

**AGENDA OF THE REGULAR MEETING OF THE  
PORT OF LOS ANGELES COMMUNITY ADVISORY COMMITTEE  
TUESDAY, MARCH 18, 2008, 5:30 – 8:00P.M.  
BANNING'S LANDING  
100 E. WATER STREET  
WILMINGTON, CA**

**MR. JAYME WILSON, CO-CHAIRPERSON**

**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 MINUTES OF THE FEBRUARY 19, 2008 PORT OF LOS ANGELES COMMUNITY ADVISORY COMMITTEE MEETING**

**E. GENERAL PUBLIC COMMENTS (3 minutes per speaker)**

**F. REPORTS OF CO-CHAIRPERSON AND PORT OF LOS ANGELES STAFF**

- **Reinstituting Subcommittees / Chairs  
(Port Master Plan/Quality of Life Subcommittee;  
Light, Aesthetics and Noise Subcommittee; and  
Traffic Subcommittee)**

**G. SPECIAL INFORMATIONAL PRESENTATIONS**

- **County Sanitation Districts' Joint Outfall System – (20 Minutes)**

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**H. INFORMATIONAL ITEM**

- The EIR Aesthetic Mitigation Subcommittee adopted this motion on February 28, 2008. The motion was moved by Janet Gunter, Second by Lucy Mejia, and carried with 3 Ayes, 0 Nays, 0 Abstentions, and 2 Recusals. (See Page 3 for Supporting Documentation)

The EIR/Aesthetic Mitigation Subcommittee recommends to the PCAC that the PCAC recommend to the Board of Harbor Commissioners the East Wilmington Open Space, A Park Project as a priority project in order to honor the true spirit and intent of the China Shipping Aesthetic Mitigation Settlement.

**I. REPORTS FROM SUBCOMMITTEES (2 minutes each)**

1. Port Master Plan/Quality of Life (James Cross)
2. Air Quality Subcommittee (Richard Havenick)
3. San Pedro Coordinated Plan (June Smith)
4. Water Quality (Cathy Beauregard/Donna Ethington)
5. EIRs/Aesthetic Mitigation (John Miller/Frank O'Brien)
6. Wilmington Waterfront Development (Ken Melendez)

**J. GENERAL PUBLIC COMMENT (3 minutes per speaker)**

**K. DISCUSSION OF AGENDA ITEMS FOR TUESDAY, APRIL 15, 2008, PCAC MEETING**

**L. ADJOURNMENT**

**AGENDA ITEM H.**

**WHEREAS, this project was the highest ranked project when the Wilmington Aesthetic Mitigation Committee initially met on June 28, 2007 to evaluate and prioritize the Wilmington Aesthetic Mitigation Proposals, and;**

**WHEREAS, all of the voting members of the Aesthetic Mitigation Committee were from Wilmington.**

**THEREFORE, the EIR/Aesthetic Mitigation Subcommittee recommends to the PCAC that the PCAC recommend to the Board of Harbor Commissioners the East Wilmington Open Space, A Park Project as a priority project in order to honor the true spirit and intent of the China Shipping Aesthetic Mitigation Settlement.**