

PORT OF LOS ANGELES COMMUNITY ADVISORY COMMITTEE
SAN PEDRO COORDINATED PLAN SUBCOMMITTEE

Port of Los Angeles
425 S. Palos Verdes Street
San Pedro, California

MINUTES
November 10, 2010

ATTENDEES

COMMITTEE MEMBERS

Richard Pavlick, Acting Chair
Richard Havenick, Alternate Member
Grant Reed, Voting Member

PUBLIC PARTICIPATION

John McNaughton

POLA STAFF: None

Meeting held at POLA Charter High School, 250 W. 5th Street, San Pedro, CA 90731

- A. Call to Order: 5:15 PM, Richard Pavlick, Chair
- B. Sign-In/Introductions
- C. Agenda Approved
- D. Approved Minutes of October 13, 2010 Coordinated Plan Subcommittee meeting
- E. Public Comment: None
The Committee listed the following priorities that they would like to see completed within the next 2 ½ years:
 - Ports O' Call
 - Promenade linked to the Downtown (bottom of 5th, 6th and 7th Streets, Maritime Plaza/Downtown Plaza)
 - City Dock One
- F. Subcommittee Resolution Supporting Berth 87 for the USS Iowa Battleship. Resolution moved by Grant Reed, Second by Richard Havenick. Resolution was adopted with 3 Ayes, 0 Nays and 0 Abstentions.

RESOLUTION:

Whereas, POLA and the BHC have requested input from the PCAC as to the location of the USS Iowa in the Port of LA; and

Whereas, based on economic considerations the north harbor cut is a low priority and would not be completed for several years; and

Whereas, POLA has indicated that in lieu of the north harbor cut they will provide alternate locations for the tall ships and tug boats to be located in the Port of LA, and that the Lane Victory would remain at its present location; and

Whereas, the elimination of the north harbor cut will provide funding for and should expedite completion of other elements of the waterfront plan; and

Whereas, POLA and the Pacific Battleship Center have indicated their preferences for locating the USS Iowa at Berth 87;

Therefore, the Coordinated Plan Subcommittee concurs with and recommends the selection of Berth 87 for the location of the USS Iowa in the Port of LA.

G. POLA Staff Reports:

There was no staff available for status reports. Richard Pavlick reviewed the status as of the October meeting.

- Cabrillo Beach Water Quality Status: No Change. Still working on improving the water quality issues.
- Youth Sailing Facility:
The Sailing Center will be included in the final development of the Cabrillo Marina.

Richard Havenick suggested that the sailing facility be located as far north as possible in the new Cabrillo Marina, so as to limit the wind exposure for the kids launching their boats.

H. Review San Pedro Waterfront Implementation Guidelines for Input to POLA:
A review and discussion of the Guidelines was postponed.

I. Next Meeting: January 12, 2011
The December 8, 2010 Coordinated Plan Subcommittee meeting has been cancelled. *Happy Holidays*

J. Adjournment: 5:50PM

Signature on File

Richard Pavlick, Chair
San Pedro Coordinated Plan Subcommittee

Signature on File

Debra Babcock-Doherty, PCAC Executive Assistant