

PORT OF LOS ANGELES COMMUNITY ADVISORY COMMITTEE  
SAN PEDRO COORDINATED PLAN SUBCOMMITTEE  
**WEDNESDAY, JANUARY 14, 2009**  
Port of Los Angeles  
425 S. Palos Verdes Street  
San Pedro, CA 90731

LOCATION OF MEETING  
POLA CHARTER HIGH SCHOOL  
250 W. 5<sup>th</sup> Street,  
San Pedro, CA

5:00 PM to 7:00 PM  
**NOTICE AND AGENDA**

- A. Call to Order: June Burlingame Smith, Chair
- B. Sign-In / Introductions
- C. Approval of Agenda
- D. Approval of Minutes for November 12, 2008 Coordinated Plan Subcommittee Meeting
- E. Public Comment
- F. Port Staff Update:
  - SP Waterfront EIR/EIS Comment Letters/Responses – J. Green-Rebstock
  - Progress on the 22nd Street Park and Other Enhancement Projects
  - Proposed Ports O' Call Enhancements
  - CRA/Port MOU on Parking and Seamless "Interface"
- G. Other
- H. Agenda Items for Next Meeting: February 11, 2009
- I. Adjournment