

PORT OF LOS ANGELES COMMUNITY ADVISORY COMMITTEE
PCAC STEERING COMMITTEE
Port of Los Angeles
425 S. Palos Verdes Street
San Pedro, California

Minutes
March 4, 2008

ATTENDEES

STEERING COMMITTEE MEMBERS:

Jayne Wilson, PCAC Co-Chair
Donna Ethington, Co-Chair, Water Quality Subcommittee
Richard Havenick, Chair, Air Quality Subcommittee
Kenneth Melendez, Chair, Wilmington Waterfront Development Subcommittee
Dr. John Miller, Chair, EIR/Aesthetic Mitigation Subcommittee

OTHER PCAC PARTICIPANTS

Skip Baldwin
Lucy Mejia

PUBLIC/COMMUNITY

Gwen Butterfield
Betsy Cheek
Leticia Melendez
David Wright

LOCATION OF MEETING: Banning's Landing, 100 E. Water Street, Wilmington, CA

- A. Call to Order: 6:35PM
- B. Sign-In Introductions
- C. Agenda Approved
- D. Minutes were approved for the February 5, 2008 Steering Committee meeting.
- E. Public Comment: None
- F. Status of Motions Submitted to Board of Harbor Commissioners (BHC) by PCAC: No Report
- G. Discussion:
 - Reinstating Subcommittees/Chairs
For Port Master Plan/Quality of Life Subcommittee; Light, Aesthetics and Noise Subcommittee; and the Traffic Subcommittee
The PCAC response to Subcommittee participation indicated a sufficient number of individuals (5) interested in all of the subcommittee, except for the

Water Quality Subcommittee. As stated in the By-laws, Jayme Wilson, the PCAC Co-Chair, will appoint members and Chairs to the Subcommittees and report back to the Steering Committee in April. Given confirmation from the appointed chairs, the issue may be discussed at the March PCAC meeting.

- PCAC By-Laws

Jayme Wilson, June Burlingame Smith, and Pat Nave met with City Attorney, Tom Russell, to discuss By-Law language changes. With regard to PCAC Subcommittee operations, the recommendation was that the PCAC should continue to use the existing by-laws and interpret them exactly as they are written, unless the committee chose to change them. No final decisions have been made. The issue will be readdressed on the PCAC Agenda.

H. PCAC Action Items for March 18, 2008: None

I. PCAC Informational Items for March 18, 2008

- The EIR/Aesthetic Mitigation Subcommittee Recommendation:

WHEREAS, this project was the highest ranked project when the Wilmington Aesthetic Mitigation Committee initially met on June 28, 2007 to evaluate and prioritize the Wilmington Aesthetic Mitigation Proposals, and;

WHEREAS, all of the voting members of the Aesthetic Mitigation Committee were from Wilmington.

THEREFORE, the EIR/Aesthetic Mitigation Subcommittee recommends to the PCAC that the PCAC recommend to the Board of Harbor Commissioners the East Wilmington Open Space, A Park Project as a priority project in order to honor the true spirit and intent of the China Shipping Aesthetic Mitigation Settlement.

J. PCAC Informational Presentation for March 18, 2008 PCAC Meeting:

- Los Angeles County Sanitation / Water Outfall - (20 Minutes)

K. Potential Future Presentations for PCAC:

- California Energy Commission /Transportation Energy & Infrastructure Analysis (April)
- Terminal Efficiency Report – (JWD) (Potential Presentation (May))

L. Non-Agenda Items:

David Wright, from Plains All American Pipeline, L.P., encouraged the committee to schedule a presentation from the California Energy Commission regarding the Transportation Energy & Infrastructure Analysis.

Dr. John Miller raised a concern about Port staff not attending Subcommittee meetings, and staff members who are assigned to a specific subcommittee should have the authority and the knowledge to contribute freely to the committee discussion.

Jayne Wilson made the suggestion that if Donna Ethington chooses to Chair the Traffic Subcommittee that Richard Havenick might consider combining water and air into his committee, in that the Water Quality Subcommittee doesn't have the attendance to stand alone as a separate committee. Richard Havenick stated that the Subcommittee as a whole determines its scope of work. He would run the idea by the Air Quality Subcommittee.

M. Adjournment: 7:15PM

Signature on File

Jayme Wilson, Co-Chair
Port of Los Angeles
Port Community Advisory Committee

Signature on File

Debra Babcock-Doherty, PCAC Executive Assistant