

PORT OF LOS ANGELES COMMUNITY ADVISORY COMMITTEE  
425 S. Palos Verdes  
San Pedro, CA  
EIR/AESTHETIC MITIGATION SUBCOMMITTEE MEETING  
Monday, December 15, 2008  
4:00 PM – 6:00 PM

Location of Meeting:  
POLA Charter High School  
250 W. 5<sup>th</sup> Street  
San Pedro, CA

NOTICE AND AGENDA

- A. Call to Order, Kathleen Woodfield, Acting Chair
- B. Sign-In / Introductions
- C. Approval of Agenda
- D. Approval of Minutes for August 28, 2008, September 25, 2008 and October 23, 2008 Subcommittee Meetings
- E. Public Comment
- F. POLA Staff Update: Dr. Ralph Appy/Lena Maun-DeSantis/Teresa Scognamillo
  - 1. China Shipping Aesthetic Mitigation Fund:
    - a. Discussion of Projects to Send to State Lands
    - b. Discussion of ASJ Language Regarding Cost of Projects and Improved Process
    - c. Discussion of Tour Date and Possible Attendees
  - 2. Status of China Shipping Settlement Mitigation Projects/Current Wilmington and San Pedro Projects
  - 3. Efforts to Provide a Consultant to Assist Subcommittee
  - 4. EIR Schedule
- G. Discussion
  - 1. San Pedro Waterfront DEIS/DEIR. Comments Submitted
  - 2. Mitigation Monitoring Reporting Programs (MMRPs)
- H. Old Business
- I. New Business/Non Agenda Items
- J. Agenda Items for Next Meeting: January 22, 2009
- K. Adjournment