

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

Minutes
October 2, 2007

ATTENDEES

STEERING COMMITTEE MEMBERS:

June Burlingame Smith, Acting Chair
Donna Ethington, Co-Chair, Water Quality Subcommittee
Joe Gatlin, Central San Pedro Neighborhood Council
Kenneth Melendez, Chair, Wilmington Waterfront Development Subcommittee

PORT STAFF

David Mathewson

PCAC PARTICIPANTS

Peter Warren

PUBLIC/COMMUNITY

Lou Baglietto
Leticia Melendez

- A. Call to Order: 6:35PM
- B. Sign-In Introductions
- C. Agenda Approved
- D. Minutes were approved for the September 11, 2007 Steering Committee meeting.
- E. Public Comment: None
- F. Status of Motions Submitted to Board of Harbor Commissioners (BHC) by PCAC:
David Mathewson reported that the following motions would be going to the Board on Thursday, October 4, 2007.
Motion #46, [PCAC recommending that Port staff be instructed to under-ground utility lines located on Los Angeles County owned land located on the east side of North Gaffey Street between Channel Street and Westmont Drive in support of the China Shipping Mitigation proposal, Northwest Beautification Project Area B.]

Motion #47, [PCAC recommending that Port staff be instructed to purchase lands owned by the Port of Long Beach and Chevron Oil Corporation located on the east side of North Gaffey Street between Channel Street and Westmont Drive in support of the China Shipping Mitigation proposal, Northwest Beautification Project Area B.]

Motion #55, [PCAC recommending that all utilities located on Port property adjacent to and interfacing with the surrounding communities be removed or relocated underground.]

The Port is also going to the Board on Thursday, October 4, 2007, with a contract for the replacement lighting at APL (part of the LAN Subcommittee motion #30).

- G. PCAC Action Items for the October 16, 2007 PCAC meeting: None
- H. PCAC Informational Items for the October 16, 2007 PCAC Meeting: None
- I. Educational/Informational Presentations for the October 16, 2007 PCAC Meeting:
 - Presentation from Chief Boyd on Wilmington Truck Enforcement Program

In light of the fact that there are no action items, no informational items, and no substantive business for the PCAC this month, the Steering Committee agreed to cancel the October PCAC meeting.

- J. New Business/Non-Agenda Items:

Peter Warren inquired about a public meeting, being held on October 12, with regard to the Clean Truck Program. Ms. Babcock-Doherty, the PCAC Secretary, was asked to get the specifics on this meeting and to notify the PCAC.

He also announced that the Coastal San Pedro Neighborhood Council through its Port and Environmental Committee was arranging a public meeting, with Dr. Geraldine Knatz, to discuss the Bridge to Breakwater Project. This will provide an opportunity for the public to offer their perspective and their input on the project. A date for this meeting has not yet been set.

Mr. Warren initiated a discussion on reinstating the LAN Subcommittee. Donna Ethington inquired into when the Port Master Plan Subcommittee and the Traffic Subcommittee would reconvene. There was no resolution.

The Steering Committee has discussed at past meetings the desire to have presentations on the following:

- Terminal Efficiency Report (JWD)

The Committee recommended that Mr. Wilson, the PCAC Co-Chair, schedule this presentation for the November PCAC meeting.
- SCAG Regional Transportation Plan

Lou Baglietto reported that he has been tracking the SCAG Regional Transportation Plan for a number of clients, and in doing so, found out that they were in the information gathering phase, and that a presentation would more than likely not be available until after the beginning of the New Year.

Donna Ethington raised a concern about the Port supporting the Street racing project proposed for the LAX Terminal site on Terminal Island. David

Mathewson stated that, to his knowledge, the Port had not supported this project. Donna Ethington will bring forward a recommendation to the Wilmington Waterfront Development Subcommittee opposing this project.

K. Adjournment: 7:00PM

Signature on File

June Burlingame Smith, Acting Chair
Port of Los Angeles
Port Community Advisory Committee

Signature on File

Debra Babcock-Doherty, PCAC Secretary