

CALIFORNIA COASTAL COMMISSION

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**W17**

DATE: November 4, 2020

TO: Coastal Commission and Interested Persons

FROM: John Ainsworth, Executive Director

SUBJECT: **DRAFT MINUTES** of MEETING of October 7-9, 2020
(Virtual Hearing #6)

WEDNESDAY, October 7, 2020

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

(Turnbull-Sanders out of room.)

5. **Chair's Report.** None.

STATEWIDE

6. **EXECUTIVE DIRECTOR'S REPORT.**
 - a. **Executive Director's Report.** Informational only.
 - b. **Commission Correspondence.** None.
 - c. **Legislative Report.** Informational only.
 - d. **Public Education Grant Program.** Staff recommended that the Commission approve the WhaleTail grant funding.

Motion & vote: Aminzadeh moved to approve pursuant to the staff recommendations and recommended a yes vote, seconded by Escalante. The vote was 11 in favor (Aminzadeh, Bochco, Brownsey, Escalante, Groom, Hart, Howell, Rice, Uranga, Wilson, Chair Padilla), 0 opposed. **Approved.**

e. **2021 Schedule of Meeting Dates and Locations.**

Motion & vote: Groom moved to approve the 2021 meeting and location schedule and recommended a yes vote, seconded by Brownsey. The vote was 11 in favor (Aminzadeh, Bochco, Brownsey, Escalante, Groom, Hart, Howell, Rice, Uranga, Wilson, Chair Padilla), 0 opposed. **Approved.**

ENFORCEMENT

7. **ENFORCEMENT REPORT.** Informational only.

(Padilla out of room.)

SOUTH COAST DISTRICT (ORANGE COUNTY)

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

Motion & vote: Groom moved to approve the consent calendar pursuant to the staff recommendations and recommended a yes vote, seconded by Bochco. The vote was 10 in favor (Aminzadeh, Bochco, Escalante, Groom, Hart, Howell, Rice, Uranga, Wilson, Vice-Chair Brownsey), 0 opposed. **Approved.**

a. **Application No. 5-19-0218 (Beach House LLC, Seal Beach)**

9. **CONSENT CALENDAR (removed from Regular Calendar).** Staff moved 4 items [W11c, W12b, W12d & W12e] to the expanded consent calendar and recommended approval. [Note: W11c (LCP-5-LGB-19-0139-1); W12b (5-19-1284); W12d (5-20-0224); W12e (5-20-0247).]

Motion & vote: Bochco moved to approve the consent calendar pursuant to the staff recommendations and recommended a yes vote, seconded by Uranga. The vote was 10 in favor (Aminzadeh, Bochco, Escalante, Groom, Hart, Howell, Rice, Uranga, Wilson, Vice-Chair Brownsey), 0 opposed. **Approved.**

[The Commission recessed for lunch at 12:15 and returned at 1:00pm.]

10. **DEPUTY DIRECTOR'S REPORT FOR ORANGE COUNTY.** 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**.

(Padilla returned to room.)

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

- a. **City of Laguna Beach LCP Amendment No. (LCP-5-LGB-19-0074-1 (Short-term Lodgings/Rentals)).** Staff recommended to deny certification of amendment as submitted, and approve certification of amendment with suggested modifications, and as modified at the hearing.

Motion I & vote: Brownsey moved to reject the IP Amendment as submitted and recommended a yes vote, seconded by Wilson. The vote was 11 in favor (Aminzadeh, Bochco, Brownsey, Escalante, Groom, Hart, Howell, Rice, Turnbull-Sanders, Wilson, Chair Padilla), 0 opposed. **Denied IP Amendment as submitted.**

Motion II & vote: Brownsey moved to approve the IP Amendment with suggested modifications and recommended a yes vote, seconded by Wilson. The vote was 11 in favor (Aminzadeh, Bochco, Brownsey, Escalante, Groom, Hart, Howell, Rice, Turnbull-Sanders, Wilson, Chair Padilla), 0 opposed. **Approved IP Amendment with suggested modifications.**

(Turnbull-Sanders return to room. Uranga out of the room.)

- b. **City of Laguna Beach LCP Amendment No. (LCP-5-LGB-19-0139-1) (Parking).** Staff recommended to deny certification of amendment as submitted and approved certification of amendment with suggested modifications.

Motion I & vote: Hart moved to reject the IP Amendment as submitted and recommended a yes vote, seconded by Brownsey. The vote was 11 in favor (Aminzadeh, Bochco, Brownsey, Escalante, Groom, Hart, Howell, Rice, Turnbull-Sanders, Wilson, Chair Padilla), 0 opposed. **Denied IP Amendment as submitted.**

Motion II & vote: Hart moved to approve the IP Amendment with suggested modifications and recommended a yes vote, seconded by Brownsey. The vote was 11 in favor (Aminzadeh, Bochco, Brownsey, Escalante, Groom, Hart, Howell, Rice, Turnbull-Sanders, Wilson, Chair Padilla), 0 opposed. **Approved IP Amendment with suggested modifications.**

- c. **City of Dana Point LCP Amendment No. (LCP-5-DPT-20-0047-2) Time Extension.** Moved by staff to the expanded consent calendar. **Approved.**

12. **COASTAL PERMIT APPLICATIONS.**

- a. **Application No. A-5-DPT-18-0046 (Joe Lancor, AIA (c/o Cannon's Restaurant). Postponed.**
- b. **Application No. 5-19-1284 (Sommerville, Laguna Beach).** Moved by staff to the expanded consent calendar. **Approved with conditions.**
- c. **Application No. 5-20-0006 (Marquita LLC and City of San Clemente, San Clemente).** Staff recommended approval with conditions.

Motion & vote: Howell moved to approve pursuant to the staff recommendation and recommended a yes vote, seconded by Hart. The vote was 11 in favor (Aminzadeh, Bochco, Brownsey, Escalante, Groom, Hart, Howell, Rice, Turnbull-Sanders, Wilson, Chair Padilla), 0 opposed. **Approved with conditions.**

- d. **Application No. 5-20-0224 (Braff, Laguna Beach).** Moved by staff to the expanded consent calendar. **Approved with conditions.**
- e. **Application No. 5-20-0247 (SGV Property Fund, LLC, Sunset Beach).** Moved by staff to the expanded consent calendar. **Approved with conditions.**

13. **PERMIT AMENDMENTS.**

- a. **Permit No. 5-01-097-A2 (Moe, San Clemente). Postponed.**
- b. **Permit No. 5-18-0875-A1 (Peter's Landing Marina, Huntington Beach).** Staff recommended approval with conditions.

Motion & vote: Aminzadeh moved to approve pursuant to the staff recommendation and recommended a yes vote, seconded by Groom. The vote was 10 in favor (Aminzadeh, Bochco, Brownsey, Escalante, Groom, Hart, Rice, Turnbull-Sanders, Wilson, Chair Padilla), 0 opposed. **Approved with conditions.**

(Howell out of the room.)

STATEWIDE

14. **APPROVAL OF MINUTES.** (June 2020 & July 2020).

Motion & vote: Bochco moved to approve the minutes and recommended a yes vote, seconded by Groom. The vote was 10 in favor (Aminzadeh, Bochco, Brownsey, Escalante, Groom, Hart, Rice, Turnbull-Sanders, Wilson, Chair Padilla), 0 opposed.
Approved.

15. **COMMISSIONERS' REPORTS.** No report.
16. **COMMISSION SUB-COMMITTEE REPORTS.** No report.
17. **CONSERVANCY REPORT.** No report.
18. **SANTA MONICA MOUNTAINS CONSERVANCY REPORT** No report.
19. **SANTA MONICA BAY RESTORATION REPORT.** No report.
20. **DEPUTY ATTORNEY GENERAL'S REPORT.** No report.

The Commission recessed for the day at 4:46 p.m. and went into Closed Session

THURSDAY, OCTOBER 8, 2020

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

Report of Closed Session.

The Commission received litigation information and advice on the following case and one matter of potential litigation:

Friends of Oceano Dunes, Inc., et al. v. CCC, et al.

The Commission received litigation information and advice and took action on the following cases and one matter of potential litigation:

Harbaugh v. CCC
Lindstrom 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.
5. **CONSENT CALENDAR (removed from Regular Calendar).** Staff moved 3 items [Th7a, Th13d and Th13e] to the expanded consent calendar and recommended approval. [Note: Th7a (SCZ-NOID-0004-20); Th13d (5-19-0957) and Th13e (5-19-1246).]

Motion & vote: Groom moved to approve the consent calendar pursuant to the staff recommendations and recommended a yes vote, seconded by Rice. The vote was 12 in favor (Aminzadeh, Bochco, Brownsey, Escalante, Groom, Hart, Howell, Rice, Turnbull-Sanders, Uranga, Wilson, Chair Padilla), 0 opposed. **Approved.**

CENTRAL COAST DISTRICT

6. **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**.
 - a. **ODSVRA PWP Update.** Informational only.

7. **NOTICE OF IMPENDING DEVELOPMENT/LONG RANGE DEVELOPMENT PLAN.**

- a. **UC Santa Cruz Notice of Impending Development SCZ-NOID-0004-20 (Younger Lagoon Reserve Beach Public Access Management Plan, Santa Cruz).** Moved by staff to the expanded consent calendar. **Approved with conditions.**

[The Commission recessed for lunch at 12:22 and returned at 1:00pm.]

8. **NEW APPEALS.**

- a. **A-3-SLO-20-0616 (Settimi, Los Osos, San Luis Obispo Co.)** Staff recommended that the Commission determine 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. (Note: De novo hearing postponed.)**

(Uranga out of the room.)

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 Padilla ruled that the Commission **concurred.**
- a. **Application No. 5-19-1157 (Lawee et al., Long Beach)**
10. **DEPUTY DIRECTOR'S REPORT FOR LOS ANGELES COUNTY.** 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.** [Note: Staff removed immaterial extension A-5-VEN-15-0038-E1, Dunes Development LLC.]
11. **LOCAL COASTAL PROGRAM (LCPs).**
- a. **City of Long Beach LCP Amendment No. LCP-5-LOB-19-0008-1 (SEASP).** Staff recommended to deny certification of the LUP and IP amendments as submitted and approve certification of the LUP and IP amendments with suggested modifications. [Note: This matter was trailed to the end of the day.]

Motion I & vote: Uranga moved to certify the LUP Amendment as submitted and recommended a no vote, seconded by Brownsey. The vote was 10 opposed (Aminzadeh, Bochco, Brownsey, Groom, Hart, Rice, Turnbull-Sanders, Uranga, Wilson, Padilla) and 0 in favor. **Denied LUP Amendment as submitted.**

Motion II & vote: Uranga moved to certify the LUP Amendment with suggested modifications and recommended a yes vote, seconded by Brownsey. The vote was 10 in favor (Aminzadeh, Bochco, Brownsey, Groom, Hart, Rice, Turnbull-Sanders, Uranga, Wilson, Chair Padilla), 0 opposed. **Approved LUP Amendment with suggested modifications.**

Motion III & vote: Uranga moved to reject the IP Amendment as submitted and recommended a yes vote, seconded by Brownsey. The vote was 10 in favor (Aminzadeh, Bochco, Brownsey, Groom, Hart, Rice, Turnbull-Sanders, Uranga, Wilson, Chair Padilla), 0 opposed. **Denied IP Amendment as submitted.**

Motion IV & vote: Uranga moved to certify the IP Amendment with suggested modification and recommended a yes vote, seconded by Brownsey. The vote was 10 in favor (Aminzadeh, Bochco, Brownsey, Groom, Hart, Rice, Turnbull-Sanders, Uranga, Wilson, Chair Padilla), 0 opposed. **Approved IP Amendment with suggested modifications.**

(Escalante & Howell out of room.)

[Please note: Th12e and Th13a share a single combined staff report and hearing.]

12. NEW APPEALS.

- a. **Appeal Nos. A-5-MNB-20-0020 and A-5-MNB-20-0041 (Corinna Cotsen 1991 Trust, Manhattan Beach, Los Angeles Co.).** 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. (Note: De novo hearing postponed.)**

(Uranga out of the room.)

- b. **Appeal No. A-5-VEN-20-0037 (Holzman Living Trust, Venice, Los Angeles).** Staff recommended that the Commission determine 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 the de novo hearing continued.**

(Uranga out of the room.)

- c. **Appeal No. A-5-VEN-20-0039 (Holzman Living Trust, Venice, Los Angeles).** Staff recommended that the Commission determine 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 the de novo hearing continued.**

(Uranga out of the room.)

- d. **Appeal No. A-5-LOB-20-0040 (Wald, Long Beach).** Staff recommended that the Commission determine that the appeal raised no substantial issue on the grounds which the appeal was filed.

Motion & vote: Wilson moved to find no substantial issue pursuant to the staff recommendation and recommended a yes vote, seconded by Hart. The vote was 9 in favor (Aminzadeh, Bochco, Brownsey, Escalante, Hart, Rice, Turnbull-Sanders, Wilson, Chair Padilla), 0 opposed, and 1 absention (Groom). **No Substantial Issue found.**

(Howell & Uranga out of the room.)

- e. **Appeal No. A-5-LOB-20-0043 (City of Long Beach Public Works).** Staff recommended that the Commission determine 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. Staff recommended approval with conditions as amended at the hearing to include additional language to be incorporated into its recommendation under Special Condition No. 4 (Construction during Bird Nesting Season) requiring that prior to any tree trimming and removal of trees during bird nesting season, the City of Long Beach shall submit the name and qualifications of a third party independent tree arborist for the Executive Director's review and approval, and prior to commencement of any further tree trimming or removal of trees, the City of Long Beach shall notify the Commission of its proposed activities.

Motion & vote: Bochco moved to approve A-5-LOB-20-0043 pursuant to the staff recommendation as modified and recommended a yes vote, seconded by Howell. The vote was 11 in favor (Aminzadeh, Bochco, Brownsey, Escalante, Groom, Hart, Howell, Rice, Turnbull-Sanders, Wilson, Chair Padilla), 0 opposed. **Approved de novo permit with conditions.**

(Uranga out of the room.)

13. **COASTAL PERMIT APPLICATIONS.**

- a. **Application No. 5-20-0508 (City of Long Beach, Public Works Department).** Staff recommended approval with conditions as amended at the hearing to include additional language to be incorporated into its recommendation under Special Condition No. 4 (Construction during Bird Nesting Season) requiring that prior to any tree trimming and removal of trees during bird nesting season, the City of Long Beach shall submit the name and qualifications of a third party independent tree arborist for the Executive Director's review and approval, and prior to commencement of any further tree trimming or removal of trees, the City of Long Beach shall notify the Commission of its proposed activities. Staff recommended approval with an additional condition to incorporate into its recommendation requiring-the property

Motion & vote: Bochco moved to approve 5-20-0508 pursuant to the staff recommendation and modification and recommended a yes vote, seconded by Howell. The vote was 11 in favor (Aminzadeh, Bochco, Brownsey, Escalante, Groom, Hart, Howell, Rice, Turnbull-Sanders, Wilson, Chair Padilla), 0 opposed. **Approved with conditions as modified.**

b. **Application No. 5-19-1215 (Arianpour, Hermosa Beach).** Staff recommended denial of permit.

Motion: Bochco moved to approve the development proposed by the applicant and recommended a yes vote, seconded by Hart.

Amending Motion & vote: Bochco moved to approve 5-19-1215 with the standard permit conditions and the following special conditions: 1. Retention of Three Onsite Units; 2. Water Quality, Drainage and Landscaping Plans; 3. Storage of Construction Materials, Mechanized Equipment, and Removal of Construction Debris; 4. ADU unit shall include a skylight and a window daylighting to the stairwell; and 5. Deed Restriction, and asked for a yes vote, seconded by Hart. The vote was 7 in favor (Bochco, Brownsey, Groom, Hart, Rice, Uranga, Chair Padilla), 3 opposed (Aminzadeh, Escalante, Wilson). **Approved.**

Vote on the main motion. The vote was 7 in favor (Bochco, Brownsey, Groom, Hart, Rice, Uranga, Chair Padilla), 3 opposed (Aminzadeh, Escalante, Wilson). **Approved with conditions.**

(Uranga returned to the room.)

(Howell & Turnbull-Sanders out of the room.)

c. **Application No. 5-19-1220 (Dennis, Hermosa Beach).** Staff recommended denial of permit.

Motion: Bochco moved to approve the development proposed by the applicant and recommended a yes vote, seconded by Groom.

Amending Motion & vote: Bochco moved to approve 5-19-1220 with the standard permit conditions and the following special conditions: 1. Retention of Two Onsite Units; 2. Water Quality, Drainage and Landscaping Plans; 3. Storage of Construction Materials, Mechanized Equipment, and Removal of Construction Debris; and 4. Deed Restriction, and asked for a yes vote, seconded by Groom. The vote was 7 in favor (Bochco, Brownsey, Groom, Hart, Rice, Uranga, Chair Padilla), 3 opposed (Aminzadeh, Escalante, Wilson). **Approved.**

Vote on the main motion. The vote was 7 in favor (Bochco, Brownsey, Groom, Hart, Rice, Uranga, Chair Padilla), 3 opposed (Aminzadeh, Escalante, Wilson). **Approved with conditions.**

- d. **Application No. 5-19-0957 (Spaun, Venice, Los Angeles).** Moved by staff to the expanded consent calendar. **Approved with conditions.**
- e. **Application No. 5-19-1246 (Duge, Venice, Los Angeles).** Moved by staff to the expanded consent calendar. **Approved with conditions.**

The Commission recessed for the day at 6:20 p.m.

FRIDAY, OCTOBER 9, 2020

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

STATEWIDE

5. **Sea Level Rise Adaptation Planning Presentation.** Informational only.
6. **CONSENT CALENDAR (removed from Regular Calendar).** Staff moved 8 items [F10a, F11a, F16a, F17b, F19a-c, F20a] to the expanded consent calendar and recommended approval. [Note: F10 (9-20-0257); F11a (CD-0001-20), F16a (LCP-4-CPN-20-0050-1); F17b (4-20-0391); F19a (LCP-6-OCN-20-0048-1); F19b (LCP-6-CAR-20-0032-1); F19c (LCP-6-CAR-20-0033-1); and F20a (6-19-1007).]

Motion & vote: Bochco moved to approve the consent calendar pursuant to the staff recommendations and recommended a yes vote, seconded by Wilson. The vote was 11 in favor (Aminzadeh, Bochco, Brownsey, Escalante, Groom, Hart, Rice, Turnbull-Sanders, Uranga, Wilson, Chair Padilla), 0 opposed. **Approved.**

(Howell out of the room.)

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. **No report.**

(Howell returned to the room.)

8. **LOCAL COASTAL PROGRAMS (LCPs).**
 - a. **City of Eureka LCP Amendment No. LCP-1-EUR-20-0009-1, Part C (Crowley Site Redesignation).** Staff recommended to deny certification of LUP and IP amendments as submitted and approved certification of LUP and IP amendments with suggested modifications.

Motion I & vote: Wilson moved to certify the LUP Amendment as submitted and recommended a no vote, seconded by Brownsey. The vote was 0 in favor and 12 opposed (Aminzadeh, Bochco, Brownsey, Escalante, Groom, Hart, Howell, Rice,

Turnbull-Sanders, Uranga, Wilson, Chair Padilla). **Denied Certification of LUP Amendment as submitted.**

Motion II & vote: Wilson moved to certify the LUP Amendment with suggested modifications and recommended a yes vote, seconded by Brownsey. The vote was 12 in favor (Aminzadeh, Bochco, Brownsey, Escalante, Groom, Hart, Howell, Rice, Turnbull-Sanders, Uranga, Wilson, Chair Padilla), 0 opposed. **Approved Certification of LUP Amendment with suggested modifications.**

Motion III & vote: Wilson moved to reject the IP Amendment as submitted and recommended a yes vote, seconded by Brownsey. The vote was 12 in favor (Aminzadeh, Bochco, Brownsey, Escalante, Groom, Hart, Howell, Rice, Turnbull-Sanders, Uranga, Wilson, Chair Padilla), 0 opposed. **Denied Certification of IP Amendment as submitted.**

Motion IV & vote: Wilson moved to certify the IP Amendment with suggested modifications and recommended a yes vote, seconded by Brownsey. The vote was 12 in favor (Aminzadeh, Bochco, Brownsey, Escalante, Groom, Hart, Howell, Rice, Turnbull-Sanders, Uranga, Wilson, Chair Padilla), 0 opposed. **Approved Certification of IP Amendment with suggested modifications.**

- b. **City of Eureka LCP Amendment No. LCP-1-EUR-17-0049-2 (Emergency Shelters).** Staff recommended to deny certification of LUP and IP amendments as submitted and approved certification of LUP and IP amendments with suggested modifications.

Motion I & vote: Wilson moved to certify the LUP Amendment as submitted and recommended a no vote, seconded by Brownsey. The vote was 0 in favor, 12 opposed (Aminzadeh, Bochco, Brownsey, Escalante, Groom, Hart, Howell, Rice, Turnbull-Sanders, Uranga, Wilson, Chair Padilla). **Denied Certification of LUP Amendment as submitted.**

Motion II & vote: Wilson moved to certify the LUP Amendment with suggested modifications and recommended a yes vote, seconded by Brownsey. The vote was 12 in favor (Aminzadeh, Bochco, Brownsey, Escalante, Groom, Hart, Howell, Rice, Turnbull-Sanders, Uranga, Wilson, Chair Padilla), 0 opposed. **Approved Certification of LUP Amendment with suggested modifications.**

Motion III & vote: Wilson moved to reject the IP Amendment as submitted and recommended a yes vote, seconded by Brownsey. The vote was 12 in favor (Aminzadeh, Bochco, Brownsey, Escalante, Groom, Hart, Howell, Rice, Turnbull-Sanders, Uranga, Wilson, Chair Padilla), 0 opposed. **Denied Certification of IP Amendment as submitted.**

Motion IV & vote: Wilson moved to certify the IP Amendment with suggested modifications and recommended a yes vote, seconded by Brownsey. The vote was 12 in favor (Aminzadeh, Bochco, Brownsey, Escalante, Groom, Hart, Howell, Rice, Turnbull-Sanders, Uranga, Wilson, Chair Padilla), 0 opposed. **Approved Certification of IP Amendment with suggested modifications.**

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. **No report.**
10. **COASTAL PERMIT APPLICATIONS.**
 - a. **Application No. 9-20-0257 (San Diego Gas & Electric Co. (SDG&E), San Diego Co.).** Moved by staff to the expanded consent calendar. **Approved with conditions.**
11. **FEDERAL CONSISTENCY.**
 - a. **CD-0001-20 (U.S. Environmental Protection Agency, Humboldt Co.).** Moved by staff to the expanded consent calendar. **Concurred.**

NORTH 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. **No report.**
13. **NEW APPEALS.**
 - a. **Appeal No. A-2-SON-20-0042 (Chapman, Bodega Bay, Sonoma Co.).** Staff recommended that the Commission determine the appeal raised no substantial issue on the grounds on which the appeal was filed.

Motion & vote: Rice moved that A-2-SON-20-0042 raised no substantial issue on the grounds which the appeal was found and recommended a yes vote, seconded by Hart. The vote was 12 in favor (Aminzadeh, Bochco, Brownsey, Escalante, Groom, Hart, Howell, Rice, Turnbull-Sanders, Uranga, Wilson, Padilla), 0 opposed. **No Substantial Issue Found.**
 - b. **Appeal No. A-2-HMB-20-0048 (Beach Parking Fees, Half Moon Bay).** Staff recommended that the Commission determine 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 the de novo hearing continued.**

14. **PERMIT AMENDMENTS.**

- a. **Permit No. A-2-MAR-08-028-A3 (Lawson's Landing Inc., Dillon Beach, Marin Co.).** Staff recommended the Commission approve the permit amendment with conditions.

Motion & vote: Rice moved to approve pursuant to the staff recommendation and recommended a yes vote, seconded by Aminzadeh. The vote was 12 in favor (Aminzadeh, Bochco, Brownsey, Escalante, Groom, Hart, Howell, Rice, Turnbull-Sanders, Uranga, Wilson, Chair Padilla), 0 opposed. **Approved with conditions.**

SOUTH CENTRAL COAST DISTRICT

15. **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.**

16. **LOCAL COASTAL PROGRAM (LCPs)**

- a. **County of Santa Barbara LCP Amendment No. LCP-4-STB-20-0049-2 (Agricultural Employee Dwellings) Time Extension.** Moved by staff to the expanded consent calendar. **Approved.**
- b. **City of Carpinteria LCP Amendment No. LCP-4-CPN-20-0050-1 (Condominium Conversions) Time Extension.** Moved by staff to the expanded consent calendar. **Approved.**

17. **COASTAL PERMIT APPLICATIONS.**

- a. **Application No. 4-18-0820 (Ventura County Watershed Protection District).** Staff recommended approval with conditions.

Motion & vote: Hart moved to approve pursuant to the staff recommendation 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), 0 opposed. **Approved with conditions.**

- b. **Application No. 4-20-0391 (City of Carpinteria Sand Berm).** Moved by staff to the expanded consent calendar. **Approved with conditions.**

SAN DIEGO COAST DISTRICT

18. **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.**

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

- a. **City of Oceanside LCP Amendment No. LCP-6-OCN-20-0048-1 (Article 41 Revisions).** Moved by staff to the expanded consent calendar. **Approved with suggested modifications.** [Note: Staff recommended to reject IP amendment as submitted and approve IP Amendment with suggested modifications.]
- b. **City of Carlsbad LCP Amendment No. LCP-6-CAR-20-0032-1 (Floodplain Regulations) Time Extension.** Moved by staff to the expanded consent calendar. **Approved.**
- c. **City of Carlsbad LCP Amendment No. LCP-6-CAR-20-0033-1 (Inclusionary Housing & Density Bonus Update) Time Extension.** Moved by staff to the expanded consent calendar. **Approved.**

20. **COASTAL PERMIT APPLICATIONS.**

- a. **Application 6-19-1007 (Torrey Pines Storm Water Outfall, San Diego).** Moved by staff to the expanded consent calendar. **Approved with conditions.**

There being no old or new business, the meeting of the California Coastal Commission adjourned at 1:35pm.

Respectfully submitted,

John Ainsworth
Executive Director

Approved as Submitted _____

Steve Padilla
Chair