

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

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

Minutes
May 22, 2008

ATTENDEES

COMMITTEE MEMBERS/PCAC

Dr. John Miller, Chair
Skip Baldwin, Alternate Member
Jody James, Alternate Member
Lucy Mejia, Voting Member
Kathleen Woodfield, Alternate Member

PORT STAFF

None

PUBLIC PARTICIPANTS

Gwen Butterfield
Nancy Richardson
Ed Steiner
David Wright, PAAP

LOCATION OF MEETING: Banning's Landing, 100 E. Water Street, Wilmington, CA

- A. Call to Order: 4:10PM
- B. Sign-In / Introductions
- C. Agenda Approved
- D. POLA Staff Update: There was no Port staff in attendance at this meeting.
- EIR Schedule
 - Follow up on Previous Mitigation Monitoring Programs- See Item "G.3. Draft Minutes EIR Subcommittee March 27, 2008"
 - Status of China Shipping Settlement Mitigation Projects
- E. Public Comment:
- Skip Baldwin raised the topic of needing a quorum for a Subcommittee vote. The issue has not been resolved.
 - Dr. Miller commented on an e-mail from Donna Ethington, regarding the Anchorage Road Soil Storage Site (ARSSS) in Wilmington. "A new access roadway will allow access to the ARSSS independent shore road thereby eliminating future roadway impacts to the marina users." It was unclear, to the committee, what the issue was and how the Subcommittee could respond.
- F. Discussion:
- Comments – Re-circulated China Shipping DEIR/DEIS Committee's Comments to be Submitted Before June 30, 2008. The

Subcommittee was encouraged to e-mail comments to Dr. Miller before June 10, 2008, as he would be out of the country after that date.

The Committee raised the following issues:

- The Use of Overriding Considerations to Approve this Project
- Request for an Economic Study on Health Care Costs Associated with the Proposed Project
- Request for Financial Profit Analysis on the Economic Impact and Assessment for the Proposed Project
- They noted that Social Economic Analysis on Economic Effects to the Region/Does Not Include Health Care Costs
- Premature Deaths/ Baseline/10 in a Million/Scientific Evaluation of the Probability of Harm, Resulting From Exposure to Hazardous Materials
- Mobile Sources/Stationary Sources/Contributors to Cancer Health Effects, and the Absence of Non Cancer Health Effects
- Off Port Impact, Cumulative Impacts, Issues pertaining to Air Quality, Water Quality, Noise, and Biological Impacts
- Amping/Use of Low Sulfur Fuel
- Massive Growth of the Port / Sustainability
- The Use of Public Funds on Projects that Negatively Impact the Community
- Other Pending POLA CEQA Actions
 - SEIS/SEIR for Pacific LA Marine Terminal LLC Project on Pier 400
 - Draft EIR Wilmington Waterfront Project

G. Old Business: None

H. New Business / Non Agenda Items

- Request from Wharfingers report on the use of amping for China Shipping
- Request that the Port provide low emission school buses / Mitigation

I. Agenda Items for Next Meeting – Thursday, June 26, 2008

Kathleen Woodfield was asked to Chair the June Subcommittee meeting.

J. Adjournment: 5:45PM

Signature on File

Dr. John Miller, Chair
EIR/Aesthetic Mitigation Subcommittee

Signature on File

Debra Babcock-Doherty
PCAC Executive Assistant