

CALIFORNIA COASTAL COMMISSION

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**W14**

DATE: October 7, 2020
TO: Coastal Commission and Interested Persons
FROM: John Ainsworth, Executive Director
SUBJECT: **DRAFT MINUTES** of MEETING of July 8-10, 2020
and July 16, 2020 Special Meeting
(Virtual Meeting #3)

WEDNESDAY, JULY 8, 2020

1. **CALL TO ORDER & ROLL CALL.** The meeting of the California Coastal Commission was called to order at 9:00 a.m. by Chair Padilla. Present: Chair Padilla, Vice Chair Brownsey, Aminzadeh, Bochco, Escalante, Groom, Hart, Howell, Rice, Turnbull-Sanders, Uranga, Wilson. Non-voting present: Baker, Gold, Ketchum.
2. **VIRTUAL MEETING PROCEDURES.**
3. **AGENDA CHANGES.** Staff reported changes to the day's agenda.
4. **GENERAL PUBLIC COMMENT.** Members of the public addressed the Commission on various issues affecting the coast.
5. **Chair's Report.** No report.

STATEWIDE

6. **EXECUTIVE DIRECTOR'S REPORT.**
 - a. **Executive Director's Report.** Informational only.
 - b. **Commission Correspondence.** No report.

- c. **Legislative Report.** Staff recommended that the Commission support **Assembly Constitutional Amendment ACA5 (Proposition 16).**

Motion & vote: Escalante moved to support ACA5 and recommended a yes vote, seconded by Wilson. The vote was 12 in favor (Aminzadeh, Bochco, Brownsey, Escalante, Groom, Hart, Howell, Rice, Turnbull-Sanders, Uranga, Wilson, Chair Padilla) and zero opposed. **Support.**

CONSENT CALENDAR

7. **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 Brownsey. The vote was 12 in favor (Bochco, Brownsey, Escalante, Groom, Hart, Howell, Rice, Turnbull-Sanders, Uranga, Wilson, Aminzadeh, Chair Padilla) and zero opposed. **Approved with conditions.**

- a. **Application No. 5-19-1063 (MacDonald, Seal Beach)**

CONSENT CALENDAR (removed from Regular Calendar)

8. **CONSENT CALENDAR (removed from Regular Calendar)** Staff moved 3 items [10a, 10b, 14d] to the expanded consent calendar and recommended approval.. [Note: W10a (County of San Diego LCP-6-SDC-20-0031-1); W10b (City of San Diego LCPA No. LCP-6-NOC-19-0061-1); W14d (5-19-1033).]

Motion & vote: Howell moved to approve the consent calendar pursuant to the staff recommendation and recommended a yes vote, seconded by Groom. The vote was 12 in favor (Bochco, Brownsey, Escalante, Groom, Hart, Howell, Rice, Turnbull-Sanders, Uranga, Wilson, Aminzadeh, Chair Padilla) and zero opposed. **Approved.**

SAN DIEGO COAST DISTRICT

9. **DEPUTY DIRECTOR'S REPORT.** Report by Deputy Director on permit waivers, emergency permits, immaterial amendments & extensions, and on comments from the public relating to the Deputy Director's report. There being no objection, Chair Padilla ruled that the Commission **concurred.**
10. **LOCAL COASTAL PROGRAMS..**
 - a. **County of San Diego LCP Amendment No. LCP-6-SDC-20-0031-1 (County Implementation Plan) Time Extension.** Moved by staff to the expanded consent calendar. **Approved.**
 - b. **City of San Diego LCP Amendment No. LCP-6-NOC-19-0061-1 (Tierra Alta Re-zone).** Moved by staff to the expanded consent calendar. **Approved IP Amendment as submitted**

11. **COASTAL PERMIT APPLICATIONS.** Staff recommended approval with conditions.
- a. **Application No. A-6-ENC-19-0032 (DCM Properties, Inc., Encinitas)** Staff recommended approval with conditions and incorporated into findings requirements that two of the affordable units be moved away from La Costa Avenue; some of the trail corridors be widened and moved; the timing of the construction of phase 2 of the trail be modified; and there be additional pollution reporting requirements.

Motion & vote: Wilson moved to approve with conditions pursuant to the staff recommended as amended and recommended a yes vote, seconded by Bochco. The vote was 9 in favor (Bochco, Brownsey, Escalante, Groom, Hart, Rice, Uranga, Wilson, Chair Padilla) and 3 opposed (Aminzadeh, Howell, Turnbull-Sanders). **Approved with modified conditions.**

[The Commission recessed for lunch]

SOUTH COAST DISTRICT (ORANGE COUNTY)

12. **DEPUTY DIRECTOR'S REPORT.** Report by Deputy Director on permit waivers, emergency permits, immaterial amendments & extensions, and on comments from the public relating to the Deputy Director's report. There being no objection, Chair Padilla ruled that the Commission **concurred**.

13. **NEW APPEALS.**

- a. **Appeal No. A-5-LGB-20-0001 (City of Laguna Beach Citywide Parking Fee Program).** Staff recommended that the Commission determine that the appeal raised a substantial issue on the grounds on which the appeal was filed. There being no objection, Chair Padilla ruled that the Commission **found substantial issue** and **opened the de novo hearing**.

Motion & vote: Howell moved to approve A-5-LGB-20-001 pursuant to staff recommendation and recommended a yes vote, seconded by Groom. The vote was 2 in favor (Groom, Howell) and 9 opposed (Bochco, Brownsey, Escalante, Hart, Rice, Turnbull-Sanders, Uranga, Wilson, Chair Padilla). **Denied**.

- b. **Appeal No. A-5-LGB-20-0015 (Contursi, Laguna Beach).** **Appeal withdrawn by appellant.**

(Padilla departed for the day)

14. **COASTAL PERMIT APPLICATIONS.**

- a. **Application No. 5-19-0979 (San Jacinto LLC, Newport Beach). Postponed.**
- b. **Application No. 5-19-0907 (Palmo Investments, Newport Beach)** Staff recommended approval with conditions.

Motion & vote: Bochco moved to approve pursuant to the staff recommendation and recommended a yes vote, seconded by Hart. There was 11 in favor (Aminzadeh, Bochco, Escalante, Groom, Hart, Howell, Rice, Turnbull-Sanders, Uranga, Wilson, Brownsey) and zero opposed. **Approved with conditions.**

- c. **Application No. 5-19-1032 (Orange County Dept. of Public Works)** Staff recommended approval with conditions and incorporated into its recommendation a requirement that the proposed signs include Spanish and English on the front of the signs.

Motion & vote: Uranga moved to approve with conditions as amended pursuant to staff recommendation and recommended a yes vote, seconded by Wilson. The vote was 9 in favor (Aminzadeh, Bochco, Escalante, Groom, Hart, Turnbull-Sanders, Uranga, Wilson, Brownsey) and one opposed (Howell). **Approved with modified conditions.**

(Rice out of the room)

- d. **Application No. 5-19-1033 (City of San Clemente Slope Remediation Improvements)** Moved by staff to the expanded consent calendar. **Approved with conditions.**
- e. **Application No. 5-19-1036 (Blue Lagoon Community Association, Laguna Beach). Postponed.**

STATEWIDE

The following items were trailed and heard on Friday's agenda.

- 15. **APPROVAL OF MINUTES.** No report.
- 16. **COMMISSIONERS' REPORTS.** Informational only.
- 17. **CONSERVANCY REPORT.** Informational only.
- 18. **SANTA MONICA MOUNTAINS CONSERVANCY REPORT.** No report.
- 19. **SANTA MONICA BAY RESTORATION REPORT.** No report.
- 20. **DEPUTY ATTORNEY GENERAL'S REPORT.** Informational only.

The Commission recessed for the day at 6:25p.m. and went into Closed Session.

THURSDAY, JULY 9, 2020

1. **CALL TO ORDER and ROLL CALL.** The meeting of the California Coastal Commission was called to order at 9:00 a.m. by Chair Padilla. Present: Chair Padilla, Vice Chair Brownsey, Aminzadeh, Bochco, Escalante, Groom, Hart, Howell, Rice, Turnbull-Sanders, Uranga, Wilson. Non-voting present: Baker, Gold, Ketchum.

Report of Closed Session

The Commission received litigation information and advice on the following cases:

Friends, Artists, and Neighbors of Elkhorn Slough, et al. V. CCC, et al.
Friends of Oceano Dunes, Inc. V. CCC
Sanson v. CCC
Steinbruner v. CCC

2. **VIRTUAL MEETING PROCEDURES.**
3. **AGENDA CHANGES.** Staff reported changes to the day's agenda.
4. **GENERAL PUBLIC COMMENT.** Members of the public addressed the Commission on various issues affecting the coast.

CONSENT CALENDAR

5. **CONSENT CALENDAR.** None.

CONSENT CALENDAR (removed from Regular Calendar)

6. **CONSENT CALENDAR (removed from Regular Calendar)** Staff moved 2 items (12a & 13e) to the expanded consent calendar and recommended approval. [Note: Th12a (City of Carmel-by-the-Sea LCPA No. LCP-3-CML-20-0006-1); Th13e (3-20-0144).]

Motion & vote: Howell moved to approve the consent calendar pursuant to the staff recommendation and recommended a yes vote, seconded by Groom. The vote was 12 in favor (Aminzadeh, Bochco, Brownsey, Escalante, Groom, Hart, Howell, Rice, Turnbull-Sanders Uranga, Wilson, Chair Padilla) and zero opposed. **Approved.**

NORTH CENTRAL COAST DISTRICT

7. **DEPUTY DIRECTOR'S REPORT.** Report by Deputy Director on permit waivers, emergency permits, immaterial amendments & extensions, and on comments from the public relating to the Deputy Director's report. **None.**

8. **COASTAL PERMIT APPLICATIONS.**

- a. **Application No. 2-17-0438 (AMJT Capital and BCPUD, Bolinas, Marin Co.)** Staff recommended approval with conditions.

Main Motion: Brownsey moved to approve pursuant to the staff recommendation and recommended a yes vote, seconded by Aminzadeh.

Amending Motion & vote: Rice moved to require an 8 foot seawall and changes to allow seating, seconded by Howell. The vote was 7 in favor (Brownsey, Escalante, Howell, Rice, Uranga, Wilson, Chair Padilla) and 5 opposed (Aminzadeh, Bochco, Groom, Hart, Turnbull-Sanders). **Approved.**

Vote on Main Motion: The vote was 12 in favor (Escalante, Groom, Hart, Howell, Rice, Turnbull-Sanders, Uranga, Wilson, Aminzadeh, Bochco, Brownsey, Chair Padilla) and zero opposed. **Approved with conditions as amended.**

CENTRAL COAST DISTRICT

[Items 9a, 10a, 11a, and 13 a-c were trailed and heard after Item 13d]

9. **DEPUTY DIRECTOR'S REPORT.** Report by Deputy Director on permit waivers, emergency permits, immaterial amendments & extensions, and on comments from the public relating to the Deputy Director's report. There being no objection, Chair Padilla ruled that the Commission **concurred.**

13. **COASTAL PERMIT APPLICATIONS.**

- d. **Application No. A-3-SLO-19-0180 (Shear Development Company, LLC, Los Osos, San Luis Obispo Co.)** Staff recommended denial.

Motion & vote: Bochco moved to approve the development proposed by the applicant and recommended a no vote, seconded by Hart. The vote was 12 opposed (Escalante, Groom, Hart, Howell, Rice, Turnbull-Sanders, Uranga, Wilson, Aminzadeh, Bochco, Brownsey, Chair Padilla). **Denied.**

- a. **ODSVRA PWP Update.** Quarterly Status Report by State Parks. Information and Discussion only.

10. **COASTAL PERMIT APPLICATIONS.**

- a. **Application No. 3-12-050-A1 (California Department of Parks and Recreation ODSVRA Dust Control, Grover Beach/Oceano, San Luis Obispo Co.)** Staff recommended approval with conditions.

Motion & vote: Brownsey moved to approve pursuant to the staff recommendation and recommended a yes vote, seconded by Escalante. The vote was 12 in favor (Groom, Hart, Howell, Rice, Turnbull-Sanders, Uranga, Wilson, Aminzadeh, Bochco, Brownsey, Escalante, Chair Padilla) and zero opposed. **Approved with conditions.**

11. **PERMIT AMENDMENTS.**

- a. **Amendment Application No. 3-12-050-A1 (California Department of Parks and Recreation ODSVRA Dust Control, Grover Beach/Oceano, San Luis Obispo Co.)** Staff recommended approval.

Motion & vote: Brownsey moved to approve pursuant to the staff recommendation and recommended a yes vote, seconded by Escalante. The vote was 12 in favor (Hart, Howell, Rice, Turnbull-Sanders, Uranga, Wilson, Aminzadeh, Bochco, Brownsey, Escalante, Groom, Chair Padilla). **Approved.**

12. **LOCAL COASTAL PROGRAMS.**

- a. **City of Carmel-by-the-Sea LCP Amendment No. LCP-3-CML-20-0006-1 (Short-Term Rentals).** Moved by staff to the expanded consent calendar. **Approved IP Amendment as submitted.**

13. **COASTAL PERMIT APPLICATIONS.** [Wilson departed for the day.]

- a. **Application No. A-3-MCO-19-0039 (Pietro Family Investments, Carmel, Monterey Co.)**. Staff recommended approval with conditions.

Motion & vote: Howell move to approve pursuant to the staff recommendation and recommended a yes vote, seconded by Aminzadeh. The vote was 10 in favor (Turnbull-Sanders, Uranga, Aminzadeh, Brownsey, Escalante, Groom, Hart, Howell, Rice, Chair Padilla) and one opposed (Bochco). **Approved with conditions.**

- b. **Application No. A-3-MCO-19-0039 (Pietro Family Investments, Carmel, Monterey Co.)**. Staff recommended approval with conditions.

Motion & vote: Howell move to approve pursuant to the staff recommendation and recommended a yes vote, seconded by Aminzadeh. The vote was 10 in favor (Turnbull-Sanders, Uranga, Aminzadeh, Brownsey, Escalante, Groom, Hart, Howell, Rice, Chair Padilla) and one opposed (Bochco). **Approved with conditions.**

- c. **Application No. A-3-MCO-19-0039 (Pietro Family Investments, Carmel, Monterey Co.)**. Staff recommended approval with conditions.

Motion & vote: Howell move to approve pursuant to the staff recommendation and recommended a yes vote, seconded by Aminzadeh. The vote was 10 in favor (Turnbull-Sanders, Uranga, Aminzadeh, Brownsey, Escalante, Groom, Hart, Howell, Rice, Chair Padilla) and one opposed (Bochco). **Approved with conditions.**

- d. **Application No. 3-20-0144 (Pismo Beach Fireworks)** Moved by staff to the expanded consent calendar. **Approved with conditions.**

.The Commission recessed the meeting at 7:50 p.m..

FRIDAY, JULY 10, 2020

1. **CALL TO ORDER and ROLL CALL.** The meeting of the California Coastal Commission was called to order at 9:00 a.m. by Chair Padilla. Present: Chair Padilla, Vice Chair Brownsey, Aminzadeh, Bochco, Escalante, Groom, Hart, Howell, Rice, Turnbull-Sanders, Uranga. Non-voting present: Baker, Gold, Ketchum. (Absent: Wilson)
2. **VIRTUAL MEETING PROCEDURES.**
3. **AGENDA CHANGES.**
4. **GENERAL PUBLIC COMMENT.** Members of the public addressed the Commission on various issues affecting the coast.

CONSENT CALENDAR

5. **CONSENT CALENDAR.** Staff recommended approval of the consent calendar. The Commission removed Items 5a and 5c from the consent calendar and continued these items to a future meeting.
 - a. **Application No. 5-19-1220 (Dennis, Hermosa Beach) [Removed from the consent calendar & continued.]**
 - b. **Application No. 5-19-1012 (MdR Beach Rental LLC, Venice, Los Angeles)**
 - c. **Application No. 5-20-0223 (Wang, Hermosa Beach) [Removed from the consent calendar & continued]**

Motion & vote: Rice moved to approve the consent calendar pursuant to the staff recommendation and recommended a yes vote, seconded by Turnbull-Sanders. The vote was 11 in favor (Aminzadeh, Bochco, Brownsey, Escalante, Groom, Hart, Howell, Rice, Turnbull-Sanders, Uranga, Chair Padilla) and zero opposed. **Approved with conditions.**

CONSENT CALENDAR (removed from Regular Calendar)

6. **CONSENT CALENDAR (removed from Regular Calendar)** Staff moved 3 items [11a, 15b, 18a] to the expanded consent calendar and recommended approval. [Note: F11a (CC-0004-18); F15b (4-19-1379); F18a (5-94-172-A1).]

Motion & vote: Howell moved to approve the consent calendar pursuant to the staff recommendation and recommended a yes vote, seconded by Bochco. The vote was 11 in favor (Bochco, Brownsey, Escalante, Groom, Hart, Howell, Rice, Turnbull-Sanders, Uranga, Aminzadeh, Chair Padilla) and zero opposed. **Approved.**

NORTH COAST DISTRICT

7. **DEPUTY DIRECTOR'S REPORT.** Report by Deputy Director on permit waivers, emergency permits, immaterial amendments & extensions, and on comments from the public relating to the Deputy Director's report. There being no objection, Chair Padilla ruled that the Commission **concurred**.

8.. LOCAL COASTAL PROGRAMS.

a. **City of Trinidad LCP Amendment No. LCP-1-TRN-19-0041-1 (Reinman)** Staff recommended to approve LUP & IP Amendments as submitted.

Motion & vote: Brownsey moved to certify the Land Use Plan as submitted and recommended a yes vote, seconded by Bochco. The vote was 9 in favor (Brownsey, Groom, Hart, Rice, Turnbull-Sanders, Uranga, Aminzadeh, Bochco, Padilla) and 2 opposed (Escalante, Howell). **Approved LUP Amendment as submitted.**

Motion & vote: Brownsey moved to reject the Implementation Plan as submitted and recommended a no vote, seconded by Bochco. The vote was 3 'yes' (Aminzadeh, Escalante, Howell) and 8 'No' (Groom, Hart, Rice, Turnbull-Sanders, Uranga, Bochco, Brownsey, Chair Padilla). **Approved IP Amendment as submitted.**

ENERGY, OCEAN RESOURCES and FEDERAL CONSISTENCY

9. **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 Padilla ruled that the Commission concurred.

10. COASTAL PERMIT APPLICATIONS.

a. **Application No. 9-19-1250 (City of Santa Barbara Desalination Facility).** Staff recommended approval with conditions.

Motion & vote: Uranga moved to approve pursuant to the staff recommendation and recommended a yes vote, seconded by Bochco. The vote was 9 in favor (Groom, Hart, Howell, Rice, Turnbull-Sanders, Uranga, Bochco, Brownsey, Chair Padilla) and 2 opposed (Aminzadeh, Escalante). **Approved with conditions.**

11. FEDERAL CONSISTENCY.

a. **CC-0004-18 (SANDAG, San Diego Co.).** Moved by staff to the expanded consent calendar. **Concurred.**

SOUTH CENTRAL COAST DISTRICT

12. **DEPUTY DIRECTOR'S REPORT.** Report by Deputy Director on permit waivers, emergency permits, immaterial amendments & extensions, and on comments from the public relating to the Deputy Director's report. There being no objection, Chair Padilla ruled that the Commission **concurred**.

13. LOCAL COASTAL PROGRAMS.

a. **City of Oxnard LCP Amendment No. LCP-4-OXN-20-0008 (Short Term Rentals)** Staff recommended approval if modified as suggested.

Motion & vote: Rice moved to reject the Implementation Plan as submitted and recommended a yes vote, seconded by Howell. The vote was 11 in favor (Hart, Howell, Rice, Turnbull-Sanders, Uranga, Aminzadeh, Brownsey, Bochco, Escalante, Groom, Chair Padilla) and zero opposed. **Denied IP Amendment as submitted.**

Motion & vote: Rice moved to certify the Implementation Plan if modified as suggested and recommended a yes vote, seconded by Howell. The vote was 11 in favor (Howell, Rice, Turnbull-Sanders, Uranga, Aminzadeh, Brownsey, Bochco, Escalante, Groom, Hart, Chair Padilla) and zero opposed. **Approved IP Amendment with suggested modifications.**

14. NEW APPEALS.

a. **Appeal No. A-4-MAL-20-0136 (City of Malibu Public Works Department)** Staff recommended that the Commission determine that the appeal raised no substantial.

Motion & vote: Brownsey moved to determine that Appeal No. A-4-MAL-20-0136 raised no substantial issue on the grounds on which the appeal was filed, seconded by Groom. The roll call vote was 11 in favor (Rice, Turnbull-Sanders, Uranga, Aminzadeh, Brownsey, Bochco, Escalante, Groom, Hart, Howell, Chair Padilla) and zero opposed. **No substantial issue found.**

15. COASTAL PERMIT APPLICATIONS.

a. **Application No. 4-19-1158 (Santa Barbara County Flood Control District).** Staff recommended approval with conditions.

Motion & vote: Hart moved to approve pursuant to the staff recommendation and recommended a yes vote, seconded by Aminzadeh.

Amending Motion & vote: Hart moved to prohibit the use of Glyphosate and recommended a yes vote, seconded by Aminzadeh. The vote was 11 in favor (Turnbull-Sanders, Uranga, Aminzadeh, Brownsey, Bochco, Escalante, Groom, Hart, Howell, Rice, Chair Padilla) and zero opposed. **Approved.**

Vote on the Main Motion: The vote on the main motion was 11 in favor (Uranga, Aminzadeh, Bochco, Brownsey, Escalante, Groom, Hart, Howell, Rice, Turnbull-

Sanders, Chair Padilla) and zero opposed. **Approved with conditions as amended.**

- b. **Application No. 4--19-1379 (Santa Barbara County Flood Control District)**
Moved by staff to the expanded consent calendar. **Approved with conditions.**

SOUTH COAST DISTRICT (Los Angeles County)

- 16. **DEPUTY DIRECTOR'S REPORT.** Report by Deputy Director on permit waivers, emergency permits, immaterial amendments & extensions, and on comments from the public relating to the Deputy Director's report. There being no objection, Chair Padilla ruled that the Commission **concurred.**

17. COASTAL PERMIT APPLICATIONS.

(Groom departed.)

- a. **Application No. 5-19-0983 (NXT2 Shutters, LLC, Santa Monica)** Staff recommended approval with special conditions, including incorporating into its recommendation a condition requiring that the applicant report the volume and discharge rates of wastewater during construction, and that the in lieu water quality fees be directed and be used in the Pico-Kenter subdrain area, if feasible by the City of Santa Monica.

Motion & vote: Turnbull-Sanders moved to approve pursuant to the staff recommendation with modified conditions and recommended a yes vote, seconded by Padilla. The vote was 10 in favor (Aminzadeh, Bochco, Brownsey, Escalante, Hart, Howell, Rice, Turnbull-Sanders, Uranga, Chair Padilla) and zero opposed. **Approved with conditions as amended.**

- b. **Application No. 5-19-0984 (NXT2 Beach, LLC, Santa Monica)** Staff recommended approval with special conditions, including incorporating into its recommendation a condition requiring that the applicant report the volume and discharge rates of wastewater during construction and that the in lieu water quality fees be directed and be used in the Pico-Kenter subdrain area, if feasible by the City of Santa Monica. Staff recommended approval with an additional condition to incorporate into its recommendation requiring-the property owner, after consultation with historical experts on the cultural history of the community, to provide visible, informational and educational signage and a monument on the site, or near the site on the public property The informational and educational components and plans for the monument will be submitted to the Commission for review and approval prior to issuance of the permit; and would require installation of the informational and educational signage and monument prior to completion of the development or opening and occupation of the apartment complex. The monument and signage will be maintained by the property owner for the life of the development.

Motion & vote: Hart moved to approve pursuant to the staff recommendation as modified and recommended a yes vote, seconded by Bochco. The vote was 10 in

favor (Bochco, Brownsey, Escalante, Hart, Howell, Rice, Turnbull-Sanders, Uranga, Aminzadeh, Chair Padilla) and zero opposed. **Approved with conditions as amended.**

(Howell departed.)

- c. **Application No. 5-19-1064 (GRT Portfolio Properties Santa Monica, LLC, Los Angeles).** Staff recommended approval with special conditions, including incorporating into its recommendation modification to require that the applicant report the volume and discharge rates of wastewater during construction, and that the in lieu water quality fees be directed and be used in the Pico-Kenter subdrain area, if feasible by the City of Santa Monica.

Motion & vote: Bochco moved to approve pursuant to the staff recommendation with modified condition, and recommended a yes vote, seconded by Rice. The vote was 9 in favor (Brownsey, Escalante, Hart, Rice, Turnbull-Sanders, Uranga, Aminzadeh, Bochco, Chair Padilla) and zero opposed. **Approved with conditions as amended.**

- d. **Application No. 5-19-1266 (German Quality Borders, LLC, Los Angeles).** Staff recommended approval with conditions.

Motion & vote: Hart moved to approve pursuant to the staff recommendation and recommended a yes vote, seconded by Bochco. The vote was 9 in favor (Escalante, Hart, Rice, Turnbull-Sanders, Uranga, Aminzadeh, Bochco, Brownsey, Chair Padilla) and zero opposed. **Approved with conditions.**

18. PERMIT AMENDMENTS.

- a. **Permit No. 5-94-172-A1 (1522 2nd Street, LLC, Santa Monica)** Moved by staff to the expanded consent calendar. **Approved with conditions.**

ENFORCEMENT

19. ENFORCEMENT REPORT. None.

The Commission recessed until the July 16, 2020 Special meeting at 4:15 p.m.

THURSDAY, JULY 16, 2020

1. **CALL TO ORDER and ROLL CALL.** The meeting of the California Coastal Commission was called to order at 9:00 a.m. by Chair Padilla. Present: Chair Padilla, Vice Chair Brownsey, Aminzadeh, Bochco, Groom, Hart, Howell, Rice, Uranga, Wilson. Non-voting present: Baker, Gold, Ketchum. (Absent: Escalante, Turnbull-Sanders.)

2.. **VIRTUAL MEETING PROCEDURES.**

ENERGY, OCEAN RESOURCES and FEDERAL CONSISTENCY

3. **CONDITION COMPLIANCE.**

a. **Condition Compliance for Permit No. 9-15-0228 (Southern California Edison, San Diego Co.)** Staff recommended that the Commission approve with conditions.

Motion & vote: Bochco moved to approve pursuant to the staff recommendation and recommended a yes vote, seconded Uranga. The vote was 10 in favor (Aminzadeh, Bochco, Brownsey, Groom, Hart, Howell, Rice, Uranga, Wilson, Chair Padilla) and zero opposed. **Approved with conditions.**

There being no old or new business, the meeting of the California Coastal Commission adjourned at 1:17 p.m.

Respectfully submitted,

John Ainsworth
Executive Director

Approved as
Submitted _____

Steve Padilla
Chair