

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
May 12, 2010

ATTENDEES

COMMITTEE MEMBERS

Richard Pavlick, Acting Chair
June Burlingame Smith, PCAC Chair
Carrie Scoville, Voting Member

PUBLIC PARTICIPANTS

John McNaughton
Richard Pawlowski

PORT STAFF

Tony Gioiello

PORT POLICE

Harry Hunold

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

- A. Call to Order: 5:05 p.m., by Richard Pavlick
- B. Sign-In / Introductions
- C. Agenda Approved
- D. Approved the Minutes of the February 10, 2010 and the March 10, 2010 Coordinated Pan Subcommittee meetings.
- E. Public Comment:
 - June Burlingame Smith appointed Richard Pavlick as the new Chair of the Coordinated Plan Subcommittee.
 - She also invited everyone to attend her birthday celebration on June 4th at 4PM at the Boardwalk Café at Ports O' Call.
 - Ms. Burlingame Smith commented on how 30 days was not enough time for the community or the neighborhood councils to comment on the CAAP Update.
 - Richard Pawlowski initiated a discussion on the MOU between Gambol Industries and the Port. The MOU allows the Port to stay on schedule with the channel-deepening project, while they work with Gambol on a detailed business plan for a proposed shipyard, at the Southwest Marine Site.

Tony Gioiello, from Engineering, announced that a Special Board meeting would be held on May 18, 2010, at 8:30 AM in the POLA Administration Building, to review / discuss Gambol's proposed Shipyard project. As per the MOU, Gambol has until July to present a detailed business plan.

Mr. Gioiello reviewed a design of the Bike Plan with the Subcommittee. He will provide an electronic copy to send to the Subcommittee.

F. POLA Staff Reports:

- Protocols Being Formulated for San Pedro Waterfront EIR:
Staff has met with the Commission President, Cindy Miscikowski, to discuss the motion that the Board passed in September 2009, regarding protocols for the San Pedro Waterfront Project. Ms. Miscikowski has asked staff to formulate internal communication protocols. In addition, staff has discussed having a series of workshops built into the process, beginning with an initial brain storming session with the community to gather ideas, likes and dislikes, followed by public workshops where the community can provide input on concepts and design.

The Subcommittee suggested that staff create timelines for the various elements and steps within the protocols. They also requested that the Port work with the community on the planning and design process so that a cohesive project would be presented, rather than having the community react to the Port's project.

- Timeline for Future Community Meetings
The next Community Workshop meeting will be scheduled for sometime this summer. A date has not been set yet.
- 7th Street Intersection Connection:
The intersection is associated with the Sampson Way realignment and will be part of Phase II, when Sampson Way would be expanded to meet with 22nd Street in its westward alignment east of Minor Street. Sampson Way would then be accessed by an enhanced intersection at 7th Street.
- City Dock One Plans:
The environmental process has been started. They are looking at a Mitigated Negative Declaration (MND) which will take about eight to twelve months to produce.

Ms. Burlingame Smith asked what the process would be for PCAC input and whether the Subcommittee would be a part of the review process of the MND before it was to be released to the general public. The Subcommittee would like to discuss the MND with the Environmental staff before it is publicized. This should be part of the protocols that are being formulated by staff.

- Removal of the Tank Farm:
There was nothing new to report since the April Subcommittee meeting. (April Report: The design drawings should be complete by July/August. It is not budgeted for this next fiscal year. There appears to be a lot of lead paint

and asbestos. No idea yet on how this will affect the cost of demolition or the remediation of the site.)

- Cabrillo Beach WQ Status:
No new Update. The Port sent a letter to the Water Board requesting an extension on the TMDL compliance date. They denied the request.

Dr. Knatz is scheduling a meeting with the General Manager of the Bureau of Sanitation to discuss other options for reducing TMDLs and what to do next. The bird exclusion structure should be complete by July.

Ms. Burlingame Smith asked if the Port had done any modeling to reconfigure (extend) the west side of the beach (displacing sand so as to narrow the amount of water being circulated). Mr. Gioiello stated that he would review past studies to see if this had been considered.

- Cabrillo Marina Phase II:
Phase I is underway. John McNaughton informed the Subcommittee that there had been a meeting of the boat owners at which time they were told that they had to move their boats from the current area into the new Phase I area in July. Everything had to be removed from the current area by August 2, 2010 for the demolition.
- June 3rd Board Meeting/Commission Response to Staff Recommendations for PCAC Motions:
Ms. Burlingame Smith had a meeting with Cindy Miscikowski, the Commission President, who said that staff and the Board were going to try to clear up all the outstanding PCAC motions at the June 3rd Board meeting. She asked Ms. Burlingame Smith to give a presentation to the Board on the reorganization recommendation of the PCAC and to provide some input on where the PCAC wanted to go from here.

Ms. Burlingame Smith asked for some input. Richard Pawlowski suggested:

- With regard to marketing, that PCAC solidify as an organization a logo and a slogan emphasizing the PCAC as a team that would last, like a business.
- Ms. Burlingame Smith suggested that the PCAC help to broker an educational plan on security, specifically the Emergency Preparedness Plan for both the Port and the City.
- PCAC needs the cooperation of the Board to collaborate on issues rather than waiting to react to the Port's actions. To not include the PCAC / Community in the formulation / planning process eventually results in litigation.

Any additional thoughts or ideas should be forwarded to Ms. Burlingame Smith before June 3rd.

- G. San Pedro Waterfront Implementation Guideline – Potential Action
The Subcommittee agreed to hold off on any action until the protocols have been publicized and the Committee has had a chance to review them.
- H. Agenda Items for Next Meeting: June 9, 2010
- 7th Street Intersection Design
 - Cabrillo Beach TMDL Status
 - Gambol MOU Update
 - Cargo Business Update
 - Cruise Business Update
- I. Adjournment: 6:30 PM

Signature on File
Richard Pavlick, Chair
San Pedro Coordinated Plan Subcommittee

Signature on File
Debra Babcock-Doherty, PCAC Executive Assistant