



Date: January 28, 2015

To: Mayor and Members of the City Council

From: Patrick H. West, City Manager *T. West*

Subject: California Coastal Commission – South Coast Region Appointment

Introduction

A seat on the California Coastal Commission is available. Nominees will be selected by the Los Angeles County City Selection Committee on Thursday, February 5. The following memo provides information on the nomination and selection process if you are interested in serving on the California Coastal Commission.

Coastal Commission Nomination Process

Senator Kevin de Leon chairs the Senate Rules Committee, which is responsible for appointments to the Coastal Commission's South Coast Region seat. By law, the California Coastal Commission's South Coast Region consists of the Counties of Los Angeles and Orange. The appointment to this seat is made by the Senate Rules Committee within 45 days from the date of receipt of a request for nominations. The Los Angeles County Board of Supervisors, Los Angeles County City Selection Committee, Orange County Board of Supervisors and Orange County City Selection Committee may each nominate not less than two supervisors and not less than two city councilmembers for this appointment. Immediately upon selecting the nominees, the boards of supervisors and the city selection committees shall send the names of the nominees to the Senate Rules Committee.

Within 30 days from the date of receipt of the names of the nominees the Senate Rules Committee shall either appoint one of the nominees or notify the boards of supervisors and city selection committees within the region that none of the nominees are acceptable and request the boards of supervisors and city selection committees to make additional nominations.

Next Steps

The Los Angeles County City Selection Committee has scheduled a special meeting on February 5, 2015 to nominate two Councilmembers from the Los Angeles County region to submit to the Senate Rules Committee. Per City Selection Committee rules, the Mayor of each City (or his/her designee) may cast a vote for the nominee of their choice at this meeting. Alternatively, the Los Angeles County Board of Supervisors may also nominate City Councilmembers to serve on the California Coastal Commission. Attached, is the official notice of the City Selection Committee meeting on February 5, 2015, as well as the supporting document for Coastal Commission Item, which is Item 17.



AGENDA FOR THE SPECIAL MEETING OF THE
LOS ANGELES COUNTY CITY SELECTION COMMITTEE
LA COUNTY METROPOLITAN TRANSPORTATION AUTHORITY
BOARDROOM (THIRD FLOOR)
1 Gateway Plaza
Los Angeles, CA 90012
<http://cityselection.lacounty.gov>

THURSDAY, FEBRUARY 5, 2015, 6:30 P.M.

Members:

Aguora Hills	Hawaiian Gardens	Pasadena
Alhambra	Hawthorne	Pico Rivera
Arcadia	Hermosa Beach	Pomona
Artesia	Hidden Hills	Rancho Palos Verdes
Avalon	Huntington Park	Redondo Beach
Azusa	Industry	Rolling Hills
Baldwin Park	Inglewood	Rolling Hills Estates
Bell	Irwindale	Rosemead
Bellflower	La Cañada Flintridge	San Dimas
Bell Gardens	La Habra Heights	San Fernando
Beverly Hills	Lakewood	San Gabriel
Bradbury	La Mirada	San Marino
Burbank	Lancaster	Santa Clarita
Calabasas	La Puente	Santa Fe Springs
Carson	La Verne	Santa Monica
Cerritos	Lawndale	Sierra Madre
Claremont	Lomita	Signal Hill
Commerce	Long Beach	South El Monte
Compton	Los Angeles	South Gate
Covina	Lynwood	South Pasadena
Cudahy	Malibu	Temple City
Culver City	Manhattan Beach	Torrance
Diamond Bar	Maywood	Vernon
Downey	Monrovia	Walnut
Duarte	Montebello	West Covina
El Monte	Monterey Park	West Hollywood
El Segundo	Norwalk	Westlake Village
Gardena	Palmdale	Whittier
Glendale	Palos Verdes Estates	
Glendora	Paramount	

AGENDA POSTED: January 20, 2015

The meeting of the City Selection Committee is open to the public. Members of the public may address the Committee on any agenda item or on items of interest which are within the subject matter jurisdiction of the Committee by submitting a written request prior to the meeting. Two (2) minutes are allowed for each item, unless the Committee sets alternative time limits.

LOBBYIST REGISTRATION: Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalty. For further information, call (213) 974-1093.

ACCOMMODATIONS: Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices are available with at least three business days' notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1431 (voice) or (213) 974-1707 (TDD), from 8:00 a.m. - 5:00 p.m., Monday through Friday.

Para Información en español, por favor comuníquese a la oficina de Servicios de Comisión al numero (213) 974-1431 entre 8:00 a.m. Y 5:00 p.m. lunes a viernes.

SUPPORTING DOCUMENTATION: Supporting documentation can be obtained at the Commission Services Office, Kenneth Hahn Hall of Administration, 500 West Temple Street, Room B-50, Los Angeles, CA 90012

Meeting to be called to order by Chairman Koehler and followed by a Roll Call.
(14-5746)

I. ADMINISTRATIVE MATTERS

1. Approval of the March 7, 2013 Minutes. (Continued from the meeting of January 8, 2015) (14-5747)
Attachments: SUPPORTING DOCUMENT
2. Appointment of one (1) member as Chairman for the City Selection Committee, for a two-year term expiring on December 26, 2016. (Continued from the meeting of January 8, 2015) (14-5750)
Attachments: SUPPORTING DOCUMENT (CSC-Rules and Regulations)
3. Appointment of one (1) member as Vice Chairman for the City Selection Committee for a two-year term expiring on December 26, 2016. (Continued from the meeting of January 8, 2015) (14-5752)
Attachments: SUPPORTING DOCUMENT (CSC-Rules and Regulations)
4. Appointment of one (1) Member to the County Library Commission representing the 1st Supervisorial District from among the following cities for a two-year term beginning May 1, 2015 and expiring April 30, 2017: Baldwin Park, Bell, Bell Gardens, Claremont, Cudahy, El Monte, Huntington Park, La Puente, Maywood, Montebello, Pico Rivera, Rosemead, South Gate, Walnut and West Covina. (Continued from the meeting of January 8, 2015)
Incumbent: Bob Archuleta, City of Pico Rivera (15-0010)

Attachments: SUPPORTING DOCUMENT
5. Appointment of one (1) Member to the County Library Commission representing the 1st Supervisorial District from among the following cities for an unexpired two-year term beginning May 1, 2014 and expiring April 30, 2016: Baldwin Park, Bell, Bell Gardens, Claremont, Cudahy, El Monte, Huntington Park, La Puente, Maywood, Montebello, Pico Rivera, Rosemead, South Gate, Walnut and West Covina. (Continued from the meeting of January 8, 2015)
Incumbent: Cory Calaycay, City of Claremont (14-5762)

Attachments: SUPPORTING DOCUMENT
6. Appointment of one (1) Member to the County Library Commission representing the 2nd Supervisorial district from among the following cities for an unexpired two-year term beginning May 1, 2014 and expiring April

30, 2016: Carson, Compton, Culver City, Gardena, Hawthorne, Lawndale and Lynwood. (Continued from the meeting of January 8, 2015)

Incumbent: Vacant (14-5763)

Attachments: SUPPORTING DOCUMENT

7. Appointment of one (1) Member to the County Library Commission representing the 2nd Supervisorial district from among the following cities for an unexpired two-year term beginning May 1, 2014 and expiring April 30, 2016: Carson, Compton, Culver City, Gardena, Hawthorne, Lawndale and Lynwood. (Continued from the meeting of January 8, 2015)

Incumbent: Jim Dear, City of Carson (14-5764)

Attachments: SUPPORTING DOCUMENT

8. Appointment of one (1) Member to the County Library Commission representing the 3rd Supervisorial District from among the following cities for an unexpired two-year term beginning May 1, 2014 and expiring April 30, 2016: Agoura Hills, Malibu, San Fernando, West Hollywood and Westlake Village. (Continued from the meeting of January 8, 2015)

Incumbent: John Heilman, City of West Hollywood (14-5765)

Attachments: SUPPORTING DOCUMENT

9. Appointment of one (1) Member to the County Library Commission representing the 3rd Supervisorial District from among the following cities for an unexpired two-year term beginning May 1, 2014 and expiring April 30, 2016: Agoura Hills, Malibu, San Fernando, West Hollywood and Westlake Village. (Continued from the meeting of January 8, 2015)

Incumbent: Laura Zahn, City of Malibu (15-0005)

Attachments: SUPPORTING DOCUMENT

10. Appointment of one (1) Member to the County Library Commission representing the 4th Supervisorial District from among the following cities for an unexpired two-year term beginning May 1, 2013 and ending April 30, 2015: Artesia, Avalon, Bellflower, Diamond Bar, Hawaiian Gardens, Hermosa Beach, Lakewood, La Mirada, Lomita, Manhattan Beach, Norwalk, Paramount and Whittier. (Continued from the meeting of January 8, 2015)

Incumbent: Vacant (15-0004)

Attachments: SUPPORTING DOCUMENT

11. Appointment of one (1) Member to the County Library Commission representing the 4th Supervisorial District from among the following cities for a two-year term beginning May 1, 2015 and ending April 30, 2017:

Artesia, Avalon, Bellflower, Diamond Bar, Hawaiian Gardens, Hermosa Beach, Lakewood, La Mirada, Lomita, Manhattan Beach, Norwalk, Paramount and Whittier. (Continued from the meeting of January 8, 2015)

Incumbent: Vacant (15-0035)

Attachments: SUPPORTING DOCUMENT

12. Appointment of one (1) Member to the County Library Commission representing the 4th Supervisorial District from among the following cities for a two-year term beginning May 1, 2015 and expiring April 30, 2017: Artesia, Avalon, Bellflower, Diamond Bar, Hawaiian Gardens, Hermosa Beach, Lakewood, La Mirada, Lomita, Manhattan Beach, Norwalk, Paramount and Whittier. (Continued from the meeting of January 8, 2015)

Incumbent: Sonny Santa Ines, City of Bellflower (15-0011)

Attachments: SUPPORTING DOCUMENT

13. Appointment of one (1) Member to the County Library Commission representing the 5th Supervisorial District from among the following cities for a two-year term beginning May 1, 2015 and expiring April 30, 2017: Arcadia, Covina, Duarte, La Cañada Flintridge, Lancaster, La Verne, Palmdale, San Dimas, San Gabriel, Temple City. (Continued from the meeting of January 8, 2015)

Incumbent: David Spence, City of La Cañada Flintridge (15-0012)

Attachments: SUPPORTING DOCUMENT

14. Appointment of one (1) Member to the County Library Commission representing the 5th Supervisorial District from among the following cities for a two-year term beginning May 1, 2015 and expiring April 30, 2017: Arcadia, Covina, Duarte, La Cañada Flintridge, Lancaster, La Verne, Palmdale, San Dimas, San Gabriel, Temple City. (Continued from the meeting of January 8, 2015)

Incumbent: Cynthia Sternquist, Temple City (15-0013)

Attachments: SUPPORTING DOCUMENT

15. Appointment of one (1) Member to the Local Agency Formation Commission (LAFCO) for a four-year term beginning May 4, 2014 and expiring May 3, 2018. (Continued from the meeting of January 8, 2015)

Incumbent: David Spence, City of La Cañada Flintridge (14-5748)

Attachments: SUPPORTING DOCUMENTS

16. Appointment of one (1) Alternate Member to LAFCO for a four-year term beginning May 5, 2015 and expiring May 4, 2019. (Continued from the

meeting of January 8, 2015)

Incumbent: Judith Mitchell, City of Rolling Hills Estates (14-5749)

Attachments: LAFCO SUPPORTING DOCUMENTS

17. Nomination of candidates to be submitted to the Senate Rules Committee for consideration for appointment to the California Coastal Commission. (15-0363)

Attachments: SUPPORTING DOCUMENT

18. Ratification of appointment of Councilmember John Fasana, City of Duarte, to the Metropolitan Transportation Authority (MTA) Board representing the San Gabriel Valley Sector, for a 4-year term expiring January 1, 2019. (Continued from the meeting of January 8, 2015) (14-5753)

Attachments: SUPPORTING DOCUMENT (MTA Rules and Regulations)

19. Ratification of appointment of Mayor James Butts, City of Inglewood, to the MTA Board, representing the Southwest Corridor Sector, for a 4-year term expiring on January 1, 2019. (Continued from the meeting of January 8, 2015) (14-5751)

Attachments: SUPPORTING DOCUMENT (MTA Rules and Regulations)

II. MISCELLANEOUS

20. Matters not posted on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Commission subsequent to the posting of the agenda. (15-0002)

Public Comment

21. Opportunity for members of the public to address the Los Angeles County City Selection Committee on items of interest that are within the jurisdiction of the Committee. (14-5768)

Adjournment

Adjournment for the meeting of February 5, 2015. (14-5769)

22. Attachments: Download February 5, 2015 MEETING PROXY

Directions to Metro Headquarters

Ca. Coastal Commission



CALIFORNIA
COASTAL
COMMISSION

PROGRAM OVERVIEW



The mission of the Coastal Commission is to protect, conserve, restore, and enhance environmental and human-based resources of the California coast and ocean for environmentally sustainable and prudent use by current and future generations.

The California Coastal Commission was established by voter initiative in 1972 (Proposition 20) and later made permanent by the Legislature through adoption of the California Coastal Act of 1976.

The Coastal Commission, in partnership with coastal cities and counties, plans and regulates the use of land and water in the coastal zone. Development activities, which are broadly defined by the Coastal Act to include (among others) construction of buildings, divisions of land, and activities that change the intensity of use of land or public access to coastal waters, generally require a coastal permit from either the Coastal Commission or the local government.

The Coastal Act includes specific policies (see Division 20 of the Public Resources Code) that address issues such as shoreline public access and recreation, lower cost visitor accommodations, terrestrial and marine habitat protection, visual resources, landform alteration, agricultural lands, commercial fisheries, industrial uses, water quality, offshore oil and gas development, transportation, development design, power plants, ports, and public works. The policies of the Coastal Act constitute the statutory standards applied to planning and regulatory decisions made by the Commission and by local governments, pursuant to the Coastal Act.

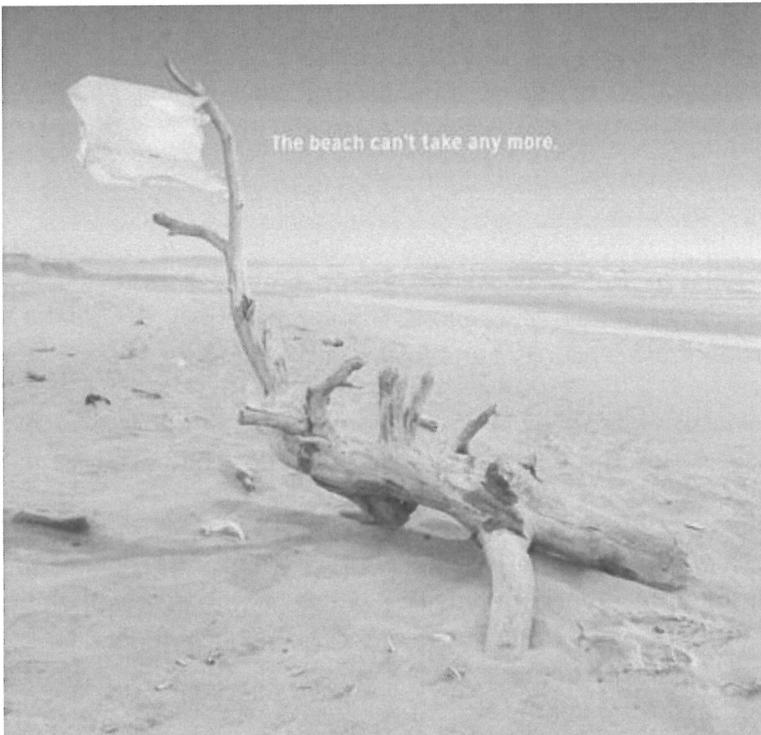
The Commission is an independent, quasi-judicial state agency. The Commission is composed of twelve voting members, appointed equally (four each) by the Governor, the Senate Rules Committee, and the Speaker of the Assembly. Six of the voting commissioners are locally elected officials and six are appointed from the public at large. Three ex officio (non-voting)

<http://www.coastal.ca.gov/whoweare.html>

Ca. Coastal Commission

members represent the Resources Agency, the California State Transportation Agency, and the State Lands Commission.

The coastal zone, which was specifically mapped by the Legislature, covers an area larger than the State of Rhode Island. On land the coastal zone varies in width from several hundred feet in highly urbanized areas up to five miles in certain rural areas, and offshore the coastal zone includes a three-mile-wide band of ocean. The coastal zone established by the Coastal Act does not include San Francisco Bay, where development is regulated by the Bay Conservation and Development Commission.



Along with the Bay Conservation and Development Commission (BCDC), and the California Coastal Conservancy, the Coastal Commission is one of California's three designated coastal management agencies for the purpose of administering the federal Coastal Zone Management Act (CZMA) in California. Under California's federally-approved Coastal Management Program, the California Coastal Commission manages development along the California coast except for San Francisco Bay, where the San Francisco Bay Conservation and Development Commission oversees development. The third agency, the California Coastal Conservancy, purchases, protects, restores, and enhances coastal resources. The primary authorities for the Coastal Program are the California Coastal Act, McAtteer-Petris Act, and Suisan Marsh Preservation Act.

Six of the voting commissioners are locally elected officials & six are appointed from the public California Coastal Commission

<http://www.coastal.ca.gov/whoweare.html>

Ca. Coastal Commission

One of the most significant provisions of the federal CZMA gives state coastal management agencies regulatory control (federal consistency review authority) over all federal activities and federally licensed, permitted or assisted activities, wherever they may occur (i.e., landward or seaward of the respective coastal zone boundaries fixed under state law) if the activity affects coastal resources. Examples of such federal activities include: outer continental shelf oil and gas leasing, exploration and development; designation of dredge material disposal sites in the ocean; military projects at coastal locations; U.S. Army Corps of Engineers fill permits; certain U.S. Fish and Wildlife Service permits; national park projects; highway improvement projects assisted with federal funds; and commercial space launch projects on federal lands. Federal consistency is an important coastal management tool because it is often the only review authority over federal activities affecting coastal resources given to any state agency.

The Commission holds monthly public meetings of three to five days in length in different locations throughout the state. The Commission meetings provide an opportunity for the Coastal Commissioners to take public testimony and to make permit, planning, and other policy decisions. Prior to each meeting, Commission staff collects and analyzes information pertinent to meeting agenda items and prepares written staff reports with recommendations for Commission action. These staff reports are available for public review, by contacting the appropriate Commission office. Selected staff reports are also available electronically by means of a link from the Commission's Meeting Notice.

Members of the public may participate in the Commission's decision-making process by attending public hearings or by making their views known to the Commission prior to public hearings.

California's coastal management program is carried out through a partnership between state and local governments. Implementation of Coastal Act policies is accomplished primarily through the preparation of local coastal programs (LCPs) that are required to be completed by each of the 15 counties and 61 cities located in whole or in part in the coastal zone. Completed LCPs must be submitted to the Commission for review and approval. An LCP includes a land use plan (LUP) which may be the relevant portion of the local general plan, including any maps necessary to administer it, and the zoning ordinances, zoning district maps, and other legal instruments necessary to implement the land use plan. Coastal Act policies are the standards by which the Commission evaluates the adequacy of LCPs. Amendments to certified LUPs and LCPs only become effective after approval by the Commission. To ensure that coastal resources are effectively protected in light of changing circumstances, such as new information and changing development pressures and impacts, the Commission is required to review each certified LCP at least once every five years.

Development within the coastal zone may not commence until a coastal development permit has been issued by either the Commission or a local government that has a Commission-certified local coastal program. After certification of an LCP, coastal development permit authority is delegated to the appropriate local government, but the Commission retains original

Ca. Coastal Commission

permit jurisdiction over certain specified lands (such as tidelands and public trust lands). The Commission also has appellate authority over development approved by local governments in specified geographic areas as well as certain other developments.

The Commission reviews and acts on port master plans and amendments to them from the industrial ports of Hueneme, Los Angeles, Long Beach, and San Diego. Commission approval is necessary to allow port expansions to meet future growth needs. A similar requirement applies to land areas of universities in the coastal zone (e.g., the University of California campuses at Santa Cruz, Santa Barbara, and San Diego; Pepperdine University; and San Diego State University). The Commission also has an oil spill prevention and response program and a statewide Coastal Act enforcement program.

Under 1990 amendments to the federal Coastal Zone Management Act, the Commission and the State Water Resources Control Board have prepared and adopted and are now implementing a Coastal Nonpoint Source Water Pollution Control Program. The Commission also implements a Coastal Access Program, in partnership with other state agencies such as the Coastal Conservancy, State Lands Commission, California State Parks and federal, regional and local park and recreation entities. The Commission carries out an extensive public education program that includes annual statewide coastal clean-up events, the "Adopt-A-Beach" program and the WHALE TAIL™ license plate program. It also maintains a Coastal Resource Information Center.