

**AGENDA OF THE REGULAR MEETING OF THE  
PORT OF LOS ANGELES COMMUNITY ADVISORY COMMITTEE  
TUESDAY, JULY 15, 2008, 5:30PM – 8:00PM  
BANNING'S LANDING  
100 E. WATER STREET  
WILMINGTON, CALIFORNIA**

**MR. JAYME WILSON, CO-CHAIRPERSON**

**A. CALL TO ORDER**

**B. OPENING STATEMENT - AN OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE PORT OF LOS ANGELES COMMUNITY ADVISORY COMMITTEE (PCAC)**

**AS PROVIDED BY THE BROWN ACT, PERSONS IN THE AUDIENCE MAY ADDRESS THE COMMITTEE IN CONNECTION WITH ANY AGENDA ITEM OR DURING THE PUBLIC COMMENT PERIODS. THE COMMITTEE, UNDER ITS RULES, SHALL NOT ADJOURN THE MEETING UNTIL ALL MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE COMMITTEE HAVE HAD THE OPPORTUNITY TO DO SO. ANYONE DESIRING TO SPEAK MUST COMPLETE A SPEAKER CARD AND SUBMIT IT TO THE PCAC SECRETARY**

**C. DETERMINATION OF A QUORUM BY ROLL CALL**

**D. APPROVAL OF THE MINUTES FOR THE MAY 20, 2008, AND THE JUNE 17, 2008 PORT OF LOS ANGELES COMMUNITY ADVISORY COMMITTEE MEETING**

**E. GENERAL PUBLIC COMMENTS (3 minutes per speaker)**

**F. REPORTS OF CO-CHAIRPERSON AND PORT OF LOS ANGELES STAFF**

**G. INFORMATIONAL PRESENTATION:  
ILWU Presentation on Minor Modifications to the Monument – 20 Minutes**

**H. INFORMATIONAL ITEMS**

1. The Air Quality Subcommittee  
Support AQMP Projects Approved by TAC with Exception of Project #08-53, Cal Cartage LNG Yard Tractor
2. The Air Quality Subcommittee  
Support submittal of Comment Letter Applicable to Plains All America Pier 400 EIR/EIS with Final Two Revisions to be Completed as Agreed by Subcommittee

**I. ACTION ITEM**

1. The Air Quality Subcommittee adopted this motion on June 4, 2008. The motion was moved by Kathleen Woodfield, Second by Dr. John Miller. The motion carried with 5 Ayes, 0 Nays, and 0 Abstentions.

**MOTION:**

The Air Quality Subcommittee recommends that the PCAC request Port staff to put through Motion No. 66 regarding the storage and transport of dredged materials at and to Anchorage Road to the Board of Harbor Commissioners.

Additionally, the PCAC requests timely movement of all previously passed motions from POLA to the Board of Harbor Commissioners for their consideration.

2. The San Pedro Coordinated Plan Subcommittee adopted this motion on June 11, 2008. The motion was moved by Peter Warren, Second by Kathleen Woodfield. The motion carried with 3 Ayes, 0 Nays, and 0 Abstentions

**BACKGROUND INFORMATION FOR ACTION ITEM ADDENDUM TO THE BRIDGE TO BREAKWATER EIR/EIS G.2.**

1. The San Pedro Coordinated Plan recommends that the PCAC advise the Board of Harbor Commissioners to:
  - Maintain 3 cruise ship berths at existing cruise terminal, build new terminal if necessary
  - Amp cruise ships
  - No new terminal or parking at Berth 46, some agreement that a limited temporary berth may continue with restrictions
2. Cabrillo Bay is recreational east to Main Channel including East Channel
3. Public access to water and enhancing Downtown is primary goal w/ linkages with green, sustainable infrastructure and development
4. Master plan the entire waterfront, do not exclude Westways, Warehouse One, Fruit Terminal and Scout Camp

5. Red Car loop through downtown with shared parking facilities for downtown & waterfront
6. Do not widen Harbor Blvd. (third lane and lost parking) or close at 13th
7. No parking structures on waterfront blocking view corridors, structures where the topography will enhance access and views (railroad tracts between 8th & 13th)
8. Limited development (Community Growth) plans approved by Coordinated Plan Committee and Chamber maybe a common starting point including drawing with the Cruise Terminal at South end removed

#### **RESOLUTION, PART #1**

Whereas preliminary versions of the Bridge to Breakwater plan do not offer a viable, community-supported alternative for keeping the cruise ship terminal and berths near downtown and north of 5th Street, and

Whereas the community has produced past alternatives with features that are not included in one comprehensive alternative in the Port's current draft for the San Pedro Waterfront, and

Resolved that the PCAC strongly advises that a new alternative be developed before release of the DEIR and incorporated in the DEIR that contains these elements in a newly revised alternative four:

- Leaves Harbor Boulevard as is and maintains the scenic designation of Harbor Boulevard, preserving views and view corridors
- Contains three cruise ship berths north of 5th Street
- Requires amping of all cruise ships
- Runs the Red Car line extensively all along the waterfront with stops from Cabrillo Beach to the north harbor including downtown as well as Kaiser Point and the Warehouse One Peninsula
- Moves parking, especially long-term parking, away from the waterfront by under-grounding day-trip visitor parking along Harbor Boulevard and building parking structures for cruise ship passengers along John S. Gibson Boulevard and on Terminal Island
- Creates a promenade from the Bridge to the Breakwater along the waterfront, completing the north/south California Coastal Trail through San Pedro
- Creates a second pedestrian walkway on the landside of Ports of Call
- Builds a boat launching ramp at Kaiser Point

- Expands by 10 acres the tidal pool and salt marsh at Salinas de San Pedro
- Builds land bridges between downtown and Ports of Call, including roof gardens on the parking structures and east-west connecting walkways
- Maintains all berths as shared berths with no terminals dedicated to one vender

**RESOLUTION, PART #2.**

Whereas the Port project description places a cruise ship terminal south of 5th Street as its preferred location,

PCAC requests that the DEIR/DEIS for the San Pedro Waterfront investigate another alternative that berths a cruise ship along the Main Channel with a water cut to offset navigation problems.

**J. REPORTS FROM SUBCOMMITTEES (2 minutes each)**

1. Air Quality (Richard Havenick/Kathleen Woodfield)
2. San Pedro Coordinated Plan (June Smith)
3. EIRs/Aesthetic Mitigation (Kathleen Woodfield)
4. LAN (Peter Warren/Janet Gunter)
5. Port Master Plan/Quality of Life (James Cross)
6. Traffic (Patrick Wilson)
7. Water Quality (Cathy Beauregard/Donna Ethington)
8. Wilmington Waterfront Development (Ken Melendez)

**K. GENERAL PUBLIC COMMENT (3 minutes per speaker)**

**L. DISCUSSION OF AGENDA ITEMS FOR TUESDAY, AUGUST 19, 2008, PCAC MEETING, TO BE HELD AT THE CROWNE PLAZA/LA HARBOR HOTEL**

**M. ADJOURNMENT**