

**PORT OF LOS ANGELES COMMUNITY ADVISORY COMMITTEE
WATER QUALITY SUBCOMMITTEE**

Port of Los Angeles
425 S. Palos Verdes Street
San Pedro, California

Minutes
February 15, 2007

ATTENDEES

PCAC MEMBERS

Cathy Beauregard, Chair
Donna Ethington, Voting

PORT STAFF

Kathryn Curtis

PUBLIC PARTICIPATION

Juan Diaz-Carreras
Lisa Gilbane
Jeff McConnell
Richard Pieper

- A. Call to Order: 5:05PM
- B. Sign In / Introductions
- C. Agenda Approved
- D. Approval of the Minutes for the November 16, 2007 W.Q. Subcommittee meeting was tabled
- E. Public Comment: None
- F. Update:
 - Dominguez Channel
Kathryn Curtis, from Environmental Management, reported that the County offered to extend their trash pick contract to include the estuary portion of the Channel.

Other options for cleaning up the Channel include:

- Approaching the refineries to assist with putting booms in the Channel
- Implementing an “adopt a spot” program along the channel where businesses would clean and maintain a specific area
- Implementing an “adopt a storm drain” program with local organizations/ concentrating on eliminating trash at one of the sources

The Dominguez Watershed Advisory Council is looking into various resources to move forward on the Dominguez Channel Master Plan.

- Prop O Funding Award
POLA is tracking the Machado Lake Prop O Application, as well as the Peck Park Canyon Application.
- Potential Biological Mitigation Opportunities
There were two public meetings held to solicit potential sites for mitigation. Presently, the project areas selected include the existing salt marsh in San Pedro, Cabrillo Beach, and Machado Lake. There are ongoing discussions with Rec and Park regarding Machado Lake.
- Water Quality Study
POLA is working on completing a report on the enhanced monthly water quality monitoring study. The TMDL monitoring is still underway. The water quality study is evolving into a Port Wide Clean Water Action Plan. Ms. Beauregard requested an update in March.
- Consolidated Slip
The Consolidated Slip clean up is no longer part of the environmental document for the Channel Deepening Project. The Channel Deepening Project will move quicker than the Consolidated Slip restoration. Therefore the Consolidated Slip Project will move forward on a different track.

G. Presentation:

- Southern California Marine Institute Programs
The Southern California Marine Institute is a consortium of institutions that have pooled their sea-going vessels and resources to support coastal research and educational opportunities off of Southern California.

Richard Pieper and Lisa Gilbane gave a presentation on the educational programs provided by the Southern California Marine Institute.

H. Agenda Items for next meeting, March 15, 2007

I. Adjournment: 6:15PM

Signature on File

 Cathy Beauregard, Chair
 Water Quality Subcommittee

Signature on File

 Debra Babcock-Doherty, PCAC Secretary