

**AGENDA OF THE REGULAR MEETING OF THE  
PORT OF LOS ANGELES COMMUNITY ADVISORY COMMITTEE  
TUESDAY, JANUARY 16, 2007, AT 5:30-8:00 P.M.  
CROWNE PLAZA/LA HARBOR HOTEL  
601 S. PALOS VERDES STREET  
SAN PEDRO, CALIFORNIA**

1

**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 COMMISSION SECRETARY**

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

**D. APPROVAL OF MINUTES OF THE OCTOBER 17, 2006 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**

**PCAC discussion**

**G. UPDATE/INFORMATIONAL PRESENTATION**

**Port staff presentation on the San Pedro Waterfront Project (NOP/NOI)**

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2

**H. INFORMATIONAL ITEMS**

- 1. The PCAC recommends to the Board of Harbor Commissioners that Direct Service Contracting applicable to Port trucking be incorporated into the Clean Air Action Plan using the model as proposed by the Coalition for Clean and Safe Ports.  
(Motion at the Air Quality Subcommittee meeting on November 1, 2006, by Kathleen Woodfield, seconded by Jody James, and carried with the following vote: 5/0/0)**
- 2. The PCAC recommends to the Board of Harbor Commissioners that it calls on the Port of Los Angeles to include Non-Cancer Health Risks along with Cancer Risks in creating its Health Risk Assessment.  
(Motion at the Air Quality Subcommittee meeting on January 3, 2007, by Kathleen Woodfield, seconded by Jody James, and carried with the following vote: 4/0/1)**
- 3. The PCAC recommends to the Board of Harbor Commissioners that the PCAC be given the opportunity to review the Fawcett Report and respond with its own recommendations that are voted on by the PCAC Committee-whole, and that the Harbor Commission not approve any PCAC restructuring action until the PCAC has had an opportunity to report its findings to the Harbor Commission.  
(Motion at the Air Quality Subcommittee meeting on January 3, 2007, by Kathleen Woodfield, seconded by Jody James, and carried with the following vote: 5/0/0)**
- 4. The PCAC recommends to the Board of Harbor Commissioners that the Harbor Commission set a policy to include a requirement to evaluate impacts to global warming with each Environmental Impact Report.  
((Motion at the Air Quality Subcommittee meeting on January 3, 2007, by Kathleen Woodfield, seconded by Jody James, and carried with the following vote: 5/0/0)**

**I. ACTION ITEM**

- 1. The PCAC recommends that the Board of Harbor Commissioners accept the Wilmington Waterfront Development Master Plan including Buffer Plan and Interim Master Plan as presented to the community of Wilmington on December 2, 2006, and direct Port staff to proceed with analysis of environmental impacts for the master plan.  
(Motion at the Wilmington Waterfront Development Subcommittee meeting on December 5, 2006, by Gary Kern, seconded by Jesse Marquez, and carried with the following vote: 7/2/0)**

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3

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

- |    |                                   |                             |
|----|-----------------------------------|-----------------------------|
| 1. | Port Master Plan/Quality of Life  | (James Cross)               |
| 2. | Air Quality Subcommittee          | (Richard Havenick)          |
| 3. | San Pedro Coordinated Plan        | (June Smith)                |
| 4. | Water Quality                     | (Cathy Beauregard)          |
| 5. | EIRs/Aesthetic Mitigation         | (John Miller/Frank O'Brien) |
| 6. | Wilmington Waterfront Development | (Ken Melendez)              |

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

**L. DISCUSSION OF AGENDA ITEMS FOR TUESDAY, FEBRUARY 20, 2007, PCAC MEETING**

**M. ADJOURNMENT**