

CALIFORNIA COASTAL COMMISSION

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W32

DATE: January 25, 2016
TO: Coastal Commissioners
FROM: John Ainsworth, Acting Executive Director
SUBJECT: **DRAFT MINUTES of MEETING of NOVEMBER 2-4, 2016**
Oceano Hotel
280 Capistrano Drive
Half Moon Bay, CA 94019

WEDNESDAY, NOVEMBER 2, 2016

1. **CALL TO ORDER.** The meeting of the California Coastal Commission was called to order by Vice Chair Bochco at 9:00 a.m.
2. **ROLL CALL.** Present: Chair Kinsey, Vice Chair Bochco, Cox, Groom, Luevano, McClure, Mitchell, Shallenberger, Uranga. Vargas arrived at 9:20. Howell arrived at 5 p.m. Absent: Turnbull-Sanders

Non-voting present: April, Baker, Gibson
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. **ACTING EXECUTIVE DIRECTOR'S REPORT.**
 - a. **Executive Director's Report.** Information only.
 - b. **Briefing and Update on Sea Level Rise Policy Guidance Implementation.** Information only.

7. **Status Update on Executive Director Search Process.** Information only.

NORTH CENTRAL 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).** None.
10. **LOCAL COASTAL PROGRAMS (LCPs).**
 - a. **Marin County LCP Amendment No. LCP-2-MAR-15-0029-1 (Marin LCP Update)**
Staff recommended denial as submitted and approval if modified as suggested.

Motion & vote: Kinsey moved to continue the components of the Land Use Plan amendment and the Implementation Plan amendment that address environmental hazards and recommended a yes vote, seconded by Groom. Vice Chair Bochco ruled that the vote was unanimous in favor of the motion. **Approved.**

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

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

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

Motion: Kinsey moved to certify the Implementation Plan if modified as suggested pursuant to the staff recommendation and recommended a yes vote, seconded by Groom.

Amending motion & vote: Kinsey moved to eliminate the term “existing legally established” from the definition of Agriculture Ongoing and recommended a yes vote, seconded by Groom. Vice Chair Bochco ruled that the vote was unanimous in favor of the motion. **Approved.**

Amending motion & vote: Kinsey moved to remove the conversion of grazing area to crop production from the list of activities in the definition of Agriculture Ongoing that are not considered ongoing agricultural activities and recommended a yes vote, seconded by Groom. The roll call vote was 9 in favor (Cox, Groom, Luevano,

McClure, Mitchell, Uranga, Vargas, Kinsey, Bochco) and one opposed (Shallenberger).
Approved.

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

11. **PERMIT AMENDMENTS.**

- a. **Permit No. 2-15-1458-A1 (Cartel Management, San Mateo Co.)** 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 amend the permit to be a one-year permit and recommended a yes vote, seconded by Groom. Chair Kinsey ruled that the vote was unanimous in favor of the motion. **Approved.**

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

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

13. **CONSENT CALENDAR (removed from Regular Calendar).** Staff moved 2 items [**15a, 15b**] and recommended approval with conditions.

Motion & vote: Howell 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.**

14. **NEW APPEALS.**

- a. **Appeal No. A-3-STC-16-0016 (Honjo, Santa Cruz)** 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 hearing to a future meeting.
Substantial Issue Found.

15. **COASTAL PERMIT APPLICATIONS.**

- a. **Application No. 3-16-0350 (St. Dennis, Pacific Grove)** Moved by staff to the expanded consent calendar. **Approved with conditions.**
- b. **Application No. 3-16-0420 (Monterey Harbor Dredging, Monterey)** Moved by staff to the expanded consent calendar. **Approved with conditions.**

16. **PERMIT EXTENSION.**

- a. **Permit No. A-3-MCO-04-054-E3 (Sunridge Views Subdivision, Monterey Co.)**
Staff recommended denial of the extension.

Motion & vote: Cox moved to find that there are changed circumstances that affect the consistency of the development and recommend a yes vote, seconded by Shallenberger. Chair Kinsey ruled that the vote was unanimous in favor of the motion. **Extension denied.**

STATEWIDE (TRAILED TO FRIDAY, NOVEMBER 4)

The meeting of the California Coastal Commission recessed at 7:15 p.m.

THURSDAY, NOVEMBER 3, 2016

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, Uranga. Vargas arrived at 9:30a.m. Absent: Turnbull-Sanders
Non-voting present: April, Baker, Gibson.
3. **GENERAL PUBLIC COMMENT.** Members of the public addressed the Commission on various issues affecting the coast.
4. **AGENDA CHANGES.**

STATEWIDE

5. **Public Education Program Annual Update.** Information only.
6. **Public Workshop: Lower Cost Visitor Serving Accommodations.** Information and discussion only.

SOUTH COAST DISTRICT (LOS ANGELES 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. 5-16-0540 (Washburn, Long Beach)**
8. **CONSENT CALENDAR.** Staff recommended that the Commission approve the consent calendar with conditions.

Motion & vote: Uranga 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. 5-16-0502 (Spinnaker Bay Slip Owners Association, Long Beach)**
 - b. **Application No. 5-16-0778 (City of Santa Monica)**

ENFORCEMENT

9. **ENFORCEMENT REPORT.** None.

SOUTH COAST DISTRICT (LOS ANGELES COUNTY)

10. **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.
11. **CONSENT CALENDAR (removed from Regular Calendar).** None.
12. **LOCAL COASTAL PROGRAMS (LCPs).**

- a. **City of Redondo Beach LCP Amendment No. 5-RDB-16-0021-1 (Assisted Living Facility).** Staff recommended approval as submitted.

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

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

- b. **City of Manhattan Beach LCP Amendment No. LCP-5-MNB-16-0045-1 (Marijuana Dispensaries).** Staff recommended concurrence with Executive Director's determination that the request by the City of Manhattan Beach to amend the LCP implementing ordinances is minor. There being no objection, Chair Kinsey ruled that the Commission concurred.
- c. **City of Long Beach LCP Amendment No. LCP-5-LOB-16-0051-1 (Traditional and Supportive Housing).** Staff recommended concurrence with Executive Director's determination that the request by the City of Long Beach to amend the Implementing Ordinances (LIP) portion of the certified Local Coastal Program is minor. There being no objection, Chair Kinsey ruled that the Commission concurred.

13. **NEW APPEALS.**

- a. **Appeal No. A-5-VEN-16-0081 (Marciano, Venice, Los Angeles)** Staff recommended that the Commission determine that the appeal raised no substantial issue.

Motion & vote: Bochco moved to determine that Appeal No. A-5-VEN-16-0081 raised no substantial issue on the grounds on which the appeal was filed and recommended a yes vote, seconded by Mitchell. The roll call vote was 5 in favor (Bochco, Cox, McClure, Mitchell, Uranga) and 6 opposed (Groom, Howell, Luevano, Shallenberger, Vargas, Kinsey). Substantial Issue found.

- b. **Appeal No. A-5-VEN-16-0084 (Malott, Venice, Los Angeles) [WITHDRAWN]**
- c. **Appeal No. A-5-VEN-16-0087 (Ramras, Venice, Los Angeles)** Staff recommended that the Commission determine that Appeal No. A-5-VEN-16-0087 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 hearing to a future meeting. **Substantial Issue Found.**
- d. **Appeal No. A-5-VEN-16-0089 (Reddy, Venice, Los Angeles) [WITHDRAWN]**

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. **NEW APPEAL**
 - a. **Appeal No. A-4-STB-16-0076 (Olsten Montecito Trust, Santa Barbara Co.)** Staff recommended that the Commission determine that the appeal raised no substantial issue on the grounds on which the appeal was filed.

Motion & vote: Bochco moved to determine that Appeal No. A-4-STB-16-0076 raised no substantial issue and recommended a yes vote, seconded by Howell. Chair Kinsey ruled that the vote was unanimous in favor of the motion. **No substantial issue found.**
- 17. **NOTICE OF IMPENDING DEVELOPMENT.**
 - a. **UCSB Notice of Impending Development No. UCS-NOID-0006-16 (North Campus Open Space Restoration Project).** [POSTPONED]
- 18. **COASTAL PERMIT APPLICATIONS.**
 - a. **Application No. 4-16-0631 (University of California at Santa Barbara (UCSB), Santa Barbara Co.)** [POSTPONED]

19. **PERMIT AMENDMENTS.**

- a. **Permit No. 4-14-0687-A1 (County of Santa Barbara, Goleta Beach County Park, Santa Barbara Co.)** Staff recommended approval with conditions.

Motion & vote: Mitchell moved to approve pursuant to the staff recommendation and recommended a yes vote, seconded by Uranga. The roll call vote was 7 in favor (Cox, Groom, Howell, McClure, Mitchell, Uranga, Vargas, Kinsey) and 4 opposed (Groom, Luevano, Shallenberger, Bochco) **Approved with conditions.**

The Commission recessed for the day at 5:40 p.m.

FRIDAY, NOVEMBER 4, 2016

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, Uranga, Garcia-Erceg (alternate). Absent: Turnbull-Sanders. Non-voting present: April, Baker
3. **AGENDA CHANGES.**
4. **GENERAL PUBLIC COMMENT.** Members of the public addressed the Commission on various issues affecting the coast.

SOUTH COAST DISTRICT (ORANGE COUNTY)

[Howell & Mitchell out of room]

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

Motion & vote: Cox 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 the motion. **Approved with conditions.**

- a. **Application No. 5-16-0353 (City of Newport Beach)**

ENERGY, OCEAN RESOURCES AND FEDERAL CONSISTENCY

[Mitchell returned]

6. **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.
7. **CONSENT CALENDAR (removed from Regular Calendar).** Staff moved 4 items [**8a, 8b, 8c, 9a**] 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 Bochco. Chair Kinsey ruled that the vote was unanimous in favor of the motion. **Approved with conditions.**

8. **COASTAL PERMIT APPLICATIONS.**

- a. **Application No. 9-16-0204 (Humboldt Bay Harbor, Recreation, and Conservation District, Eureka)** Moved by staff to the expanded consent calendar. **Approved with conditions.**
- b. **Application No. 9-16-0560 (Cabrillo Power I LLC, Carlsbad)** Moved by staff to the expanded consent calendar. **Approved with conditions.**
- c. **Application No. 9-16-0849 (City of Morro Bay Desalination Seawater Wells, San Luis Obispo Co.)** Moved by staff to the expanded consent calendar. **Approved with conditions.**

9. **PERMIT AMENDMENTS.**

- a. **Permit No. E-02-024-A4 (California State Lands Commission, Santa Barbara and Ventura Counties)** Moved by staff to the expanded consent calendar. **Approved with conditions.**

NORTH COAST DISTRICT

10. **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.

11. **CONSENT CALENDAR (removed from Regular Calendar).** Staff moved one item [12b] 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 Uranga. Chair Kinsey ruled that the vote was unanimous in favor of the motion. **Approved with conditions.**

12. **COASTAL PERMIT APPLICATIONS.**

- a. **Application No. 1-16-0421 (Sierra Pacific Industries, Humboldt Co.)**
[POSTPONED]
- b. **Application No. 1-16-0346 (PWM, Inc., Arcata)** Moved by staff to the expanded consent calendar. **Approved with conditions.**

SOUTH COAST DISTRICT (ORANGE COUNTY)

[Howell returned]

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).** None.
15. **LOCAL COASTAL PROGRAMS (LCPs).**
 - a. **City of Dana Point LCP Amendment No. 1-14 (LCP 5-DPT-14-0105-1) (Short-term Rentals).** [POSTPONED]
 - b. **City of Dana Point LCP Amendment No. 2-16 (LCP-5-DPT-16-0044-1)** [POSTPONED]
16. **CATEGORICAL EXCLUSION.**
 - a. **City of Newport Beach Categorical Exclusion Order (CE-5-NPB-16-1)** Staff recommended approval.

Motion & vote: Cox moved to adopt **Categorical Exclusion Order (CE-5-NPB-16-1)** for the City of Newport Beach subject to the conditions suggested by staff and recommended a yes vote, seconded by Uranga. Chair Kinsey ruled that the vote was unanimous in favor of the motion. **Approved.**

16.5. **REVISED FINDINGS.**

- a. **City of Newport Beach LCP LCP-5-NPB-15-0039-1. (Implementation Plan Findings) Time Extension.**

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

SAN DIEGO 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).** Staff moved one item [20c] 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 Bochco. Chair Kinsey ruled that the vote was unanimous in favor of the motion. **Approved with conditions.**

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

- a. **City of Oceanside LCP Amendment No. LCP-6-OCN-15-0043-5 (Part A – Emergency Shelters)** 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 Uranga. Chair Kinsey ruled that the vote was unanimous in opposition to the motion. **Approved as submitted.**

- b. **City of Oceanside LCP Amendment No. LCP-6-OCN-15-0043-5 (Part B - Inclusionary Housing)** Staff recommended denial as submitted and approval with suggested modifications.

Motion & vote: Cox moved to reject the Implementation Plan 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: Cox moved to certify the Implementation 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.**

- c. **City of Oceanside LCP Amendment No. LCP-6-OCN-15-0043-5 (Part C - Reasonable Accommodations)** Staff recommended denial as submitted and approval with suggested modifications.

Motion & vote: Cox moved to reject the Implementation Plan 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: Cox moved to certify the Implementation Plan if modified as 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.**

20. **COASTAL PERMIT APPLICATIONS.**

[Kinsey out of room]

- a. **Application No. 6-15-2123 (Del Mar Paid Parking Program)** Staff recommended approval with conditions. Staff orally modified its recommendation to restrict 40% of revenues from parking meters to new visitor-serving capital projects and to allow 60% to be spent in the manner that the City of Del Mar currently spends parking meter revenue.

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

- b. **Application No. 6-16-0099 (San Elijo JPA Outfall Pipeline Replacement, Encinitas)**
[POSTPONED]
- c. **Application No. 6-16-0483 (SeaWorld, San Diego)** Moved by staff to the expanded consent calendar. **Approved with conditions.**

[Kinsey returned, Cox out of room]

21. **REVISED FINDINGS.**

- a. **Application No. 6-15-0424 (SeaWorld, San Diego)** Staff recommended that the Commission adopt the revised findings.

Motion & vote: Bochco moved to adopt the revised findings and recommended a yes vote, seconded by Groom. The vote of the prevailing side was 9 in favor (Bochco, Groom, Howell, Luevano, McClure, Mitchell, Shallenberger, Uranga, Kinsey) and none opposed. **Approved.**

STATEWIDE (TRAILED FROM WEDNESDAY, NOVEMBER 2)

[Cox returned]

17. **APPROVAL OF MINUTES.** The minutes of **March 9-11, 2016, September 7-9, 2016** and **October 5-6, 2016** were approved as submitted.

Motion & vote: Shallenberger moved to approved the minutes for March 2016 and recommended a yes vote, seconded by Groom. Chair Kinsey ruled that the vote was unanimous in favor of the motion. **Approved as submitted.**

Motion & vote: Luevano moved to approved the minutes for September 2016 and recommended a yes vote, seconded by Kinsey. Chair Kinsey ruled that the vote was unanimous in favor of the motion. **Approved as submitted.**

Motion & vote: Luevano moved to approved the minutes for October 2016 and recommended a yes vote, seconded by Kinsey. Chair Kinsey ruled that the vote was unanimous in favor of the motion. **Approved as 8submitted.**

18. **COMMISSIONERS' REPORTS.** Information only.
19. **CONSERVANCY REPORT.** None.
20. **SANTA MONICA MOUNTAINS CONSERVANCY REPORT.** None.
21. **SANTA MONICA BAY RESTORATION REPORT.** None.
22. **DEPUTY ATTORNEY GENERAL'S REPORT.** Information only.

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

Animal Protection and Rescue League v. City of San Diego et al.
Friends of the Children's Pool v. City of San Diego et al.
Barth v. CCC
Beach Sandpit LLC v. CCC
Linovitz Cap Shores LLC et al. v. CCC
Drakes Bay Oyster Co. v. CCC
Friends of the Canyon v. CCC (Longi et al, RPR)
Fudge v. CCC et al. (Laguna Beach Golf & Bungalow Village LLC, RPI)
Grassroots Coalition v. CCC (Lester et al, RPI)
Hansen v. CCC et al. (Silver Shoals Investors LLC, RPI)
Marina Coast Water District v. CCC (California-American Water Co., RPI)
Friends of Martin's Beach v. Martins Beach 1 LLC et al.
Surfrider Foundation v. Martins Beach 1 LLC et al.
San Diego Navy Broadway Complex Coalition v. CCC (San Diego Unified Port District, RPI)
Union of Medical Marijuana Patients, Inc. v. CCC (City of San Diego, RPI)
Union of Medical Marijuana Patients, Inc. v. City of San Diego (CCC, RPI)
Two matters of potential litigation

The Commission received litigation information and advice and provided direction regarding the following matters:

Capistrano Shores Property LLC v. CCC
Martins Beach 1 LLC et al. v. Turnbull Sanders et al.
Mahon v. CCC

There being no old or new business, the meeting of the California Coastal Commission adjourned at 12:25 p.m.

Respectfully submitted,

JOHN AINSWORTH
Acting Executive Director