

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
April 14, 2010

ATTENDEES

COMMITTEE MEMBERS

Richard Pavlick, Acting Chair
Richard Havenick, Alternate Member

PORT STAFF

Tony Gioiello

PUBLIC PARTICIPANTS

John McNaughton
Richard Pawlowski
Nancy Richardson

PORT POLICE

Harry Hunold

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

- A. Call to Order: 5:15 PM, by Richard Pavlick, Acting Chair
- B. Sign-In / Introductions
- C. Agenda Approved
- D. The approval of the Minutes for the February 10, 2010 and March 10, 2010 Coordinated Plan Subcommittee meetings was postponed.
- E. Public Comment:
Richard Pawlowski, a San Pedro resident, asked about City Dock One, and where the Port was with regard to pulling together a focus group to head up the project.
- F. POLA Staff Reports:
 - February 11, 2010, Viewer Responses to the Open House:
The Committee asked for a status report from Port staff of the comments received on the San Pedro Waterfront Workshops. POLA was still accepting comments until May1, 2010, on the Downtown Harbor Workshop held on March 18, 2010. Staff would then compile comments and present concepts at the next workshop based on those comments. The presentations that were given at the workshop are posted on the POLA website (www.portoflosangeles.org). There is also a place there where you can provide comments.

- The Protocols Being Formulated for the San Pedro Waterfront EIR Project: Staff is in the process of formulating the protocols for the outreach meetings: For Example:
 - For each project there should be at least three public workshops
 - There should be a kick off/introductory meeting before beginning the planning process (developing ideas, likes, dislikes...)
 - Determine what types of outreach to engage in for each project
 - Develop internal communication process between staff/Executive Management/Commissioners (relaying the input from the community).
- Time Line for Future Community Meetings: Staff is still working on the meeting schedule. They are currently looking at having the next public workshop in June, where they would come back with concepts based on the results obtained at the workshops. A "Save the Date" notice will be publicized about a month before the next workshop, with a more detailed agenda to follow a couple of weeks before the actual meeting.
- Warehouse One Adaptive Reuse Plan for Historical Building: There are presently no plans for Warehouse one. There have been some past adaptive reuse studies, but they didn't lead to anything.
- City Dock One/CSMI: POLA is starting the environmental process for Phase I of the project, adaptive reuse of the existing warehouses 58-60. The Environmental Management Division is looking to possibly do a Mitigated Negative Declaration (MND) for Phase I.

Nancy Richardson asked if the LA Maritime Institute and or their program had been considered as a part of the SCMI project. The Institute had not been actively engaged in discussion with the Port, but have had discussions with Dick McKenna and Dr. James Fawcett. Mr. Gioiello will relay this information to Isaac Kos-Read and to Dr. Knatz that they would like to be part of the SCMI Project. In the meantime, he suggested that they continue their dialogue with Dick McKenna and Dr. Fawcett.

- Removal of the Westways Tank Farm: The Port is working on the drawings for the demolition of the site (they may possibly be ready for August 2010). However, it is not budgeted for this next fiscal year. In addition, there appears to be a lot of lead paint and asbestos out there. POLA does not yet know how this will affect the cost of the demolition, or the remediation of the site. After the tanks are gone, a full characterization of the site will be required before a remediation plan can be approved.
- Cabrillo Beach Pollution/State Total Maximum Daily Load (TMDL) Standards: The Port has spent several years and millions of dollars trying to get ahead of the water pollution at Cabrillo Beach. They have been trying to address water circulation and the increased pollutants from upland runoff in shoreline waters. POLA has repaired storm drains and sewer lines in conjunction with aggressive sand management, and sand replacement. A bird exclusion structure is expected to be installed in the next couple of weeks. But, still the

beach does not meet the TMDL standards. Sources of bacteria include birds (50%), cats, raccoons, possums, and human (10%). Port staff continues to look at options to reduce the pollutants to meet the TMDL standards. There are presently contemplating circulation pumps, which are mechanical and would require high maintenance. They are also looking at relocating some eel grass to a mitigation site, to help the circulation/flow of the water.

- Marina Phase II:
The Marina is under construction and Phase I is moving right along. The estimated completion date is summer 2011. Staff is working on the Request for Proposal (RFP) for a developer. They are contemplating one RFP for both the Marina and the Ports O' Call, which would include the Warehouse 9 and 10 area.

- G. San Pedro Waterfront Implementation Guidelines/ Potential Action/ Postponed:
The thought was that the PCAC would be involved in the planning and design of the Waterfront, similar to when they participated in the Downtown Waterfront Task Force that had been established years ago for the Promenade.

Currently the Board is not looking to set up a specific committee to take on the Waterfront planning and design, but rather, they are going to hold public workshops for an open community process.

- H. Agenda Items for Next Meeting: May 12, 2010
- Bike Path
 - City Dock One / Warehouse One Area
 - Footprint of Ports O' Call / Commercial Space / Leasing Plan
 - Update on the Viewer Responses to the Open House on Downtown Harbor

- I. Adjournment: 6:05 PM

Signature on File

Richard Pavlick, Acting Chair
San Pedro Coordinated Plan Subcommittee

Signature on File

Debra Babcock-Doherty, PCAC Executive Assistant