

AGENDA OF THE REGULAR MEETING OF THE
PORT OF LOS ANGELES COMMUNITY ADVISORY COMMITTEE
TUESDAY, FEBRUARY 15, 2011, 5:30PM – 8:00PM
WILMINGTON SENIOR CITIZEN CENTER
1371 EUBANK (CORNER OF PCH/EUBANK)
WILMINGTON, CA 90744

PLEASE NOTE,
THE LOCATION OF THE MEETING IS
THE WILMINGTON SENIOR CITIZEN CENTER
1371 EUBANK, WILMINGTON, CA 90744

KENNETH MELENDEZ, PCAC CO-CHAIR

DINNER WILL BE SERVED AT 5:30PM.

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 AGENDA

E. APPROVAL OF THE MINUTES FOR THE JANUARY 18, 2011 PORT OF LOS ANGELES COMMUNITY ADVISORY COMMITTEE MEETING

F. GENERAL PUBLIC COMMENTS (3 minutes per speaker)

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G. REPORTS OF CO-CHAIRPERSON AND PORT OF LOS ANGELES STAFF

H. PRESENTATIONS/STATUS REPORTS:

- Clean Air Action Plan Update – Kevin Maggay, Environmental Management Division
- Update on Notice of Preparation (NOP) Process and Project for City Dock One – Jan Green Rebstock, POLA Environmental Management Division

J. REPORTS FROM SUBCOMMITTEES: (2 minutes each)

1. Air Quality (Richard Havenick)
2. San Pedro Coordinated Plan (Richard Pavlick)
3. EIRs/Aesthetic Mitigation (Dr. John Miller)
4. Wilmington Waterfront (Ken Melendez)
5. Light Aesthetics and Noise (Carrie Scoville)
6. Port Master Plan (Donna Ethington)
7. Water Quality (Donna Ethington)
8. Traffic (Patrick Wilson)

K. GENERAL PUBLIC COMMENT (3 minutes per speaker)

L. DISCUSSION REGARDING DATE OF NEXT PCAC MEETING:

- Propose to go Dark for March Meeting and Reconvene April 19, 2011

PROPOSED AGENDA ITEMS FOR NEXT PCAC MEETING, TO BE HELD AT THE WILMINGTON SENIOR CITIZEN CENTER, 1371 EUBANK (CORNER OF EUBANK AND PCH), WILMINGTON, CA 90744

M. ADJOURNMENT