

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

Wednesday, January 13, 2010

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

LOCATION OF MEETING

POLA Charter High School  
250 W. 5<sup>th</sup> Street,  
San Pedro, CA

5:00 PM

NOTICE AND AGENDA

- A. Call to Order: Richard Pavlick, Acting Chair
- B. Sign-In / Introductions
- C. Approval of Agenda
- D. Approval of the Minutes for the November 9, 2009 Coordinated Plan Subcommittee Meeting
- E. Public Comment
- F. POLA Staff Reports:
  - San Pedro Waterfront Project Implementation Timelines
  - Cabrillo Marina II ProgressEnhancement Projects Progress:
  - Cabrillo Beach
  - Knoll Hill
  - Marina Phase II
  - Warehouse I Plans / Southern California Marine Institute (SCMI) / Research Facility
- G. Potential Action on the Port's Implementation Plan on the San Pedro Waterfront EIR:  
Motion to use the San Pedro Coordinated Plan Subcommittee as the Community Committee to work with the Port to implement the San Pedro Waterfront plan. (Parallel to the Wilmington Development Committee's involvement.)
- H. Agenda Items for Next Meeting: February 10, 2010
- I. Adjournment