

PORT OF LOS ANGELES COMMUNITY ADVISORY COMMITTEE  
STEERING COMMITTEE

Tuesday, April 1, 2008  
Port of Los Angeles  
425 S. Palos Verdes Street  
San Pedro, CA 90731

**LOCATION**

**POLA Charter High School  
250 W. 5<sup>th</sup> Street  
San Pedro, CA 90731  
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 March 4, 2008 Steering Committee Meeting
- E. Public Comment
- F. Status of Motions Submitted to BHC by PCAC – David Mathewson
- G. Discussion:
  - Appointment of Subcommittee Chairs and Committee Members
  - PCAC By-Laws
- H. PCAC Action Items for April 15, 2008 PCAC Meeting:  
EIR Aesthetic Mitigation Subcommittee (See Attached)
- I. PCAC Informational Items for April 15, 2008 PCAC Meeting:  
San Pedro Coordinated Plan Subcommittee (See Attached)
- J. PCAC Informational Presentations for April 15, 2008 PCAC Meeting:
  - California Energy Commission /Transportation Energy & Infrastructure Analysis - Gordon Schremp
- K. Potential Future Presentations for PCAC:
  - Terminal Efficiency Report - (JWD)
- L. Adjournment

Agenda Item H., Action Item:

The EIR Aesthetic Mitigation Subcommittee adopted this motion on February 28, 2008. The motion was moved by Janet Gunter, Second by Chuck Hart, and carried with 3 Ayes, 0 Nays, 0 Abstentions, and 2 Recusals.

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 members of the Committee that voted were from Wilmington.

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

Agenda Item I., Informational Item:

The San Pedro Coordinated Plan Subcommittee adopted this motion on March 12, 2008. The motion was moved by Richard Havenick, Second by Richard Pavlick, and carried with 5 Ayes, 0 Nays, and 0 Abstentions.

MOTION:

The Coordinated Plan Subcommittee recommends that PCAC advise the Board of Harbor Commissioners to require the Executive Director to ensure that Port staff participates with the Coordinated Plan Subcommittee as a representative of the Port on Coordinated Plan issues stated on the subcommittees' agenda.