

**AGENDA OF THE REGULAR MEETING OF THE
PORT OF LOS ANGELES COMMUNITY ADVISORY COMMITTEE
TUESDAY, SEPTEMBER 16, 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 JULY 15, 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:
POLA Emissions Inventory – POLA Staff**

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H. ACTION ITEM:

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.

EMERGENCY ACTION ITEM:

The San Pedro Coordinated Plan Subcommittee adopted this Resolution on September 10, 2008. The Resolution was moved by Peter Warren, Second by Frank O'Brien, and carried with 4 Ayes, 1 Nay, and 0 Abstentions.

RESOLUTION:

WHEREAS the San Pedro Waterfront Plan will have significant impacts on neighborhoods, businesses, traffic, light, noise, recreation, waterfront access and aesthetics, and;

WHEREAS a cruise ship development at Kaiser Point will also significantly affect air quality, and have major impacts on the economy of downtown, and;

WHEREAS the PORT through the project, can demonstrate leadership in the fight against global warming by reducing green house gases through smart transportation programs and alternative energy uses, and;

WHEREAS the Port has chosen not to include the PCAC recognized Sustainable Waterfront Plan, which accomplishes all of the above, as a project alternative in the DEIR,

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THEREFORE be it resolved that the Port designate 20 minutes during the Waterfront DEIR Hearing for a presentation by the LA Working Group of its Sustainable Waterfront Plan, and;

BE IT FURTHER resolved that the LA Working Group be allowed to present its plan to the public via the PORT email list and have it posted prominently on the PORT website, with links from the Waterfront DEIR page.

I. IFORMATIONAL ITEMS:

- 1. The Light, Aesthetics and Noise Subcommittee adopted this Resolution on July 14, 2008. The Resolution was moved by Janet Gunter, Second by Carrie Scoville, and carried with 4 Ayes, 0 Nays, and 0 Abstentions.**

RESOLUTION:

WHEREAS the documents are lengthy, have enormous detail and complexity, and there are numerous DEIRs pending, and;

WHEREAS the public is entitled to sufficient time to provide informed and meaningful comments,

THEREFORE be it resolved that all DEIR comment periods be a minimum of 90 days to allow for comment from the public and for the PCAC process.

- 2. The Light, Aesthetics and Noise Subcommittee adopted this Resolution on September 8, 2008. The Resolution was moved by Jody James, Second by Janet Gunter, and carried with 4 Ayes, 0 Nays, and 0 Abstentions.**

RESOLUTION:

WHEREAS the San Pedro Waterfront Plan will have significant impacts on light, noise and aesthetics, and;

WHEREAS a cruise ship development at Kaiser Point will also significantly affect air quality, traffic and have major impacts on the economy of downtown, and;

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WHEREAS the PORT has chosen not to include the PCAC recognized Sustainable Waterfront Plan as a project alternative in the DEIR,

THEREFORE be it resolved that the Port designate 20 minutes during the Waterfront DEIR Hearing for a presentation by the LA Working Group of its Sustainable Waterfront Plan, and;

BE IT FURTHER resolved that the LA Working Group be allowed to present its plan to the public via the PORT email list and have it posted prominently on the PORT website, with links from the Waterfront DEIR page.

- J. **REPORTS FROM SUBCOMMITTEES** (2 minutes each)
1. Air Quality (Richard Havenick/Kathleen Woodfield)
 2. San Pedro Coordinated Plan (June Burlingame Smith)
 3. EIRs/Aesthetic Mitigation (Dr. John Miller)
 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, OCTOBER 21, 2008, PCAC MEETING, TO BE HELD AT THE CROWNE PLAZA/LA HARBOR HOTEL, 601 S. PALOS VERDES STREET, SAN PEDRO, CA**
- M. **ADJOURNMENT**