

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 13, 2010

ATTENDEES

COMMITTEE MEMBERS

Richard Pavlick, Acting Chair
Jody James, Alternate Member
Gordon Teuber, Ex-officio

PUBLIC PARTICIPANTS

Lou Baglietto
John McNaughton
Bill Upchurch

PORT STAFF

Tony Gioiello

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

- A. Call to Order: 5:10 p.m., by Richard Pavlick
- B. Sign-In / Introductions
- C. Agenda Approved
- D. The approval of the Minutes for the November 9, 2009 meeting was postponed.
- E. Public Comment: None
- F. POLA Staff Reports:
 - San Pedro Waterfront Project Implementation Timelines
Tony Gioiello, Chief Engineer with the Port of LA, reported that when the Board approved the San Pedro Waterfront EIR/EIS they asked for an implementation plan, for which the draft plan was then presented to the Board in December as an informational item. No action has been taken by the Board, other than to direct staff to focus on the "Downtown First" Concept. The plan is a general overview for the implementation of the various phases of the waterfront. The guidelines serve more as a sequential timeline for the various phases of the project rather than a schedule for the actual development. The plan and the timeline can be found on the POLA website: www.portoflosangeles.org.

As the Acting Chair, Richard Pavlick asked that the Port provide, for the Subcommittee, a copy of the actual development timeline when it is put together.

Presently, the Board is working on the budget, which may not allow for an aggressive build on the waterfront right away. The Board will be holding an audit committee meeting on January 21, 2010 at the POLA Administration Building. The Waterfront implementation will be part of those discussions.

In addition, as part of the implementation plan, the Port will hold their first public outreach meeting on, Thursday, February 11, 2010, at the Crown Plaza Hotel, 6th Street, San Pedro. The agenda is not currently available, however, issues for discussion could include; proposed sites for the U.S.S. Iowa, (possible sites could include the outer harbor cruise berths at the old Kaiser Point, the Port's O' Call, but this would require additional dredging to handle the depth needed for the battleship. Berth 87 north of the fire station and south of the cruise berth has been identified, but could conflict with the cruise ships. A site in Wilmington, near Banning's Landing, has been proposed and would require the relocation of Vopak, an effort that is currently being addressed due to the Wilmington Waterfront Project). Funding for the ship is also an issue that needs to be worked out.

The Ralph J. Scott / Fireboat:

Presently, the Tetra Design Firm is working with an architect to develop a conceptual design as part of the Downtown Harbor, which includes the fireboat. The Ralph J. Scott is not expected to go back into the water. The Historical Society and the Fire Department have been charged with the restoration and the long-term requirements needed to exhibit the fireboat.

- Cabrillo Marina Phase II Progress:

The Marina is under construction. Some contamination was found at the old Kaiser Facility which is being addressed. Phase I is pretty much complete (slips in the northern half of the marina). The rest of the project is on schedule.

The Port issued a Request for Proposal (RFP) looking for a private developer for the building pads and unfortunately, no proposals were submitted. They have since hired someone to help look at what could be done to encourage applicants to submit proposals.

The Public Art contribution for this project was recently approved by Cultural Affairs. The concept is a ship in a bottle.

Enhancement Projects:

- Cabrillo Beach

Due to budget constraints, the project will likely be broken into two segments, one being the restrooms, and the other being the promenade improvements. More details will be available after the budget issues have been rectified.

Water Quality Progress at Cabrillo Beach:

Storm Drain lines have been repaired, sewer lines have been replaced, the sand at the beach has been replaced with clean sand, and a new bird exclusion structure is being installed.

POLA is working on the concept of installing pumps in the water to help circulate the stagnant water. The actions of the Port, thus far, have helped improve the water quality at the beach, but we are still out of compliance with the Total Maximum Daily Loads (TMDLs). Staff continues to research other ways to help meet the required TMDLs.

- Knoll Hill:

Mr. Gioiello had no report other than the Community Steering Committee's Plan had been submitted to the Harbor Commission, and they were standing by the three year commitment.

Gordon Teuber, from Councilwoman Hahn's Office, reported that there had been a request from the Eastview Little League for a two or a three year extension at Knoll Hill. The Council Office has written a letter supporting the extension. However, Mr. Teuber had suggested that they make their request on a yearly basis rather than all at once. The Eastview Little League prefers to ask for it all at one time.

There appears to be no movement on the land swap concept for Knoll Hill.

- Warehouse I Plans / Southern California Marine Institute (SCMI) / Research Facility

There is a long term vision for a Marine Institute Research Facility at City Dock One. The project would be approximately \$350 Million. The Annenberg Foundation has shown interested in financing a portion of this project. An economic study is being done, to determine the impacts and the benefits of such a facility here in the Port of LA. (especially the impacts on the quality of life). At this time, this is purely a conceptual plan.

- G. Potential Action on the Port's Implementation Plan on the San Pedro Waterfront EIR: Committee action was postponed until the February 10th meeting: Mr. Pavlick asked how the PCAC could be involved in the stakeholder group and how they could work with the Port and the Commission on the implementation of the San Pedro Waterfront.

Tony Gioiello suggested that they attend the 1st public outreach meeting on February 11, 2010, at the Crown Plaza Hotel. The details for this meeting can be found on the POLA Website.

- H. Agenda Items for the Next Meeting: February 10, 2010
- Presentation of the U.S.S. Iowa (Gordon Teuber)
 - MTA (Public Transportation System)
 - Concept Design for the Downtown Harbor

I. Adjournment

Signature on File

Richard Pavlick, Acting Chair
San Pedro Coordinated Plan Subcommittee

Signature on File

Debra Babcock-Doherty, PCAC Executive Assistant