

CALIFORNIA COASTAL COMMISSION

631 HOWARD STREET, 4TH FLOOR

SAN FRANCISCO, CA 94105

(415) 543-8555

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TO: ALL COMMISSIONERS

FROM: PETER DOUGLAS, EXECUTIVE DIRECTOR

SUBJECT: MINUTES OF COMMISSION MEETING OF FEBRUARY 23 to 26, 1988

T u e s d a y, F e b r u a r y 2 3, 1 9 8 8

(Pages 1 to 10)

1. CALL TO ORDER. The meeting of the California Coastal Commission was called to order on Tuesday, February 23, 1988, at 10:10 a.m. at Burton Chace Park, west end of Mindanao Way, Marina del Rey, California, by Chairman Michael Wornum.

2. ROLL CALL. Present: Chairman Wornum, Vice Chairman Franco, Commissioners Cervantes, Glickfeld, Howard, MacElvaine, (Alternate) Gotch, McInnis, McMurray, (Alternate) Knapp, Warren (arrived at 1:20 p.m.), Calderon, Sanders and Snow. Absent: Wright.

E N E R G Y a n d O C E A N R E S O U R C E S

3. ENERGY & OCEAN RESOURCES REPORT. Report by Susan Hansch on matters not requiring public hearings and status report on offshore oil and gas exploration and development.

4. LEASE SALE 91 (Northern California). Public hearing and Commission discussion only for informational purposes.

The following persons spoke at the public hearing:

Lt. Gov. Leo McCarthy
Norman de Vall, Mendocino County Supervisor
Robert Gentry, Mayor Pro Tem, City of Laguna Beach
Bob Hattoy, Sierra Club

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MOTION AND VOTE: Howard moved staff recommendation, seconded by MacElvaine, and the roll call vote was 12 in favor and 0 opposed. PASSED.

i. No. 5-87-706 (Lachman, Los Angeles County) Staff recommended denial.

Alan Block, Michael Barsocchini and Richard Ramirez all spoke in favor of the project.

MOTION AND VOTE: Nathanson moved to approve per applicant with standard conditions, seconded by Franco, and the roll call vote was 2 in favor (McMurray and MacElvaine) and 10 opposed. FAILED.

RECESS. The Commission recessed for lunch at 12:15 p.m. and reconvened at 1:35 p.m.

j. No. 5-87-721 (Los Angeles Sunken City fence) Staff said that a written waiver had been received from the City.

MOTION AND VOTE TO CONTINUE: MacElvaine moved to continue, seconded by Franco, and the roll call vote was 10 in favor and 0 opposed.. PASSED.

k. No. 5-87-761 (Los Angeles Parks) Staff recommended approval with no special conditions.

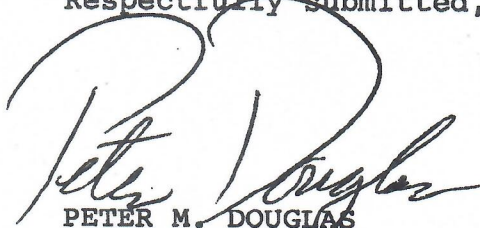
Henry Conner spoke in favor of the project, as did Scott Freedman and Jerry Werling.

MOTION AND VOTE: Gotch moved staff recommendation, seconded by Glickfeld, and the roll call vote was 11 in favor and 0 opposed. PASSED.

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ADJOURNMENT. There being no old or new business, the meeting adjourned at 12:25 p.m.

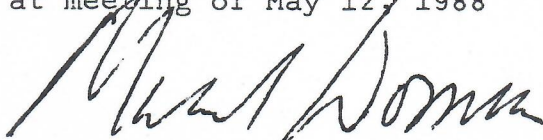
Respectfully submitted,



PETER M. DOUGLAS
Executive Director

H. Ellioff
4/18/88

Approved by Commission as written
at meeting of May 12, 1988



MICHAEL WORNUM
Chairman