

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
January 9, 2008

ATTENDEES

COMMITTEE MEMBER/PCAC

June Burlingame Smith, Chair
Donna Ethington, Voting
Joe Gatlin, Voting
Chuck Hart, Voting
Richard Havenick, Voting
Jody James, Alternate
Pat Nave, Voting Member
Richard Pavlick, Voting Member
Gordon Teuber, Ex-Officio
Peter Warren, Alternate
Jayme Wilson, PCAC Co-Chair

PORT STAFF

Jan Green Rebstock
Chris Grossi
Jaime Muñoz
Sal Zambrano

PUBLIC PARTICIPATION

Carlos Garcia
Steve Hanson
Linda Marinkovich
Jonny McPhee
John Papadakis
Bill Upchurch
James Welch
Tom Welch

- A. Call To Order: 5:05PM
- B. Sign-In/Introductions
- C. Agenda Approved
- D. Minutes Approved for the November 14, 2007 Coordinated Plan Subcommittee Meeting
- E. Public Comment:
Request for information on the 22nd Street Park? Port staff explained that the 22nd Street Project was to be advertised the week of January 14, 2008. Once the bids are in and a contractor is on board, construction should begin (June 2008). Completion of the project is expected to be December 2010.
- F. Presentation from Edaw Design Consultants (Steve Hanson and Jonny McPhee)
- Cabrillo Beach Waterfront Enhancements
The Cabrillo Beach enhancements are still in the draft design phase. The intent of the project is to:

- continue the promenade along the beach / design easier access to the water
- simplify traffic movement/relieve traffic congestion in and around the beach
- establish connections between the inner and outer beach, connections to the wetlands, the aquarium, the Bath House, and to the salt marsh
- lighting, signage, and tree planting along Shoshone Way
- special events plaza in front of the Bath House
- create an outdoor classroom, a children's play area, and a staging place for events
- create a wind surfing staging area
- create a grass and turf amphitheater
- provide green open space for multipurpose use

Port staff expects to advertise the project in June 2008, begin construction November 2008, with completion in May/June 2009.

The committee/community raised the following issues:

- the promenade is the purpose for the entire waterfront renovation, expand the width of the promenade
- include additional fire pits
- plans for the relocation of the launch ramp and the location plans for the new boat house
- land use along Stephen White Drive above the Cabrillo Aquarium
- provide a public swimming pool / aquatic center
- expansion of parking and a drop off area for wind surfing equipment
- provide low voltage, low lying lighting along the pathways

G. Update from Port Staff

- EIR/EIS SP Waterfront/LA Waterfront Project Administrative Draft
Jan Green-Rebstock updated the Committee on the LA Waterfront Administrative Draft. The project has not changed in any substantial way since the November update. The majority of the waterfront promenade is at the waters edge. The Port is working on a traffic analysis to look at various parking concept and the feasibility of using LNG/CNG shuttle buses to transport cruise ship passengers from their vehicles to the terminal.

Dr. Knatz instructed Port staff to submit by the end of 2007, a San Pedro Waterfront Project Administrative Draft, which staff delivered. The traffic analysis and the health risk assessment are still being done.

The Committee raised the following issues:

- parking and traffic concerns
- plan for public transportation along the waterfront – other than the Red Car
- east to west linkages to Downtown San Pedro
- using alternative locations for the cruise ship berth (i.e. Pacific Slip)

- use the east side of Kaiser Point for two cruise ship berths rather than using the Old Sansinena Dock
- evaluate the impacts of cruise ships on recreational boating at Kaiser Point
- evaluate the impact from cruise ship operations on traffic at Kaiser Point
- include Warehouse One in the EIR/EIS
- the incorporation of a marine research center at the Westways site (Was not vetted through the committee/community)
- highest and best use for the Westways site
- Homeland Security and restrictions on recreational boating when cruise ships call in Port
- release date for the Administrative Draft EIR/EIS for the SP Waterfront/LA Waterfront
- impact of including City Dock One to the project
- Waterfront Signage Off Port
Chris Grossi, from the Engineering Division of the Port, provided an update on the Waterfront Vehicle Directional Signage Project, designed to direct visitors to the waterfront. The project will conform to the CRA Guidelines. The sign for each location will have a twelve foot (12') elevation, the edge of the sign will be roughly eighteen inches (18") from the curb, and the panel itself will be roughly eight foot by four foot (8' x 4') in size. Staff intends to present the design to the CRA CAC on Wednesday, January 16, 2008.

A suggestion was made to add Tobberman and the POLA High School to the appropriate signage.

- Progress on Knoll Hill
Port staff assured the committee that they were on schedule and that the Knoll Hill ball fields would be completed by March 1, 2008. The Port will be installing the irrigation system, and the sod. Eastview Little League will be responsible for the dugouts, decomposed granite, and snack shack.
- Promenade at Ports O' Call
Jan Green-Rebstock facilitated a discussion on the Ports O'Call waterfront. She presented a diagram depicting a promenade in front of the Ports O'Call in addition to the Paseo.
The Committee raised the following issues:
 - Parking/Traffic Concerns at Ports O'Call
 - The Incorporation of a Promenade in Front of Ports O'Call
- Clarification Regarding the "Security Zone" Around a Proposed Cruise Terminal and Berth at Kaiser Point
The issue was the water access or potential loss of surface area around the bay due to a security zone. Ms. Green Rebstock stated that the Port was discussing the security measures required on the water side? There will be a floating barrier that will be set up at the front of the ship and a pilot boat. Once the floating barrier is out, there is no additional security zone that is required around it. This issue will be clearly discussed in the EIR.

- Is the Port Going to Build a Youth Sailing Center as a Part of Cabrillo Marina II?
Yes, there are discussions for a youth sailing program in conjunction with the Cabrillo Yacht Club. However, the Port is not building it. Space has been allocated, but there are currently no definitive details. Ms. Burlingame Smith asked for additional clarification on the disposition of this program. Sal Zambrano stated that he may be able to bring a 40% design plan to the February Subcommittee meeting.

H. Agenda Items for Next Meeting: February 13, 2008

I. Adjournment: 7:20PM

Signature on File

June Burlingame Smith, Chair
San Pedro Coordinated Plan Subcommittee

Signature on File

Debra Babcock-Doherty, PCAC Secretary