

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  
September 8, 2010

ATTENDEES

COMMITTEE MEMBERS

Richard Pavlick, Acting Chair

PUBLIC PARTICIPANTS

John McNaughton

PORT STAFF

Tony Gioiello

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

- A. Call to Order: 5:15 PM, Richard Pavlick, Chair
- B. Sign-In/Introductions
- C. Agenda Approved
- D. Minutes of the July 14, 2010 Coordinated Plan Subcommittee Meeting Approved
- E. Public Comment: None
- F. USS Iowa Battleship/Update:  
The Port issued a Request for Proposals (RFP) for a USS Iowa feasibility study on August 20, 2010 with a response deadline of September 3, 2010. The deadline for completing the study is November 1, 2010. All applications for the USS Iowa Battleship must be submitted to the Navy by November 25, 2010. The Pacific Battleship Center is awaiting a response from the Port of LA before submitting an application.  
  
The Battleship Center is scheduled to present their proposal, for the USS Iowa, to the Board of Harbor Commission (BHC) on October 7, 2010.
- G. POLA Staff Reports:
  - POLA Position Regarding the USS Iowa:  
The Port is working on moving forward with a feasibility study.
  - Timeline for Future Community Meetings for the San Pedro Waterfront EIR:  
The Port has scheduled two more workshops; one on September 16, 2010 for the San Pedro Downtown Harbor Project Design, and the second on

November 18, 2010, for the first workshop for the Sampson Way/roadway realignment/7<sup>th</sup> St. intersection/parking structures and Plaza Park elements.

- 7<sup>th</sup> Street Plaza Plans:  
The 7<sup>th</sup> Street Plaza will be addressed at the September 16<sup>th</sup> meeting. The Downtown Harbor project should be advertised for construction in June/July 2011.
- Warehouse One /City Dock One:  
The Port submitted a proposal/application to the Annenberg Foundation for funding for the development of City Dock One. POLA should receive a response to that application in October.
- Removal of Tank Farm:  
The removal of the tank farm is not budgeted for this year. POLA's Construction and Maintenance (C & M) Division is looking at the possibility of starting the removal process themselves. Meanwhile, POLA continues to work on the completion of the design drawings.
- Cabrillo Marina Phase II:  
John McNaughton, a San Pedro resident, commented on the RFP that had been released, for an operator of the Marina. He was concerned that the RFP did not allow for the Yacht Club to bid on such an element without having ten years experience in managing at least 250 slips.

Tony Gioiello stated that the Youth Sailing Program should be handled through the RFP process. He would however, bring it to the attention of the POLA Real Estate Division.

Mr. McNaughton stated that the project was coming along nicely and that the new docks and slips were wider than those at the Holiday Harbor Marina. Phase II dredging is expected to begin this month.

- H. Review of the San Pedro Waterfront Implementation Guidelines/Input to POLA:  
This item was carried over to the next meeting.
- I. Agenda Items for Next Meeting: October 13, 2010:
  - Waterfront Bike Lanes
- J. Adjournment: 5:45 PM

Signature on File

Richard Pavlick, Chair  
San Pedro Coordinated Plan Subcommittee

Signature on File

Debra Babcock-Doherty, PCAC Executive Assistant