

PORT OF LOS ANGELES COMMUNITY ADVISORY COMMITTEE
EIR/AESTHETIC MITIGATION SUBCOMMITTEE

Port of Los Angeles
425 S. Palos Verdes Street
San Pedro, California

Minutes
December 8, 2011

ATTENDEES

COMMITTEE MEMBERS/PCAC

Richard Havenick, Acting Chair
Chuck Hart, Voting Member
Jody James, Alternate Member
Frank Anderson, Alternate Member

POLA STAFF

Teresa Pisano – Environmental Management
Jan Green Rebstock-Environmental Mgmt.

PUBLIC PARTICIPANTS

Gwen Butterfield, Butterfield Communications, Representing BNSF
Trini Jimenez, Director of Government Affairs, BNSF

MEETING LOCATION: POLA Charter High School, 250 W. 5th St. San Pedro, CA 90731

- A. Call to Order: Richard Havenick, 4:50 p.m.
- B. Sign In / Introductions
- C. Agenda was Approved
- D. The Minutes of the October 13, 2011 EIR/Aesthetic Mitigation Subcommittee meeting were approved as amended. Burlington Northern Santa Fe (BNSF) Director of Government Affairs, Trini Jimenez, and Gwen Butterfield, consultant for BNSF asked for an amendment to Page 5, Paragraph 1, under Agenda Item H. The Draft Minutes read that the SCIG project was designed to replace the Hobart Yard. This statement was removed, as it was not correct.
- E. Public Comment: None
- F. POLA Staff Updates:
 - I. China Shipping Amended Stipulated Judgment (ASJ) Aesthetic Mitigation Fund:
 - a. Monitoring Document for ASJ Projects:
Teresa Pisano, the Environmental Mitigation Coordinator, provided an update on the status of the Aesthetic Mitigation projects. See attached matrix.

2. Environmental Impact Report (EIR) Schedule of California Environmental Quality Act (CEQA) Projects:
 - a. Intermodal Container Transfer Facility (ICTF) - Anticipated Release of DEIR, end of December 2011
 - b. American Presidents Line (APL) EIR – Expect to Release EIR by end of December 2011
3. Status on Health Impact Assessment (HIA):

POLA is working with various agencies to determine how to move forward with the applicable protocols and criteria.

- G. Discussion/Southern California International Gateway (SCIG) Project DEIR: Richard Havenick distributed copies of a Draft comment letter from the Subcommittee.

Burlington Northern Santa Fe (BNSF) Director of Government Affairs, Trini Jimenez, upon reading the SCIG Draft EIR comment letter from the Committee commented on his objection to the summary stating that the proposed project was less efficient than doing all loading on dock. Mr. Jimenez explained why it was impossible to load all cargo on dock. Even if all terminals at both ports had on dock rail there would still be a need for the proposed near-dock SCIG project.

BNSF has increased its use of on dock rail wherever possible. Mr. Jimenez questioned the committee's comments, stating that the nearby sensitivity receptors (i.e. Hudson Elementary School) would be used to monitor pollution caused by SCIG (as if there were no current emissions from the industrial trucking uses at the proposed SCIG site). He mentioned that the DEIR stated that the SCIG Health Risk would be (-161), 17 times cleaner than the baseline of 10 in a million. The SCIG Health Risk far surpassing the port's goal of no increase of more than 10 in a million. SCIG is an improvement to the area.

Mr. Jimenez and BNSF consultant Gwen Butterfield stated that no trucks will ever travel north of Pacific Coast Highway past any sensitive receptors. The clean trucks will be on a designated truck route controlled by GPS.

Richard Havenick mentioned that he would review the draft letter and consider making some changes to reflect comments made during the committee discussion. He would then email the revised comment letter to the EIR Subcommittee prior to submitting it to the Port of LA.

- H. Old Business/New Business/Non Agenda Items: None
- I. Next Meeting, January 12, 2012 at the Wilmington Senior Citizen Center

J. Adjournment: 6:05 p.m.

Signature on File

Richard Havenick, Acting Chair
EIR/Aesthetic Mitigation Subcommittee

Signature on File

Debra Babcock-Doherty, PCAC Executive Assistant

PCAC APPROVED AESTHETIC PROJECTS
NOVEMBER/DECEMBER 2011 UPDATE

PROJECT TITLE & COMMUNITY LOCATION	APPLICANT PORT CONTACT	1. PCAC APPROVAL DATE 2. CONSTRUCT. DATE 3. COMPLETION DATE 4. PHASING DATE	BOARD ACTION(S) AND DATE(S)		FUNDING AMOUNT ALLOCATED BY BOARD (less payments to date) current funding balance	COMMENTS
PLAZA PARK	San Pedro Chamber Beautification Committee, Anne Gushe	1. 4/19/2005 2. JAN 2012 3. TBD 4. TBD	1. Staff directed to conduct cost and feasibility	12-Dec-2005	\$5,000,000	<p>There is a monthly project coordination meeting at the Council Office. It is attended by representatives from Rec & Parks, Bureau of Engineering, Beautification Committee of the Chamber of Commerce (the project applicant), Harbor Department, and the Council Office. These meetings are held the first Wednesday of every month at 2pm. Feel free to attend. The Groundbreaking Ceremony is tentatively scheduled for January 30, 2011. The date will be confirmed by the Council office when there is a new councilperson. Bureau of Engineering will be responsible for the construction. It will occur in Phases. Phase I design is complete and construction may begin in February 2012. Staff would like to schedule a brief presentation of the Plaza Park project for the next subcommittee meeting.</p> <p>For information on the proposed realignment of Harbor Boulevard and how it relates to Plaza Park: www.lawaterfront.org/project/overview/san-pedro/Sampson way workshop Nov 17, 2011</p>
San Pedro	Lead: T. Scognamiglio Engineering Lead: Dina Aryan-Zahlan RAP Lead: Mike Shull BOE Lead: Bill Lee		2. Allocation of funding	18-Dec-2008		
YOUTH SAILING CENTER	Pacific Unicom - Donna Ethington	1. 4/19/2005 2. TBD 3. TBD 4. TBD			\$3,100,000	<p>The Port's right to regain possession of the property has been determined. The Port is now legally entitled to pursue the Wilmington Youth Sailing Center project at that location. Colonial Yacht has not yet vacated the property. A Mitigated Neg Dec is in progress.</p>
Wilmington	Lead for operator selection: Joanne Ruddell (Planning and Research) Lead for Real Estate: Carol Wiancki Engineering Lead: Bryan Low		1. Staff directed to conduct cost and feasibility	22-Jun-2005		

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BANNING MUSEUM TRANSPORTATION EXHIBIT	Friends of Banning's Landing, Michael Sanborn	1. 12/18/2007 2. Design and Construct. Underway 3. Proposed April 2010	1. Approved project, allocated funding	21-Feb-2008	\$900,000 (\$700,000) \$200,000	The existing contract has expired. A new one will be necessary to pay out the remaining balance. It is anticipated the remaining balance will be paid to the Friends of Banning's Landing in the next 90 days.
Wilmington	Lead: T. Scognamillo		2. Approved agreement	21-Aug-2008		
YMCA AQUATIC CENTER WILMINGTON	YMCA, Julie Tisue Turner	1. 12/18/2007 TBD 3. TBD 4. TBD	1. Approved project, allocated funding	21-Feb-2008	\$2,723,762	The Harbor Department has agreed to amend the existing agreement to allow the operating budget be used for construction and extend the contract term. The YMCA will still need to raise additional money to complete construction and operate the facility. The project schedule has been delayed until this is resolved. The YMCA has not reported any progress to the Port.
Wilmington	Lead: T. Scognamillo		2. Approved Agreement	10/15/2009 Agreement effective date is: 1/16/2010 - 1/5/2013		
ALAMEDA & HARRY BRIDGES LANDSCAPING WILMINGTON	CRA & WIPAC, Will Cipes	1. 12/18/2007 2. January 2010 3. TBD 4. TBD	1. Approved project, allocated funding	3-Jul-2008	\$1,814,041 (\$500,000) \$1,314,041	The Eubank Gateway and lanscape buffer work is currently underway. Burea u of Street Services is conducting the work under the CRAs direction. Conceptual design, utility research, soils eval., have been completed. Construction documents are being prepared. \$400,000 will be released to the CRA in the next 60 days.
			2. Approved agreement	5-Feb-2009		
	Lead: T. Scognamillo		3. Approved revised agreement	6/4/2009 Agreement effective date is: 8/3/2009-8/2/2013		

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ROBERT F. KENNEDY INSTITUTE (RFKI) BANNING'S LANDING EDUCATION PROGRAM	Mary Werk - Friends of Banning's Landing Dr. Peter Rivera - RFKI	6/16/2009 Contract Effective Date 1/3/2011- 1/3/2016	1. Approved project, allocated funding	16-Jul-2009	\$1,000,000 (\$203,430) \$796,570	Access to Banning's Landing is difficult due to ongoing construction so RFKI has held workshops and fairs in various locations. Banning's Landing will be the venue for most workshops when street access is restored. RFKI conducted a Health Fair on October 22, 2011 in the Wilmington Waterfront Park. It was very well attended. RFKI would like to present their project and it's success to PCAC. \$203,430 will be released to RFKI in the next 60 days.
Wilmington	Lead: T. Scognamillo		2. Agreement	9/27/2010 This project required City Council action. It was approved by the Council on Dec. 17, 2010. Contract effective date 1/3/2011-1/3/2016		
ANGEL'S GATE LIGHTHOUSE RESTORATION PROJECT	Cabrillo Beach Boosters, Gary Dwight	16-Jun-09	1. Approved project, allocated funding	16-Jul-2009	1800000 (\$500,000) \$1,300,00	The major preparation work has been completed and the corroded steel plate is in the process of being removed and new steel plate welded into the structure to assure the integrity of the structure. Coating of the lantern room at the top of the lighthouse is ongoing as is the coating of the interior of the first two levels of the lighthouse. The repairs to the stucco tower are underway as well. After the steel repairs have been completed, the base of the structure will once again be encapsulated, and the zinc prime coat will be applied to the exterior of the steel base followed by the finish and top coats of paint.
Wilmington	Lead: T. Scognamillo		2. Agreement	May 20, 2010 The contract effective date is 6/16/2010 - 6/15-2013		
TALL SHIP RESTORATION	Los Angeles Maritime Institute, Ed Steiner	16-Jun-09	1. Approved project, allocated funding	16-Jul-2009	\$771,000 (\$507,966.58)	Vessel restoration is nearly complete.

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WILMINGTON CHAMBER OF COMMERCE LED SIGN	Wilmington Chamber of Commerce, Dan Hoffman	16-Jun-09	1. Approved project, allocated funding	16-Jul-2009	\$50,000 (\$47,967.77) \$2,032.23	Complete. Left over funding.
Wilmington	Lead: T. Scognamillo		2. Agreement			
ELEMENTARY STORM DRAIN ED PROGRAM	Kennedy Communications, Maria Elena Kennedy	16-Jun-09	1. Approved project, allocated funding	16-Jul-2009	\$75,000	The agreement is expected to be considered by the Board in December 2011 and the education programs and clean ups will be scheduled throughout the coming school year.
			2. Agreement			
WILMINGTON MARINA'S PARKWAY	Donna Ethington - Wilmington Boat owners Association	16-Jun-09	1. Approved project, allocated funding	16-Jul-2009	\$1,455,971	Port staff has worked with a steering committee on landscape design. Permits and construction documents are being completed.
			2. Design			
HEY ROOKIE POOL REDEVELOPMENT	Department of Rec and Parks, Mike Shull	16-Jun-09	Approved	10-Dec-2009	\$6,966,012	The Hey Rookie Pool Project agreement was approved by the BOHC on October 20, 2011. The Agreement must be approved by the RAP Board. It will be a five year agreement. The effective date begins when it is executed by both Department.
NW SAN PEDRO BEAUTIFICATION (PHASE 2)	Lead: Wendy Delgado	1. April 2005 2.	Project may not require any additional Board approvals. This section will be updated as more information is received.		2,500,000	The project was divided into 2 phases. Phase 1 from Westmont Drive to Gatun Street was completed in June 2009. Phase 2 from Gatun Street to Pacific Avenue is being developed. Staff met with project applicants to discuss landscaping and design expectation for Phase 2. The community expressed a desire for the design to be a continuation of Phase I. Engineering is preparing construction documents and the project will open for

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FRONT STREET/HARBOR BOULEVARD LANDSCAPING IMPROVEMENTS	Community Redevelopment Agency and Carrie Scoville	1. June 16, 2009 (funding became available in May 2011)				This project will be funded with the \$3.2 million that was deposited into the aesthetic fund for San Pedro due to the installation of 4 cranes at Berth 102. Port staff will meet with applicants to discuss details necessary for project planning.