

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

Monday, November 9, 2009

Port of Los Angeles
425 S. Palos Verdes Street
San Pedro, CA 90731

LOCATION OF MEETING

POLA Charter High School
250 W. 5th Street,
San Pedro, CA

5:00 PM

NOTICE AND AGENDA

- A. Call to Order: June Burlingame Smith, Chair
- B. Sign-In / Introductions
- C. Approval of Agenda
- D. Approval of the Minutes for the September 9, 2009 and October 14, 2009 Coordinated Plan Subcommittee Meetings
- E. Public Comment
- F. POLA Staff Reports:
 - San Pedro Waterfront EIR Stakeholder Process: Formation of a Waterfront Steering Committee
 - All Enhancement Projects:
 - Knoll Hill
 - 22nd Street Park
 - Cabrillo Beach
 - 7th Street Plaza
 - Swinford
 - Southern California Marine Institute (SCMI) / Research Facility
 - Proposed Monuments
- G. Discussion and Possible Action on the Port's Implementation Plan on the San Pedro Waterfront EIR
- H. Agenda Items for Next Meeting: December 9, 2009
- I. Adjournment