

PORT OF LOS ANGELES COMMUNITY ADVISORY COMMITTEE
SAN PEDRO COORDINATED PLAN SUBCOMMITTEE

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

Minutes
January 12, 2011

ATTENDEES

COMMITTEE MEMBERS

Richard Pavlick, Chair
June Burlingame Smith, Voting Member

PUBLIC PARTICIPANTS

John McNaughton

PORT STAFF

No Staff

Meeting held at POLA Charter High School, 250 W. 5th Street, San Pedro, CA 90731

- A. Call to Order: 5:10 p.m., Richard Pavlick, Chair
- B. Sign-In/Introductions
- C. Agenda Approved
- D. Minutes of the November 10, 2010 Coordinated Plan Subcommittee Meeting Approved
- E. Public Comment:
June Burlingame Smith announced that her daughter had just completed and received her Ph. D.
- F. Discussion to Support the Wilmington Neighborhood Council Recommendation for the Wilmington Marinas, Wilmington Parkway Concept Plan:
No Committee Discussion.

The Wilmington Waterfront Development Subcommittee supported the neighborhood council's recommendation at its January 11, 2011 subcommittee meeting (with an amendment) and will take it to the PCAC on January 18, 2011, as an action item.

- G. POLA Staff Reports: (Richard Pavlick gave the following reports.)
 - USS Iowa
The Pacific Battleship Center is working with the Port on issues pertaining to the environmental process. The timeline for a response from the Navy will be at least six months.

Continuation: POLA Staff Reports: (Richard Pavlick gave the following reports.)

- Gambol Industries Proposal:
The POLA Board denied the proposal. Councilwoman Janice Hahn, who has advocated in favor of Gambol's project, has requested that the City Council consider the proposal. The City Council has referred the issue to the Trade, Commerce and Tourism Committee.
- Cabrillo Marina Phase II:
The project is on schedule and should be completed sometime around April or May 2011.

John McNaughton stated that Phase I was still incomplete. The marina was boat ready, but not pedestrian friendly. The final details need to be finished in Phase I. He also stated that they wanted a modular building in the parking area, as part of Phase II, which was denied.

- Timeline for Future Community Meetings:
The Community meeting for the City Dock One NOP is scheduled for Thursday, January 13, 2011, at 6:00 p.m. at the Port of Los Angeles Harbor Administration Building.

H. San Pedro Waterfront Implementation Guidelines/Input to POLA: Postponed and carried over to next meeting.

I. Agenda Items for Next Meeting: February 9, 2011:

- Warehouses 9 and 10, Adaptive Reuse
- PCAC Priorities

J. Adjournment: 5:30 p.m.

Signature on File

Richard Pavlick, Chair
San Pedro Coordinated Plan Subcommittee

Signature on File

Debra Babcock-Doherty, PCAC Executive Assistant