

**PORT OF LOS ANGELES COMMUNITY ADVISORY COMMITTEE
WILMINGTON WATERFRONT DEVELOPMENT SUBCOMMITTEE**

Tuesday, January 8, 2008

Banning's Landing
100 East Water Street
Wilmington, CA

5:30 PM – 7:30 PM

NOTICE AND AGENDA

- A. Call to Order/Sign In – Ken Melendez, Chair
- B. Approval of Agenda
- C. Approval of Minutes: November 13, 2007
- D. Announcements
- E. Update:
 - TraPac EIR (20 Minutes) (Potential Action to Send a Letter of Support to the LA City Council and Elected Officials)
 - Wilmington Aesthetic Mitigation Proposals Approved at PCAC, 12/18/07
- F. Presentation
 - Sasaki Design Firm – Avalon Boulevard Corridor Conceptual Plan (45 Minutes)
- G. Discussion:
 - Concern About the Wilmington Buffer being so close to Harry Bridges Boulevard (Cruise Ship Promenade/Vincent Thomas Bridge, Field of Dreams/Harbor Freeway, Harbor Walkway/Cruise Ship Terminal, Knoll Hill/ China Shipping Terminal)
- H. Public Comment (2 Minutes)
- I. Non-Agenda Items (2 Minutes)
- J. Agenda Items for Next Meeting, February 12, 2008
- K. Adjournment