

PORT OF LOS ANGELES COMMUNITY ADVISORY COMMITTEE  
WILMINGTON WATERFRONT DEVELOPMENT SUBCOMMITTEE

Port of Los Angeles  
425 S. Palos Verdes Street  
San Pedro, CA

Minutes  
August 12, 2008

ATTENDEES

COMMITTEE MEMBERS/PCAC

Ken Melendez, Chair  
Olivia Cueva Fernandez, Voting Member  
Donna Ethington, Voting Member  
Gary Kern, Voting Member

PORT STAFF

Chris Brown

PUBLIC PARTICIPANTS

Leticia Melendez  
Chuck Taylor  
Richard Pawlowski  
Chuck Taylor

Meeting Location: Banning's Landing, 100 E. Water Street, Wilmington, CA

- A. Call to Order: 5:40PM
- B. Agenda Approved
- C. Draft Minutes Approved for the April 8, 2008 and July 8, 2008, Wilmington Waterfront Development Subcommittee Meetings
- D. Update:
  - Triangle Park  
Chris Brown, from the POLA Engineering Division, reported that the Port was still working with the State (Department of Toxic Substances Control (DTSC)). The DTSC should have their environmental document, a Mitigated Negative Declaration, done by mid September. If they do, we, the Port, should be able to advertise the project by the end of September/beginning of October. The redesign is pretty much complete. Construction will begin early 2009, with completion expected early 2010.
  - TraPac Buffer Area  
The Buffer project was advertised on July 31, 2008, with a pre-bid meeting scheduled for August 26, 2008, and the open bid date of September 16, 2008. The Port is working with DWP to install service lines for water, including lines for recycled water for landscaping. There is a chance that bids may be extended for an additional two weeks, due to addendum issues with the project. Construction should begin in early January 2009, and be completed by January 2011.

Mr. Brown explained that the grade separation for the buffer did not have to go in right away. It would be done before the rail yard for TraPac, and the relocation of Pier A. The Buffer will likely be built before the TraPac Project starts. The committee asked for a presentation on the design of the grade separation. Mr. Brown will invite Port Engineers to the September Subcommittee meeting to present conceptual drawings for the grade separation.

- **Wilmington Mitigation Projects**

There is no action on the Youth Sailing Center, or the Rowing facility. Donna Ethington is awaiting a response from Gene Kininmonth, and his Board regarding the possibility of sharing a facility. In the meantime, the Port is working on finding a temporary location to get the Youth Sailing Program started, until it can be moved to its permanent location.

Richard Pawlowski commented that holding off on the program for the Youth of Wilmington, waiting for the Port to construct a facility, didn't make sense. The program should be moving forward. He suggested busing the Wilmington youth over to San Pedro to share a facility with them until the facility was ready in Wilmington.

Ms. Ethington explained that the Port was working with the Board of the Sailing Center to find a temporary location to get the program going.

Betsy Cheek, from the Wilmington YMCA, reported that the Board and the lawyers, for the YMCA Pool project, were reviewing the contract agreement they received from the Port. The project will be done! It's just moving slowly.

- **Wilmington Waterfront Development Project**

The Draft EIR will be out in September. Jan Green Rebstock will be at the September Wilmington Waterfront Development Subcommittee meeting to discuss the document. The design phase is moving along. If there are no major controversial issues with the DEIR, then the EIR would be expected to go to the Board, for action, by the end of the year 2008.

The Port continues to work with the College of Oceanering. The College has expressed interest in relocating to City Dock One. Port staff was asked to touch base with the Wilmington Adult School to ensure that their needs were satisfied within the project scope.

The committee questioned the possibly of relocating the building at the old Catalina Terminal site on Fries.

D. **Public Comment:**

Chuck Taylor reported that the Plains All American Pipeline, Pacific LA Marine Terminal on Pier 400, extended their public comment period on the DEIR. The new deadline was now August 13, 2008.

- E. Non-Agenda Items:
- Donna Ethington suggested that the Subcommittee invite Demetrios Zaferes, from the POLA Engineering Division, to present his idea on incorporating a Craftsman/Cultural Center in the revitalization project for Avalon Boulevard.
  - Ken Melendez reminded the Subcommittee that he was working with Gary Kern on an appreciation presentation to Port staff at one of the September Board of Harbor Commission meetings.

- F. Agenda Items for Next Meeting, September 9, 2008
- Update from Teresa Scognamillo/Wilmington Mitigation Projects

Agenda items should be submitted to Ken Melendez or to Deb, the PCAC Secretary.

- G. Adjournment: 7:00PM

Signature on File  
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Ken Melendez, Chair  
Wilmington Waterfront Development Subcommittee

Signature on File  
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Debra Babcock-Doherty, PCAC Executive Assistant