

PORT OF LOS ANGELES COMMUNITY ADVISORY COMMITTEE
WILMINGTON WATERFRONT DEVELOPMENT SUBCOMMITTEE
MEETING SCHEDULED FOR

TUESDAY
February 8, 2011

LOCATION OF MEETING:
Wilmington Senior Citizen Center
1371 Eubank (Corner of PCH and Eubank)
Wilmington, CA 90744
5:30 – 7:30 PM

NOTICE AND AGENDA

- A. Call to Order/Sign In – Ken Melendez, Chair
- B. Approval of Agenda
- C. Approval of the Draft Minutes for the January 11, 2011 Wilmington Waterfront Development Subcommittee Meeting
- D. Presentation: Valero / Request Extension for Removal of DWP Tanks
- E. Staff Update:
 - Avalon Triangle
 - Buffer Name
 - Buffer Area
 - Wilmington Waterfront Project
 - Catalina Freight
- F. Valero/Request for an Extension on Time to Vacate the Tank Site
Potential Decision for Administrative Action with a Letter to the Board
- G. Public Comment (2 Minutes)
- H. Non-Agenda Items (2 Minutes)
- I. Meeting Schedule/Hold Regular Meetings or Meet on a Quarterly Basis Unless Something Comes Up in the Interim?
- J. Adjournment