

**AGENDA OF THE REGULAR MEETING OF THE
PORT OF LOS ANGELES COMMUNITY ADVISORY COMMITTEE
TUESDAY, OCTOBER 20, 2009, 5:30PM – 8:00PM
BANNING'S LANDING
100 E. WATER STREET
WILMINGTON, CA 90744**

MS. JUNE BURLINGAME SMITH, 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 SEPTEMBER 15, 2009 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. PRESENTATION TO PCAC, OCTOBER 20, 2009:

- Cabrillo Beach Contamination Clean-Up (Environmental Management)**

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H. ACTION ITEM FOR OCTOBER 20, 2009 PCAC MEETING:

The EIR/Aesthetic Mitigation Subcommittee adopted the following Recommendation, August 27, 2009. It was moved by Richard Havenick, second by Peter Warren, and passed with 5 Ayes, 0 Nays and 1 Abstention.

RESOLUTION:

Whereas, the China Shipping Settlement Agreement established that the Port Community Advisory Committee (PCAC) would be established, and;

Whereas, the Motion PCAC NO. AQ-017 was approved by the full PCAC on 2/20/07 defining requirements for the continuation of the PCAC Subcommittee structure (e.g., to include Air Quality Subcommittee) and neither the BHC nor the Port of LA responded to the Motion AQ-017, and;

Whereas, the POLA Executive Director unilaterally discontinued operation of certain PCAC Subcommittee's contrary to Motion AQ-017,

Therefore, be it resolved, that the EIR Aesthetic Mitigation Subcommittee requests the PCAC to request the BHC to instruct Port staff to immediately re-instate the PCAC structure that existed prior to referenced Executive Director's unilateral action and direct Port staff to respond to the PCAC Motion No. AQ-017.

I. 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/Kathleen Woodfield)
4. Wilmington Waterfront Development (Ken Melendez)
5. Light Aesthetics and Noise (Carrie Scoville)
6. Port Master Plan (Donna Ethington)
7. Water Quality (Cathy Beauregard)
8. Traffic (Patrick Wilson)

J. GENERAL PUBLIC COMMENT (3 minutes per speaker)

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**K. DISCUSSION OF AGENDA ITEMS FOR TUESDAY, NOVEMBER 17, 2009
PCAC MEETING, TO BE HELD AT BANNING'S LANDING, 100 E. WATER
STREET, WILMINGTON, CA 90744**

L. ADJOURNMENT