

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

Wednesday, February 10, 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: June Burlingame Smith, Chair
- B. Sign-In / Introductions
- C. Approval of Agenda
- D. Approval of the Minutes for the November 9, 2009, and the January 13, 2010 Coordinated Plan Subcommittee Meeting
- E. Public Comment
- F. POLA Staff Reports:
  - February 11, 2010 Public Meeting for the SP Waterfront
  - Implementation Structure for the SP Waterfront
  - The U.S.S. Iowa Project
  - PCAC Restructure Proposal
  - Enhancement Project Progress
  - Cabrillo Marina Phase II Progress
- G. Potential Action on Port's Implementation Plan for 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: March 10, 2010
- I. Adjournment