

CALIFORNIA COASTAL COMMISSION

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**W22**

DATE: July 13, 2022
TO: Coastal Commissioners
FROM: John Ainsworth, Executive Director
SUBJECT: **DRAFT MINUTES** of MEETING of December 15-17, 2021
Virtual Meeting #12

WEDNESDAY, DECEMBER 15, 2021

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, Turnbull-Sanders, Uranga, Wilson. Luce arrived at 9:10 a.m. Rice arrived at 9:30 a.m. **Absent:** Harmon. **Non-voting present:** Gold, Ketchum, Kounalakis.
2. **ELECTION OF OFFICERS.** Padilla nominated Commissioner Brownsey for Chair, seconded by Bochco. The roll call vote was 9 in favor (Aminzadeh, Bochco, Brownsey, Groom, Hart, Turnbull-Sanders, Uranga, Wilson, Padilla) and none opposed. **Brownsey elected Chair.** Aminzadeh nominated Commissioner Hart for Vice Chair, seconded by Brownsey. The roll call vote was 10 in favor (Aminzadeh, Bochco, Brownsey, Luce, Groom, Hart, Turnbull-Sanders, Uranga, Wilson, Padilla) and none opposed. **Hart elected Vice Chair.**

[Padilla departed; Aguirre(alternate) arrived.]

3. **VIRTUAL MEETING PROCEDURES.**
4. **AGENDA CHANGES.**
5. **GENERAL PUBLIC COMMENT.** Members of the public addressed the Commission on various issues affecting the coast.
6. **Chair's Report.** None.

STATEWIDE

7. **EXECUTIVE DIRECTOR'S REPORT.**
 - a. **Executive Director's Report.** Information only.

b. **Commission Correspondence.** None.

c. **Legislative Report.** Staff recommended opposition of the following bills:

AB303 (Rivas)

Motion & vote: Hart moved to oppose AB303 and recommended a yes vote, seconded by Bochco. The roll call vote was 9 in favor (Aminzadeh, Bochco, Groom, Hart, Aguirre, Turnbull-Sanders, Uranga, Wilson, Brownsey) and none opposed. **Opposed.**

d. **Local Government Working Group Sea Level Rise Adaptation and LCP Update Documents.** Staff recommended approval.

Motion & vote: Wilson moved to approve and recommended a yes vote, seconded by Groom. The roll call vote was 10 in favor (Aminzadeh, Bochco, Groom, Hart, Aguirre, Rice, Turnbull-Sanders, Uranga, Wilson, Brownsey) and none opposed. **Approved.**

8. **ADMINISTRATIVE CALENDAR.** Staff recommended that the Commission concur with the Executive Director's determination. There being no objection, Chair Brownsey ruled that the Commission concurred.

a. **Application No. 4-21-0311 (Jacobs, Ventura)**

b. **Application No. 5-21-0453 (2751 & 2801 PCH, LLC, Newport Beach)**

9. **CONSENT CALENDAR.** Staff recommended that the Commission approve the consent calendar as recommended by staff.

Motion & vote: Hart moved to approve the consent calendar pursuant to the staff recommendation and recommended a yes vote, seconded by Rice. The roll call vote was 10 in favor (Aminzadeh, Bochco, Groom, Hart, Aguirre, Rice, Turnbull-Sanders, Uranga, Wilson, Brownsey) and none opposed. **Approved with conditions.**

a. **Application No. 5-21-0558 (Michaelson, Venice)**

b. **Application No. 5-21-07776 (Global Franchise Group and City of Santa Monica, Los Angeles Co.)**

c. **Application No. 5-20-0445 (JT< NB, LLC, Newport Beach)**

10. **CONSENT CALENDAR (removed from Regular Calendar).** Staff moved 6 items (13a, 16a, 18b, 18d, 20b, 21a) to the expanded consent calendar and recommended approval.

Motion & vote: Groom moved to approve the consent calendar pursuant to the staff recommendation and recommended a yes vote, seconded by Uranga. The roll call vote was 10 in favor (Aminzadeh, Bochco, Groom, Hart, Aguirre, Rice, Turnbull-Sanders, Uranga, Wilson, Brownsey) and none opposed. **Approved as recommended.**

ENFORCEMENT

11. **ENFORCEMENT REPORT.** Report by Chief of Enforcement on Statewide Enforcement Program. None.

SOUTH COAST DISTRICT (LOS ANGELES COUNTY)

12. **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 Brownsey ruled that the Commission concurred.

13. LOCAL COASTAL PROGRAMS (LCPs).

- a. **City of Long Beach LCP Amendment No. LCP-5-LOB-21-0064-1 (Interim Housing)** Moved by staff to the expanded consent calendar. Approved as submitted.
- b. **City of Long Beach LCP Amendment No. LCP-5-LOB-20-0058-3 (Short-Term Rentals).** Staff recommended approval with modifications.

Motion & vote: Uranga moved to reject the Implementation Plan as submitted and recommended a yes vote, seconded by Hart. The roll call vote was 6 in favor (Bochco, Hart, Rice, Turnbull-Sanders, Uranga, Brownsey) and 4 opposed (Aminzadeh, Groom, Aguirre, Wilson). **Denied as submitted.**

Motion & vote: Uranga moved to approve if modified as suggested by staff and recommended a yes vote, seconded by Hart. The roll call vote was 6 in favor (Bochco, Groom, Hart, Rice, Uranga, Brownsey) and 4 opposed (Aminzadeh, Aguirre, Turnbull-Sanders, Wilson). **Approved with modifications.**

14. NEW APPEALS.

- a. **Appeal No. A-5-VEN-21-0070 (North Venice Boardwalk, LLC, Venice)** Staff recommended that the Commission determine that the appeal raised no substantial issue.

Motion & vote: Hart moved to determine that Appeal No. A-5-VEN-21-0070 raised no substantial issue on the grounds on which the appeal was filed, seconded by Bochco. The roll call vote was 10 in favor (Aminzadeh, Bochco, Groom, Hart, Aguirre, Rice, Turnbull-Sanders, Uranga, Wilson, Brownsey) and none opposed. **No Substantial Issue found.**

[Items 14b & 15a had a combined hearing; also, Items 14c & 15b had a combined hearing]

- b. **Appeal No. A-5-SNP-19-0136 (Poola, San Pedro)** Staff recommended that the Commission determine that Appeal No. A-5-SNP-19-0136 raised a substantial issue on the grounds on which the appeal was filed. There being no objection, Chair Brownsey ruled that the Commission **found substantial issue** and opened the denovo hearing. Staff recommended approval with conditions.

Motion & vote: Bochco moved to approve pursuant to the staff recommendation and recommended a yes vote, seconded by Aminzadeh. The roll call vote was 6 in favor (Aminzadeh, Bochco, Aguirre, Rice, Uranga, Brownsey) and one opposed (Wilson). **Approved with conditions.** [Groom, Hart, Turnbull-Sanders out for vote]

- c. **Appeal No. A-5-SNP-19-0154 (Murthy, San Pedro)** Staff recommended that the Commission determine that Appeal No. A-5-SNP-19-0154 raised a substantial issue on the grounds on which the appeal was filed. There being no objection, Chair Brownsey ruled that the Commission **found substantial issue** and opened the denovo hearing. Staff recommended approval with conditions. [Turnbull-Sanders returned]

Motion & vote: Bochco moved to approve pursuant to the staff recommendation and recommended a yes vote, seconded by Aminzadeh. The roll call vote was 7 in favor (Aminzadeh, Bochco, Aguirre, Rice, Turnbull-Sanders, Uranga, Brownsey) and one opposed (Wilson). **Approved with conditions.**

- d. **Appeal No. A-5-RPV-21-0076 (Automated License Plate Readers, Lunada Point)** Staff recommended that the Commission determine that Appeal No. A-5-RPV-21-0076 raised a substantial issue on the grounds on which the appeal was filed. There being no objection, Chair Brownsey ruled that the Commission found substantial issue and continued the denovo portion of the hearing. **Substantial Issue found. Continued.**

- e. **Appeal No. A-5-RPV-21-0077 (Automated License Plate Readers, Portuguese Bend)** Staff recommended that the Commission determine that Appeal No. A-5-RPV-21-0077 raised a substantial issue on the grounds on which the appeal was filed. There being no objection, Chair Brownsey ruled that the Commission found substantial issue and continued the denovo portion of the hearing. **Substantial Issue found. Continued.**

15. **COASTAL PERMIT APPLICATIONS.**

- a. **Application Nos. A-5-SNP-19-0136/5-20-0153 (Poola, San Pedro, Los Angeles)** Staff recommended approval with conditions.

Motion & vote: Bochco moved to approve **Application No. 5-20-0153** pursuant to the staff recommendation and recommended a yes vote, seconded by Aminzadeh. The roll call vote was 6 in favor (Aminzadeh, Bochco, Aguirre, Rice, Uranga, Brownsey) and 2 opposed (Hart, Wilson). **Approved with conditions.**

- b. **Application Nos. A-5-SNP-19-0154/5-20-0152 (Murthy, San Pedro, Los Angeles)** Staff recommended approval with conditions.

Motion & vote: Bochco moved to approve **Application No. 5-20-0152** pursuant to the staff recommendation and recommended a yes vote, seconded by Aminzadeh. The roll call vote was 7 in favor (Aminzadeh, Bochco, , Aguirre, Rice, Turnbull-Sanders, Uranga, Brownsey) and 1 opposed (Wilson). **Approved with conditions.**

- c. **Application No. 5-20-0597 (Franco, Hermosa Beach)** Staff recommended approval with conditions.

Motion & vote: Wilson moved to approve pursuant to the staff recommendation and recommended a yes vote, seconded by Rice. The roll call vote was 8 in favor (Aminzadeh, Bochco, Aguirre, Rice, Turnbull-Sanders, Uranga, Wilson, Brownsey) and none opposed. **Approved with conditions.**

- d. **Application No. 5-20-0656 (Reed, Venice)** Staff recommended approval with conditions.

Motion & vote: Aminzadeh moved to approve pursuant to the staff recommendation and recommended a yes vote, seconded by Bochco. The roll call vote was 8 in favor (Aminzadeh, Bochco, Aguirre, Rice, Turnbull-Sanders, Uranga, Wilson, Brownsey) and none opposed. **Approved with conditions.**

- e. **Application No. 5-21-0467 (Reinis, Hermosa Beach)** Staff recommended approval with conditions.

Motion & vote: Rice moved to approve pursuant to the staff recommendation and recommended a yes vote, seconded by Wilson. The roll call vote was 7 in favor (Aminzadeh, Aguirre, Rice, Turnbull-Sanders, Uranga, Wilson, Brownsey) and one abstention (Bochco). **Approved with conditions.**

16. **PERMIT AMENDMENTS.**

- a. **Permit Amendment Application No. 5-12-263-A1 (Coastal Dunes Improvement Project, Los Angeles/El Segundo Dunes)** Moved by staff to the expanded consent calendar. **Approved with conditions.**

SOUTH COAST DISTRICT (ORANGE COUNTY)

17. **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 Brownsey ruled that the Commission concurred.

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

- a. **City of Dana Point LCP Amendment No. LCP-5-DPT-20-0047-1 (Dana Point Harbor Revitalization Plan).** [WITHDRAWN]
- b. **City of Dana Point LCP Amendment No. LCP-5-DPT-21-0059-5 (Doheny Village). Time Extension.** Moved by staff to the expanded consent calendar. **Approved.**
- c. **City of Laguna Beach LCP Amendment No. LCP-5-LGB-20-0052-2 (Downtown Specific Plan Update).** Staff recommended approval with modifications.

Motion & vote: Rice moved to reject the Implementation Plan as submitted and recommended a yes vote, seconded by Wilson. The roll call vote was 7 in favor (Aminzadeh, Aguirre, Rice, Turnbull-Sanders, Uranga, Wilson, Brownsey) and none opposed. **Denied as submitted.**

Motion & vote: Rice moved to certify the Implementation Plan if modified as suggested and recommended a yes vote, seconded by Wilson. The roll call vote was 7 in favor (Aminzadeh, Aguirre, Rice, Turnbull-Sanders, Uranga, Wilson, Brownsey) and none opposed. **Approved with modifications.**

- d. **City of Newport Beach LCP Amendment No. LCP-5-NPB-20-0025-1, Part C.** Moved by staff to the expanded consent calendar. **Approved as recommended.**

19. **NEW APPEALS.** None.

20. **COASTAL PERMIT APPLICATIONS.**

- a. **Application No. A-5-LGB-19-0017 (Estafanous, Laguna Beach)**
[POSTPONED]
- b. **Application No. 5-19-1296 (City of Newport Beach, Newport Beach).** Moved by staff to the expanded consent calendar. **Approved with conditions.**

21. **FEDERAL CONSISTENCY.**

- a. **Consistency Certification No. CC-0007-21 (City of Newport Beach, Orange Co.)** Moved by staff to the expanded consent calendar. **Concurred.**

STATEWIDE

- 22. **APPROVAL OF MINUTES.** None.
- 23. **COMMISSIONERS' REPORTS.** None.
- 24. **COMMISSION SUB-COMMITTEE REPORTS.** None
- 25. **CONSERVANCY REPORT.** None.
- 26. **SANTA MONICA MOUNTAINS CONSERVANCY REPORT.** Information only.
- 27. **SANTA MONICA BAY RESTORATION REPORT.** None.
- 28. **DEPUTY ATTORNEY GENERAL'S REPORT.** Information only.

The Commission recessed for the day at 7:45 p.m.

THURSDAY, DECEMBER 16, 2021

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 Brownsey. Present: Chair Brownsey, Vice Chair Hart, Aminzadeh, Bochco, Luce(alternate), Groom, Rice, Wilson. Uranga arrived at 9:05 a.m. Absent: Harmon, Padilla, Turnbull-Sanders. Non-voting present: Gold, Ketchum.
2. **VIRTUAL MEETING PROCEDURES.**
3. **AGENDA CHANGES.**
4. **GENERAL PUBLIC COMMENT.** Members of the public addressed the Commission on various issues affecting the coast.
5. **CONSENT CALENDAR.**

CONSENT CALENDAR – (removed from Regular Calendar)

6. **CONSENT CALENDAR (removed from Regular Calendar).** Staff moved two items [8b, 8c] to the expanded consent calendar and recommended approval with conditions.

Motion & vote: Wilson moved to approve the expanded consent calendar pursuant to the staff recommendation and recommended a yes vote, seconded by Bochco. The roll call vote was 9 in favor (Aminzadeh, Bochco, Luce, Groom, Hart, Rice, Uranga, Wilson, Brownsey) and none opposed. **Approved as recommended.**

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 Brownsey ruled that the Commission concurred.
8. **LOCAL COASTAL PROGRAMS (LCPs).**
 - a. **County of Humboldt LCP Amendment No. LCP-1-HUM-21-0030-1 (Samoa Peninsula Wastewater Project).** Staff recommended approval with modifications.

Motion & vote: Wilson moved to certify the Land Use Plan as submitted and recommended a no vote, seconded by Aminzadeh. The roll call vote was none in favor and 9 opposed (Aminzadeh, Bochco, Luce, Groom, Hart, Rice, Uranga, Wilson, Brownsey). **Certification denied as submitted.**

Motion & vote: Wilson moved to certify the Land Use Plan if modified as suggested and recommended a yes vote, seconded by Groom. The roll call vote was 9 in favor (Aminzadeh, Bochco, Luce, Groom, Hart, Rice, Uranga, Wilson, Brownsey) and none opposed. **Approved with modifications.**

Motion & vote: Aminzadeh moved to reject the Implementation Plan as submitted and recommended a yes vote, seconded by Wilson. The roll call vote was 9 in favor (Aminzadeh, Bochco, Luce, Groom, Hart, Rice, Uranga, Wilson, Brownsey) and none opposed. **Certification denied as submitted.**

Motion & vote: Wilson moved to certify the Implementation Plan if modified as suggested and recommended a yes vote, seconded by Aminzadeh. The roll call vote was 9 in favor (Aminzadeh, Bochco, Luce, Groom, Hart, Rice, Uranga, Wilson, Brownsey) and none opposed. **Approved with modifications.**

b. **City of Eureka LCP Amendment No. LCP-1-EUR-20-0072-2 (Sign Ordinance). Time Extension.** Moved by staff to the expanded consent calendar. **Approved.**

c. **County of Humboldt LCP Amendment No. LCP-1-HUM-21-0067-3 (Accessory Dwelling Units). Time Extension.** Moved by staff to the expanded consent calendar. **Approved.**

9. **COASTAL PERMIT APPLICATIONS.**

a. **Appeal No. A-1-MEN-08-015 (Bower Limited Partnership, Mendocino Co.) [POSTPONED]**

ENERGY, OCEAN RESOURCES AND FEDERAL CONSISTENCY

10. **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 Brownsey ruled that the Commission concurred.

11. **FEDERAL CONSISTENCY.**

a. **CD-0001-21 (Federal Highway Administration, Santa Cruz)**

Motion: Hart moved to conditionally concur with consistency determination CD-0001-21 on the grounds that the project described therein, if modified in accordance with the conditions recommended by staff, would be fully consistent, and thus consistent to the maximum extent practicable, with the enforceable policies of the CCMP and recommended a yes vote, seconded by Groom.

Amending motion & vote: Hart moved to amend Special Condition 4 to require an MOU with RTC/FHA, requiring: 1) a broader Davenport coastal resiliency project in the next update of RTC's Regional Transportation Plan; 2) efforts to seek funding and cooperation for a project that would support restoration of San Vicente Creek; 3) final designs for slope armoring of the Davenport rail embankment; 4) an annual monitoring report of the armoring structure, beach monitoring survey and wave conditions submitted to the Executive Director and reports every three years to the Commission; and 5) an alternative re-assessment plan if there is a triggering event, or if a triggering event has not occurred within 5 years of opening of the trail, the applicants will submit an alternatives re-assessment plan then, and every 5 years thereafter. and recommended a yes vote, seconded by Groom. The roll call vote was 8 in favor (Groom, Hart, Rice, Uranga, Wilson, Aminzadeh, Bochco, Brownsey) and one opposed (Luce). **Approved.**

Amending motion & vote: Hart moved to revise Condition 3 regarding 24 hr. access and propose that trail and parking lot remain open from 6 a.m. to 10 p.m. and recommend a yes vote, seconded by Groom. The roll call vote was 4 in favor (Hart, Rice, Bochco, Groom) and 5 opposed (Uranga, Wilson, Aminzadeh, Luce, Brownsey). **Failed.**

Vote on main motion: The vote on the main motion was 9 in favor (Hart, Rice, Uranga, Wilson, Aminzadeh, Bochco, Luce, Groom, Brownsey) and none opposed. **Conditionally Concurred.**

b. **CD-0006-21 (U.S. Fish and Wildlife Service, San Francisco)** Staff recommended that the Commission conditionally concur that the project is consistent.

Motion & vote: Rice moved to conditionally concur with Consistency Determination CD-0006-21 on the grounds that the project described therein, if modified pursuant to the conditions recommended by staff, including a stormwater control condition incorporated by staff into their recommendation at the hearing, would be fully consistent, and thus consistent to the maximum extent practicable, with the enforceable policies of the CCMP and recommended yes vote, seconded by Luce. The roll call vote was 5 in favor (Aminzadeh, Luce, Rice, Wilson, Brownsey) and 3 opposed (Groom, Hart, Uranga). In addition, although not a condition of the concurrence, the Commission's Executive Director committed to bring the Service's draft project implementation plans to the Commission for an informational hearing prior to providing comments on them to the Service. **Conditionally concurred.**

The Commission recessed for the day at 9:45 p.m.

FRIDAY, DECEMBER 17, 2021

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 Brownsey. Present: Chair Brownsey, Vice Chair Hart, O'Malley(alternate), Escalante, Groom, Aguirre(alternate), Rice, Turnbull-Sanders, Rivas(Uranga), Wilson. Absent: Bochco, Harmon. Non-voting: Ketchum
2. **VIRTUAL MEETING PROCEDURES.**
3. **AGENDA CHANGES.**
4. **GENERAL PUBLIC COMMENT.** Members of the public addressed the Commission on various issues affecting the coast.
5. **CONSENT CALENDAR.**
6. **CONSENT CALENDAR (removed from Regular Calendar).** Staff moved 11 items [8a, 10a, 14a, 14b, 17a, 17b, 17d, 17f, 17g, 17i, 18b] to the expanded consent calendar and recommended approval as recommended. [Rivas out for vote]

Motion & vote: Wilson moved to approve the consent calendar pursuant to the staff recommendation and recommended a yes vote, seconded by Turnbull-Sanders. The roll call vote was 9 in favor (O'Malley, Escalante, Groom, Hart, Aguirre, Rice, Turnbull-Sanders, Wilson, Brownsey) and none opposed.
Approved as recommended.

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. There being no objection, Chair Brownsey ruled that the Commission concurred.
8. **LOCAL COASTAL PROGRAM (LCPs).**
 - a. **City of Half Moon Bay LCP Amendment No. LCP-2-HMB-21-0068-1 (Accessory Dwelling Units) Time Extension.** Moved by staff to the expanded consent calendar. **Approved.**

CENTRAL 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 Brownsey ruled that the Commission concurred.

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

- a. **City of Santa Cruz LCP Amendment No. LCP-3-STC-21-0071-2 (Small-Cell Wireless). Time Extension Only.** . Moved by staff to the expanded consent calendar. **Approved.**
- b. **Santa Cruz County LCP Amendment No. LCP-3-SCO-20-0067-2 (Safety Element).** [POSTPONED]

11. **NEW APPEALS.**

- a. **Appeal No. A-3-SLO-21-0072 (Katzman Secondary Dwelling Unit, Cambria)** [Application WITHDRAWN]
- b. **Appeal No. A-3-PSB-21-0073 (Gentilcore Seawall, Pismo Beach)** Staff recommended that the Commission determine that Appeal No. A-3-PSB-21-0073 raised a substantial issue. There being no objection, Chair Brownsey ruled that the Commission found substantial issue and continued the denovo portion of the hearing. **Substantial issue found. Continued.**
- c. **Appeal No. A-3-PSB-21-0074 (Hyman & Okerblom seawall, Pismo Beach)** Staff recommended that the Commission determine that Appeal No. A-3-PSB-21-0074 raised a substantial issue. There being no objection, Chair Brownsey ruled that the Commission found substantial issue and continued the denovo portion of the hearing. **Substantial issue found. Continued.**
- d. **Appeal No. A-3-SLO-21-0075 (Stamback SFD Addition and Guesthouse, Los Osos)** [WITHDRAWN]

12. **PERMIT AMENDMENTS.**

- a. **Permit Amendment No. 3-12-050-A3 (State Parks' Oceano Dunes Dust Control, Grover Beach/Oceano)** Staff recommended approval with conditions.

Motion & vote: Hart moved to approve pursuant to the staff recommendation and recommended a yes vote, seconded by Rice. The roll call vote was 10 in favor (O'Malley, Escalante, Groom, Hart, Aguirre, Rice, Turnbull-Sanders, Rivas, Wilson, Brownsey) and none opposed. **Approved with conditions.**

SOUTH CENTRAL COAST DISTRICT

- 13. **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 Brownsey ruled that the Commission concurred.

14. **LOCAL COASTAL PROGRAM (LCPs).**
 - a. **County of Los Angeles LCP Amendment No. LCP-4-MMT-19-0166-1 (Resource Dependent Uses). Time Extension.** Moved by staff to the expanded consent calendar. **Approved.**
 - b. **City of Santa Barbara LCP Amendment No. LCP-4-SBC-21-0052-1 (Accessory Dwelling Units).** Moved by staff to the expanded consent calendar. **Approved with suggested modifications.**
15. **COASTAL PERMIT APPLICATIONS.**
 - a. **Application No. 4-21-0695 (Caltrans, Ventura Co.) [POSTPONED]**

SAN DIEGO COAST DISTRICT

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 Brownsey ruled that the Commission concurred.
17. **LOCAL COASTAL PROGRAMS (LCPs).**
 - a. **City of Oceanside LCP Amendment No. LCP-6-OCN-21-0065-1 (Tattoo Regulations) Time Extension.** Moved by staff to the expanded consent calendar. **Approved.**
 - b. **City of Oceanside LCP Amendment No. LCP-6-OCN-21-0066-1 (Cannabis Regulations II) Time Extension.** Moved by staff to the expanded consent calendar. **Approved.**
 - c. **City of Carlsbad LCP Amendment No. LCP-6-CAR-20-78-2 (Density Bonus Update). [POSTPONED].**
 - d. **City of Encinitas LCP Amendment No. LCP-6-ENC-21-0058-2 (Cannabis Ordinance).** Moved by staff to the expanded consent calendar. **Approved as submitted.**
 - e. **City of Del Mar LCP Amendment No. LCP-6-DMR-20-0079-3 (North Commercial and Professional Commercial Land Use and Zone). [POSTPONED]**
 - f. **City of San Diego LCP Amendment No. LCP-6-SAN-21-0005-5 (2019 Housing Legislation).** Moved by staff to the expanded consent calendar. **Approved with suggested modifications.**

- g. **City of San Diego LCP Amendment No. LCP-6-SAN-21-0006-5 (Moveable Tiny Houses)**. Moved by staff to the expanded consent calendar. **Approved as recommended.**
- h. **City of San Diego LCP Amendments No. LCP-6-SAN-21-0033-1 (Complete Communities)**. [POSTPONED]
- i. **City of San Diego LCP Amendment No. LCP-6-SAN-21-0046-2 (Short Term Rentals). Time Extension**. Moved by staff to the expanded consent calendar. **Approved.**

18. **COASTAL PERMIT APPLICATIONS.**

- a. **Application No. 6-21-0067 (Laughlin & Greenberg, Solana Beach)** Staff recommended approval with conditions. [Escalante out for vote]

Motion & vote: Wilson moved to approve pursuant to the staff recommendation and recommended a yes vote, seconded by Groom. The roll call vote was 9 in favor (O'Malley, Groom, Hart, Aguirre, Rice, Turnbull-Sanders, Rivas, Wilson, Brownsey) and none opposed. **Approved with conditions.**

- b. **Application No. 6-21-0206 (Rockefeller, San Diego)** Moved by staff to the expanded consent calendar. **Approved with conditions.**

The Commission recessed and held Closed Session.

Report of Closed Session.

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

Friends of Oceano Dunes v. CCC, et al. (Case No. 21cv-0214)

Friends, Artists, and Neighbors of Elkhorn Slough, et al., v. CCC

Two matters of potential litigation

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

Friends of Oceano Dunes v. CCC, et al. (Case No. 20cv-0402)

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

Respectfully submitted,

John Ainsworth
Executive Director

Approved as Submitted _____

Donne Brownsey
Chair