

PORT OF LOS ANGELES COMMUNITY ADVISORY COMMITTEE
AIR QUALITY SUBCOMMITTEE
Wednesday, September 5, 2007
PORT OF LOS ANGELES
425 S. Palos Verdes Street
San Pedro, CA 90731

LOCATION OF MEETING
POLA CHARTER HIGH SCHOOL
250 W. 5th Street
4:30PM

NOTE:

**There is no parking at the Charter High School.
Please park in the Port Parking Lot adjacent to the
POLA Building and walk to the High School.**

NOTICE AND AGENDA

- A. Call To Order- Co-Chair, Richard Havenick
- B. Sign/In/Introductions
- C. Approval of Agenda
- D. Approval of Minutes: April 4, May 2, June 6, July 9, and August 1, 2007
- E. Public Comment (Comment on anything not on the agenda)
- F. POLA Updates
- G. Finalization of Comments for Submittal RE Berths 136-147 (TraPac) EIS/EIR with Potential Subcommittee Action
- H. Discussion of Request For Proposal for Upcoming Air Quality Monitoring Program cycle and Harbor Craft
- I. Discussion of Baseline for Health Risk Standard with Potential Subcommittee Action
- J. Discussion of need/method for adjustments to affected Baselines applicable to impacts from PierPass July05 Implementation with Potential Subcommittee Action
- K. Discussion of Staff response to Motion AQ-014 regarding application of Overriding Considerations (Staff recommendation to deny; “conflicts with Board’s discretionary authority under CEQA”) with Potential Subcommittee Action

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NOTICE AND AGENDA CONTINUED

- L. Items for Future Meetings (e.g., Worker Exposure Study, Questions regarding relationship between CAAP, Growth, and EIR Projects, Future Big Reductions Opportunities, OGV3 and OGV4 Regulatory Efforts)
- M. Adjournment