

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
July 8, 2009

ATTENDEES

COMMITTEE MEMBER/PCAC

June Burlingame Smith, Chair
Richard Pavlick, Voting Member
Kathleen Woodfield, Alternate Member
Pat Nave, Voting Member

PORT STAFF

Jan Green Rebstock

PUBLIC PARTICIPANTS

John McNaughton
Richard Pawlowski

PORT POLICE

Harry Hunold

Meeting Held at the POLA Charter High School, 250 W. 5th St., San Pedro, CA.
90731

- A. Call to Order: 5:05 p.m.
- B. Sign-In / Introductions
- C. Agenda Approved
- D. Approval of the Minutes for the May 13, 2009 Meeting was Postponed
- E. Public Comment:
Richard Pawlowski asked about the City Dock One, Marine Research Institute Plan as well as the Cruise Ship Study.
- F. Nominations for a New Subcommittee Chair Person:
There were presently, no nominations for this position.
- G. ILWU Presentation on the Proposed Project for the International Longshore and Warehouse Union, Locals 13, 63, and 94 (ILWU). "The Arches" A Symbol of ILWU, Port, Industry and Community Unification

There was no presentation, as there was no representative from the ILWU.

H. Port Staff Reports:

1. San Pedro Waterfront EIR/EIS

The release of the San Pedro Waterfront EIS/EIR has been delayed. The target date is sometime in September. In the meantime, staff has been holding meetings with LA Department of Transportation, City Planning, the Community Redevelopment Agency, and the Council District 15 representatives to discuss and review mitigation measures in the EIR.

The Port is working on a conceptual Bike Path Plan. It needs further analysis to determine how to integrate the bike lanes into the existing roadway (Class Two or Three bike lanes or Class One, bike lanes that are completely segregated from other traffic). The consensus was to continue the dialogue to see what the majority of people were looking for, and to see what the facility constraints would be as well as the state regulations.

2. Cabrillo Marina Phase II

Construction is on schedule to be completed in either June or July 2011.

The Cabrillo Marina Phase II Request for Qualifications (RFQ), for a developer, for the development of 90,000 square feet of retail was released Monday, June 29, 2009. The deadline for applicants is August 8, 2009.

A Request for Proposals (RFP) will be released later this year to a short list, of developers.

John McNaughton inquired as to how to find out what changes were made to the original RFP, for the Cabrillo Marinas, and what the final requirements were for the project. Jan Green Rebstock will contact Shaun Shahrestani, the Director of Construction at the Port, and provide him with contact information for Mr. McNaughton.

3. City Dock One, Marine Research Institute Study

The Marine Research Institute is a conceptual plan for creating a world-class marine research facility at the Port of Los Angeles. The planning process is expected to be spearheaded by scientists and top officials from the Port as well as the University of Southern California's College of Letters, Arts and Sciences.

The proposed location for the facility would be at City Dock No. 1, upon the demolition of the Westway's tanks, and the remediation of the land. The demolition of the tanks is analyzed in the San Pedro Waterfront EIR. An Environmental Impact Report will also be required.

I. Other Issues:

- The 22nd Street Park is scheduled to be completed by the fall of 2009.
- North Gaffey Street, Phase II – No Update
- The Port will be advertising for the construction of the SP Slip, ghost fish art piece, within the next month or two. The Committee asked to see the completed design.

J. Next Scheduled Meeting: August 12, 2009

K. Adjournment: 6:00 p.m.

Signature on File

June Burlingame Smith, Chair
San Pedro Coordinated Plan Subcommittee

Signature on File

Debra Babcock-Doherty, PCAC Executive Assistant