

**AGENDA OF THE REGULAR MEETING OF THE
PORT OF LOS ANGELES COMMUNITY ADVISORY COMMITTEE
TUESDAY, JULY 17, 2007, 5:30 – 8:00P.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 PCAC SECRETARY

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

D. APPROVAL OF MINUTES OF THE JUNE 19, 2007 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. SPECIAL INFORMATIONAL PRESENTATIONS

- Short Sea Shipping – Kathryn McDermott, Deputy Executive Director Business Development
- TraPac EIR – Port staff (Comments from PCAC Subcommittees)

**AGENDA OF THE REGULAR MEETING OF THE
PORT OF LOS ANGELES COMMUNITY ADVISORY COMMITTEE
TUESDAY, JULY 17, 2007, 5:30 – 8:00P.M.
CROWNE PLAZA/LA HARBOR HOTEL
601 S. PALOS VERDES STREET
SAN PEDRO, CALIFORNIA**

2

H. ACTION ITEM: NONE

I. INFORMATIONAL ITEMS:

1. **The Wilmington Waterfront Development Subcommittee adopted this motion July 3, 2007. The motion was moved by Olivia Cueva Fernandez, second by Eleanor Montano and adopted with 3 Ayes, 0 Nays and 0 Abstentions.**

MOTION:

The Wilmington Waterfront Development Subcommittee recommends to PCAC that PCAC recommend to the Board of Harbor Commissioners that it request Port staff to evaluate the following infrastructure improvements as part of the Cerritos Channel/East Basin marina redevelopment:

- **Provide an internal access road that connects all eleven Wilmington marinas to the community and bypasses the Henry Ford rail junction**
- **Realign and widen Anchorage Road**
- **Underground utilities on Anchorage Road**
- **Make 3-4 acres of the POLA 40-acre soil storage site available for boat maintenance and dry boat storage**
- **Install sidewalks on primary marina access roads**
- **Install natural gas lines and telecommunications cable to all marinas**
- **Provide sewer disposal access for portable pump-out systems**
- **Provide central disposal/collection site for used oil, solvents, contaminated bilge water and batteries (See attached for supporting information)**

2. **The Air Quality Subcommittee adopted the following motion July 9, 2007. The Motion was moved by Jody James, second by Kathleen Woodfield, and adopted with 4 Ayes, 0 Nays and 0 Abstentions.**

MOTION:

Whereas, foreseeable Port environmental activity includes the release of on-going EIRs, air quality monitoring program, implementation of revised regulatory requirements, review and assessment of the health risk assessment & San Pedro Bay Standards, and implementation and review of the Clean Air Action Plan,

Be it Resolved, that the PCAC recommends to the Board of Harbor Commissioners that the contracts for the PCAC Air Quality Subcommittee consultants be renewed in August for a period of no less than 24 months.

**AGENDA OF THE REGULAR MEETING OF THE
PORT OF LOS ANGELES COMMUNITY ADVISORY COMMITTEE
TUESDAY, JULY 17, 2007, 5:30 – 8:00P.M.
CROWNE PLAZA/LA HARBOR HOTEL
601 S. PALOS VERDES STREET
SAN PEDRO, CALIFORNIA**

3

- 3. The Air Quality Subcommittee adopted the following motion July 9, 2007. The Motion was moved by Kathleen Woodfield, second by Chuck Hart, and adopted with 3 Ayes, 0 Nays and 0 Abstentions.**

MOTION:

The PCAC recommends to the Board of Harbor Commissioners that they allocate \$3,209,193 from the China Shipping Settlement to fund the remaining projects that the Technical Advisory Committee has recommended.

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, AUGUST 21, 2007, PCAC MEETING

M. ADJOURNMENT