

PORT OF LOS ANGELES COMMUNITY ADVISORY COMMITTEE
STEERING COMMITTEE
Tuesday, March 4, 2008
Port of Los Angeles
425 S. Palos Verdes Street
San Pedro, CA 90731

LOCATION OF MEETING

**Banning's Landing
100 East Water Street
Wilmington, CA 90744
6:30PM**

NOTICE AND AGENDA

- A. Call to Order: Jayme Wilson, Chair
- B. Sign-In/Introductions
- C. Approval of Agenda
- D. Approval of Draft Minutes for February 5, 2008 Steering Committee Meeting
- E. Public Comment
- F. Status of Motions Submitted to BHC by PCAC – David Mathewson
- G. Discussion:
 - Reinstating Subcommittees/Chairs (PMP, LAN, Traffic)
 - PCAC By-Laws
- H. PCAC Action Items for March 18, 2008 PCAC Meeting: None
- I. PCAC Informational Items for March 18, 2008 PCAC Meeting: None
- J. PCAC Informational Presentations for February 19, 2008 PCAC Meeting:
 - Los Angeles County Sanitation / Water Purification Facility
- K. Potential Future Presentations for PCAC:
 - Terminal Efficiency Report - (JWD)
 - Pacific LA Marine Terminal LLC, A Subsidiary of Plains All American Pipeline. L.P. / CEC Integrated Energy Policy Report (December 2007) / Transportation Energy & Infrastructure Analysis (July 2007)
- L. Adjournment