

PORT OF LOS ANGELES COMMUNITY ADVISORY COMMITTEE
PCAC STEERING COMMITTEE
Port of Los Angeles
425 S. Palos Verdes Street
San Pedro, California

Minutes
September 11, 2007

ATTENDEES

STEERING COMMITTEE MEMBERS:

Jayne Wilson, PCAC Co-Chair
Jim Cross, Chair, Port Master Plan Quality of Life subcommittee
Donna Ethington, Co-Chair, Water Quality Subcommittee
Richard Havenick, Chair, Air Quality Subcommittee
Kenneth Melendez, Chair, Wilmington Waterfront Development Subcommittee

PORT STAFF

David Mathewson

PCAC PARTICIPANTS

Pat Nave

PUBLIC/COMMUNITY

Lou Baglietto

- A. Call to Order: 6:40PM
- B. Sign-In Introductions
- C. Agenda Approved
- D. Minutes were approved for the June 4, 2007, July 2, 2007, and August 6, 2007 Steering Committee meetings
- E. Public Comment: None
- F. Status of Motions Submitted to Board of Harbor Commissioners (BHC) by PCAC:
David Mathewson reported that the September 20th Board of Harbor Commission meeting was changed from 8:30AM to 6:00PM, and that it would be held in the POLA Boardroom. Port staff is expected to respond to the following motions at that meeting.
 - PCAC motion #46, [PCAC recommending that Port staff be instructed to under-ground utility lines located on Los Angeles County owned land located on the east side of North Gaffey Street between Channel Street and Westmont Drive in support of the China Shipping Mitigation proposal, Northwest Beautification Project Area B.]

- PCAC motion #47, [PCAC recommending that Port staff be instructed to purchase lands owned by the Port of Long Beach and Chevron Oil Corporation located on the east side of North Gaffey Street between Channel Street and Westmont Drive in support of the China Shipping Mitigation proposal, Northwest Beautification Project Area B.]
- PCAC motion #55, [PCAC recommending that all utilities located on Port property adjacent to and interfacing with the surrounding communities be removed or relocated underground.]

In addition, there will be a Board report moving forward requesting changes to the PCAC Membership. Ken Melendez reported that he and Gary Kern had requested from the Council Office that Jesse Marquez be appointed as one of the At-Large Wilmington members on PCAC. He is a valuable asset to keep on the PCAC. Jayme Wilson will touch base with Gordon Teuber.

There are presently 13 outstanding motions that Port staff is working to consolidate and bring forward to the Board.

Mr. Mathewson reported that the State Lands Commission had notified the Port that they had not received the Wilmington proposals that were sent on August 24, 2007. The package was sent again and received by State Lands on September 7th at which time they requested that the 30 day response period begin. The Steering Committee recommended that State Lands should move forward with the time that they need to evaluate the proposals, unless Dr. Miller has a different view when he returns.

Jayme Wilson spoke on behalf of June Burlingame Smith, who was absent from this meeting, that she was concerned that Port staff has not been attending the Coordinated Plan Subcommittee meetings and that perhaps this was their way of limiting or stopping community involvement. Mr. Mathewson stated that this was in no way a concerted effort to marginalize her committee, and that the lack of Port staff at the August subcommittee meeting was accidental. Port staff will be at the September 12th meeting. Jayme Wilson reminded the Chairs that it was their responsibility as Chairs, to encourage committee members to attend their meetings.

Mr. Wilson informed the Committee that Dr. Geraldine Knatz was working on a letter for the San Pedro Chamber of Commerce regarding waterfront development issues. He suggested that Port staff share these issues with the Coordinated Plan Subcommittee on September 12, 2007.

- G. PCAC Action Items for the September 18, 2007 PCAC meeting:
 - TraPac EIR – Committee Comments (Potential Action)
The Air Quality Subcommittee and the EIR Subcommittee have comment letters to share with the PCAC. The Air Quality Subcommittee has chosen to take two separate actions with their TraPac EIR comment letter. 1.) To take

the comment letter to PCAC for their review and their endorsement, and 2.) To submit their comment letter to the Port and to the Army Corp of Engineers independent of PCAC, as Subcommittees have done in the past.

The Steering Committee suggested that Richard Havenick, amend the AQ comment letter to include the names of the supporting committee members.

The Steering Committee suggested the following motion for the September 18, 2007 PCAC agenda, with a roll call vote:

The PCAC concurs that the comments from the Air Quality Subcommittee and the EIR Subcommittee be forwarded to the Port and to the U.S. Army Corp of Engineers.

To obtain as much PCAC support as possible at the September 18th PCAC meeting, regarding to the TraPac EIR Subcommittee comment letters, Mr. Wilson will introduce the EIR with background information explaining the main elements of the project.

H. PCAC Informational Items for the September 18, 2007 PCAC Meeting: None

I. Educational/Informational Presentations for the September 18, 2007 PCAC Meeting: None

J. New Business/Non-Agenda Items:

The Steering Committee agreed to move its Committee meeting from the 1st Monday of the month to the 1st Tuesday of the month. Ken Melendez and the Wilmington Subcommittee agreed to move their Subcommittee meeting to the second Tuesday of the month to accommodate the Steering Committee.

Jayme Wilson stated that he was unable to chair the October 2nd, or the November 6th Steering Committee meetings.

K. Adjournment: 7:50PM

Signature on File

Jayme Wilson, Co-Chair
Port of Los Angeles
Port Community Advisory Committee

Signature on File

Debra Babcock-Doherty, PCAC Secretary