

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
February 10, 2010

ATTENDEES

COMMITTEE MEMBERS

June Burlingame Smith, Chair
Richard Pavlick, Voting Member

PUBLIC PARTICIPANTS

John McNaughton
Richard Pawlowski

PORT STAFF

None

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

- A. Call to Order: 5:12 p.m., by June Burlingame Smith
- B. Sign-In / Introductions
- C. Agenda Approved
- D. The Minutes for the November 9, 2009 and the January 12, 2010 meetings were approved.
- E. Public Comment:
Since there was no staff in attendance the Committee discussed the following issues in lieu of the staff reports below.
 - Richard Pawlowski asked about the bicycle plan for San Pedro that had been submitted by Tom Politeo, as an inclusion to the LA City Bicycle Plan. The City Plan does not coincide with the California Coastal Trail. He asked where he could get more definitive information.
 - Richard Pavlick commented on how he had asked Tony Gioiello, at the January meeting, how the Committee could be involved with the Waterfront Stakeholder group? Tony Gioiello, from Engineering, had stated that there would be a public meeting from 6:00 p.m. to 8:00 p.m. for the LA Waterfront, Thursday, February 11, 2010, at the Crowne Plaza / LA Harbor Hotel, on 6th Street, in San Pedro. Members of the Committee should attend and present their questions to staff at that meeting. Richard Pavlick will address this issue at that meeting.

- Richard Pawlowski has concerns about the financing of the LA Waterfront Plan. He also asked about the priorities for getting the Ports O' Call Request For Proposal (RFP) out to the public. Ms. Burlingame Smith suggested that he bring his comments and concerns to the meeting on the 11th.
- John McNaughton stated that progress was being made at the Cabrillo Marina. The rain had slowed things down, but things appear to be moving along.

F. POLA Staff Reports: No 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.)

The Potential Action Item was postponed until March. Ms. Burlingame Smith was hoping to get some feedback from Port staff by then.

H. Next Meeting will be March 10, 2010, at 5:00 p.m. at the POLA Charter High School.

I. Adjournment: 5:25 p.m.

Signature on File

June Burlingame Smith, Chair
San Pedro Coordinated Plan Subcommittee

Signature on File

Debra Babcock-Doherty, PCAC Executive Assistant