **GENERAL PUBLIC COMMENT.** Members of the public addressed the Commission on various issues affecting the coast.

STATEWIDE

5. **Public Education Program Annual Update.** Information only.

NORTH CENTRAL COAST DISTRICT

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.
8. **LOCAL COASTAL PROGRAMS (LCPs)**
 - a. **City of Half Moon Bay LCP Amendment No. 2-HMB-15-0030-1. (Supportive/Transitional Housing and Emergency Shelters).** Staff recommended approval as submitted.

Motion & vote: Shallenberger 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.**

[Cox departed]

CENTRAL 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).** None.

[Uranga departed]

11. LOCAL COASTAL PROGRAMS (LCPs)

- a. **San Luis Obispo County LCP Amendment No. LCP-3-SLO-15-0013-1 Part D (Warehousing).** Staff recommended approval as submitted.

Motion & vote: Bochco moved to certify the Land Use Plan as submitted and recommended a yes vote, seconded by Shallenberger. Chair Kinsey ruled that the vote was unanimous in favor of the motion. **Approved as submitted.**

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

12. NEW APPEALS.

- a. **Appeal No. A-3-MCO-05-027 (Bugalski, Monterey Co.) [POSTPONED]**

- b. **Appeal No. A-3-CML-15-0033 (Carmel Fire Management Program, Carmel)** Staff recommended that the Commission determine that **Appeal No. A-3-CML-15-0033** 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 opened the de novo hearing. Staff recommended approval with conditions.

Motion & vote: Bochco moved to approve pursuant to the staff recommendation and recommended a yes vote, seconded by McClure. The roll call vote was 4 in favor (Bochco, McClure, Turnbull-Sanders, Vargas) and 5 opposed (Howell, Luevano, Mitchell, Shallenberger, Kinsey). **Denied.**

[Vargas departed]

13. **COASTAL PERMIT APPLICATIONS.**

- a. **Application No. 3-04-070 (Caltrans and State Parks, Santa Cruz Co.) [POSTPONED]**

14. **REVISED FINDINGS.**

- a. **A-3-PSB-14-0057 (Silver Shoals Investors, LLC, Pismo Beach) [POSTPONED]**

14.5. **PERMIT AMENDMENTS.**

- a. **Permit No. A-1-DNC-09-048-A1 (BCRAA, Del Norte Co.)** Staff recommended approval with conditions.

Motion & vote: McClure 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.

STATEWIDE

- 15. **Future Agenda Items.** Information only.

CLOSED SESSION. No action to report.

There being no old or new business, the meeting of the California Coastal Commission adjourned at 4:00 p.m.

Respectfully submitted,

John Ainsworth
Acting Executive Director