

PORT OF LOS ANGELES COMMUNITY ADVISORY COMMITTEE  
Past EIR / Aesthetic Mitigation Subcommittee  
425 S. Palos Verdes  
San Pedro, CA

Thursday Sept. 25, 2008  
**LOCATION OF MEETING:**  
Port of Los Angeles High School  
250 W. 5<sup>th</sup> Street  
San Pedro, CA 90731

NOTICE AND AGENDA  
4:00 P.M. to 5:30 PM Subcommittee Meeting  
5:30 PM to 7:00 PM Working Group Meeting

- A. Call to Order: Dr. John G. Miller, Chair
- B. Sign-In / Introductions
- C. Approval of Agenda
- D. Approval of Minutes for the August 28, 2008 EIR Subcommittee Meeting
- E. Public Comment
- F. POLA Staff Update: Dr. Ralph Appy/Lena Maun-DeSantis/Teresa Scognamillo
  - 1. RFP for China Shipping Aesthetic Mitigation Fund: "Call for Community Aesthetic Mitigation Projects for San Pedro," Deadline September 22, 2008
    - a. Responses to Date
    - b. Discussion of Proposal Review/Ranking Process. Any Changes Needed Based on Previous Experience?
    - c. NRDC Letter Responding to Subcommittee's Request for Extension to June/2009 Term Date
  - 2. Status of China Shipping Settlement Mitigation Projects/Current Wilmington and San Pedro Projects, Especially:
    - a. Wilmington Citizens Park-Response From State Lands
    - b. Plaza Park- Additional Funding Through China Shipping EIR, is it Located on Port Property?
    - c. Wilmington Youth Sailing Center-Location Resolution, Temporary vs. Permanent Status? How to Ensure Permanence?
  - 3. EIR Schedule
  - 4. POLA e-mail problems

Thursday Sept. 25, 2008  
PCAC EIR Aesthetic Mitigation Subcommittee Meeting

NOTICE AND AGENDA CONTINUED

- G. Discussion:
  - 1. San Pedro Waterfront DEIS/DEIR Scheduled Release 9/22/08. See POLA Website for Dr. Knatz' Presentation at BOHC meeting 9/18/08. Waterfront Sustainability Plan, Beginning Formulation of Comments on DEIS/DEIR
  - 2. Committee's Need for CEQA Consultant
    - a. Response to Letter from Committee Asking for Consultant Contract Renewal
  - 3. Brief (5min.) Review of US EPA Region 9's Comments on Pier 400/Dr. Miller
  
- H. Action Items:
  - 1. Possible Letter in Support of October 1 Beginning of CTP
  - 2. Possible Motion Regarding Additional Funding Resources for Community Improvements/Mitigation - Pat Nave
  - 3. Possible letter to State Lands Regarding Wilmington Citizens Park
  - 4. Thank You Letter to POLA - OGV Incentive Program – Status
  
- I. Old Business
  
- J. New Business/Non Agenda Items
  
- K. Agenda Items for Next Meeting - Thursday, October 23, 2008
  
- L. Subcommittee Adjournment (**5:30Pm to 7:00 PM /Working Group Meeting; Brief 3 Minute Presentation From Each Aesthetic Mitigation Fund Applicant**)