

**AGENDA OF THE REGULAR MEETING OF THE
PORT OF LOS ANGELES COMMUNITY ADVISORY COMMITTEE
TUESDAY, OCTOBER 18, 2011, 5:30PM – 8:00PM
WILMINGTON SENIOR CITIZEN CENTER
1371 EUBANK (CORNER OF PCH/EUBANK)
WILMINGTON, CA 90744**

DINNER WILL BE SERVED AT 5:30PM

KENNETH MELENDEZ, PCAC CO-CHAIR

A. CALL TO ORDER

B. OPENING STATEMENT - AN OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE PORT OF LOS ANGELES COMMUNITY ADVISORY COMMITTEE (PCAC)

AS PROVIDED BY THE BROWN ACT, PERSONS IN THE AUDIENCE MAY ADDRESS THE COMMITTEE IN CONNECTION WITH ANY AGENDA ITEM OR DURING THE PUBLIC COMMENT PERIODS. THE COMMITTEE, UNDER ITS RULES, SHALL NOT ADJOURN THE MEETING UNTIL ALL MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE COMMITTEE HAVE HAD THE OPPORTUNITY TO DO SO. ANYONE DESIRING TO SPEAK MUST COMPLETE A SPEAKER CARD AND SUBMIT IT TO THE PCAC SECRETARY.

C. DETERMINATION OF A QUORUM BY ROLL CALL

D. APPROVAL OF THE AGENDA

E. APPROVAL OF MINUTES FOR THE SEPTEMBER 20, 2011, PORT OF LOS ANGELES COMMUNITY ADVISORY COMMITTEE (PCAC) MEETING

F. GENERAL PUBLIC COMMENTS (3 minutes per speaker)

G. REPORTS OF CO-CHAIRPERSON AND PORT OF LOS ANGELES STAFF

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**H. ELECTIONS FOR THE PCAC CHAIR AND PARLIAMENTARIAN POSITIONS
(TIME CERTAIN: 7:00 PM)**

The published list of Nominees is as follows:

- Carrie Scoville, PCAC Parliamentarian
- Ken Melendez, PCAC Chair

I. PRESENTATIONS/DISCUSSION ITEMS:

Sanitation Districts' of LA County Clearwater Program - Basil A. Hewitt, P.E., Senior Engineer, Public Information Services, Sanitation Districts of Los Angeles County

J. INFORMATIONAL ITEM FOR OCTOBER 18, 2011 PCAC MEETING:

On September 8, 2011, the EIR/Aesthetic Mitigation Subcommittee approved the following recommendation, which was moved by Jody James, Second by Chuck Hart and carried with 6 Ayes, 0 Nays and 0 Abstentions.

RECOMMENDATION:

Whereas, the PCAC has historically opposed the existence of the Ultra Hazardous Amerigas/Rancho Liquid Propane Gas (LPG) facility in San Pedro and has consistently urged the City and Port of LA to relocate the facility due to its high risk;

Whereas, the risk of hazard continues to increase with every day due to the facility's aging infrastructure, increased likelihood of earthquake or natural disaster due to its location in a seismically dangerous area and tsunami zone, and a growing threat of terrorism in a port city acknowledged as a probable target site;

Whereas, the facility entered into the community 37 years ago without benefit of a Risk Analysis and failed to engage in an EIR process when for example the business significantly changed its Business operation from the transport of LPG and Butane primarily by sea to the more hazardous

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mode of transportation by truck and rail when pipelines from refineries were constructed and connected;

Whereas, the restoration of a legal public process needs to be instituted to ensure the right of our communities to live in a safe environment;

Whereas, the rail line spur accommodating the transportation of the Liquid Gas for Rancho LPG falls under the jurisdiction of the Port and City of Los Angeles;

Therefore, be it resolved that the PCAC recommends that the Harbor Commissioners direct the Port of LA to immediately revoke the permit to rail line access for the Rancho LPG Facility until an Environmental Impact Review process has been completed that reflects the current Rancho LPG operation and proves that the Harbor Communities are not exposed to an unnecessary and elevated risk of hazard due to their operation.

K. ACTION ITEMS FOR OCTOBER 18, 2011 PCAC MEETING:

1. The EIR/Aesthetic Mitigation Subcommittee approved the following recommendation on September 8, 2011. The recommendation was moved by Jody James, second by Chuck Hart and carried with 6 Ayes, 0 Nays and 0 Abstentions.

Recommendation:

Whereas, the PCAC was established through LA City Resolution #6039 and charged with the responsibility of reviewing past and present Environmental Impact Reports and Port impacts and mitigations affecting Harbor Area Communities;

Whereas, the Port of LA conducted public presentations of the LA Waterfront Plan without PCAC participation or recognition of the responsibility assigned to PCAC by the LA City Resolution;

Therefore, be it resolved, that PCAC strongly recommends to the Board of Harbor Commissioners that it ensure the PCAC can fulfill

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responsibilities assigned by City Resolution #6039 by recognizing the PCAC as the necessary venue for public presentations and discussions regarding the LA Waterfront Plan and/or that the Waterfront Plan meetings be conducted through POLA/PCAC partnership.

2. The Wilmington Waterfront Development Subcommittee approved the following recommendation on June 14, 2011. The recommendation was moved by Olivia Cueva Fernandez, second by Donna Ethington and carried with 3 Ayes, 0 Nays and 1 Abstention.

Recommendation:

The PCAC recommends to the Board of Harbor Commissioners (BHC) that the Port continue to designate Colonial Yacht Anchorage's existing land and water space for recreational uses and to preserve the existing uses that include a boat yard, a launch ramp and marina slips.

The Port designate Colonial's storage yard and surrounding slips on the southwest corner of Anchorage and Shore Roads for the Wilmington Youth Sailing Center, separate from any future lease of the boat yard, launch ramp and marina slips.

3. The Wilmington Waterfront Development Subcommittee approved the following recommendation on August 9, 2011. The recommendation was moved by Charlie Rico, second by Olivia Cueva Fernandez, and carried with 5 Ayes, 0 Nays and 1 Abstention.

Recommendation:

The Wilmington Waterfront Development Subcommittee supports the request from the Wilmington YMCA for an additional \$500,000 for cost overruns on the swimming pool project that was funded by the China Shipping Mitigation. The overrun came from increased construction costs and the unanticipated remediation costs for methane gas.

The Wilmington Subcommittee is asking the PCAC to support their request for the Port to provide available funds to cover the \$500,000 shortfall for the Wilmington YMCA swimming pool.

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L. REPORTS FROM ACTIVE SUBCOMMITTEES: (2 minutes each)

- 1. San Pedro Coordinated Plan (Richard Pavlick)**
- 2. EIRs/Aesthetic Mitigation (Dr. John Miller)**
- 3. Wilmington Waterfront (Gary Kern)**

M. GENERAL PUBLIC COMMENT (3 minutes per speaker)

**N. PROPOSED AGENDA ITEMS FOR NOVEMBER 15, 2011, PCAC MEETING,
TO BE HELD AT THE WILMINGTON SENIOR CITIZEN CENTER, 1371
EUBANK (CORNER OF EUBANK AND PCH), WILMINGTON, CA 90744**

O. ADJOURNMENT