

PORT OF LOS ANGELES COMMUNITY ADVISORY COMMITTEE
SAN PEDRO COORDINATED PLAN SUBCOMMITTEE
WEDNESDAY, FEBRUARY 13, 2008
Port of Los Angeles
425 S. Palos Verdes Street
San Pedro, CA 90731

LOCATION OF MEETING
POLA Charter High School
250 W. 5th Street
5:00PM

NOTICE AND AGENDA

- A. Call to Order: June Burlingame Smith, Chair
- B. Sign-In / Introductions
- C. Approval of Agenda
- D. Approval of Minutes for January 9, 2008 Meeting
- E. Public Comment
- F. Update from Port Staff
 - Cabrillo Marina Phase II Design
 - Plans for a Pier at Warehouse I
 - EIR/EIS / Parking Plans (underground, buildings, etc.)
 - Definitive Answer to the Safety Zone Around the Proposed Cruise Ship Terminal at Kaiser Point
 - Enhancements Project
 - Status of the Municipal Sign Design
 - Status of Wetland on 22nd Street
- G. Potential Action Items
 - Request that the EIR/EIS Study the Outer Warehouse One Peninsula for a Cruise Ship Terminal ala NW Council
 - Request that all of the Promenade Area have a Continuous View of the Water. Proposed Motion: (Parking structures for the waterfront should not obscure views, either from businesses or from the promenade, and should be built as formerly proposed into the east side of the bluff beneath Harbor Boulevard, a designated scenic highway.)
 - Proposed Boat Tariffs on Marina Boat Owners
- H. Other
- I. Agenda Items for Next Meeting: March 12, 2008
- J. Adjournment