

PORT OF LOS ANGELES COMMUNITY ADVISORY COMMITTEE  
WILMINGTON WATERFRONT DEVELOPMENT SUBCOMMITTEE

**Correction: The Meeting will be Held on  
Tuesday, February 10, 2009**

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 Draft Minutes for January 13, 2009
- D. Staff Update:
  - Wilmington Mitigation Projects– Teresa Scognamillo
  - Wilmington Waterfront Development EIR – Jan Green Rebstock
  - Triangle Park – Chris Brown
  - Update on Ground Breaking Ceremony for the TraPac Buffer/Held, January 31, 2009
- E. Follow-up on Recommendation Letter Requesting the Appointment of Ken Melendez as the Wilmington At-Large Representative on PCAC/Replacing Cecilia Moreno
- F. Public Comment (2 Minutes)
- G. Non-Agenda Items (2 Minutes)
- H. Next Meeting, March 10, 2009
- I. Adjournment

CORRECTION MADE: THE DATE OF THE MEETING IS THE **10<sup>TH</sup> OF FEBRUARY.**