

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
March 10, 2010

ATTENDEES

COMMITTEE MEMBERS

Richard Pavlick, Acting Chair
Pat Nave, Voting Member
Peter Warren, Voting Member

PUBLIC PARTICIPANTS

John McNaughton
Richard Pawlowski

PORT STAFF

Tony Gioiello

PORT POLICE

Harry Hunold

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

- A. Call to Order: 5:05 p.m., by Richard Pavlick
- B. Sign-In / Introductions
- C. Agenda Approved
- D. The Minutes for the February 10, 2010 meeting were approved.
- E. Public Comment:
 - Richard Pawlowski asked about the bicycle plan for San Pedro, and its status. Tony Gioiello will provide an update at the next meeting, in April.
 - Mr. Pawlowski asked about the status of the proposed research vessel from NOHA and the plans to have it here in LA as part of the City Dock One Research Facility. Mr. Gioiello stated that the Port of LA was interested, but that it was too early to make such decisions. The site was far from being ready to accept any vessels.
- F. POLA Staff Reports:
 - February 11, 2010 was the first public meeting for the San Pedro Waterfront. It was well attended.

The Port recently applied for Prop. 84 Park Grant funding to cover part of the Downtown Harbor and the Wilmington Triangle Park. It may take as long as six months to get a response.

A second public workshop will be held on March 18, 2010, from 6PM to 8PM, at the POLA Charter High School. This workshop will focus on the Downtown Harbor, and will be designed to obtain feedback from the public on various elements of the design plan. The public will be asked to participate in a number of facilitated workstation discussions. At the end of the evening, the facilitators will briefly summarize their feedback. After assimilating all of the feedback, a report of the findings will be distributed to the public.

Committee members asked that the Port provide the agenda and the protocol for the public meetings well in advance of the meeting, giving them enough lead time to think about the issues so that they can give feedback based on thought rather than reaction. They also felt that there needed to be a way to ensure the continuity of the important planning principles throughout the development of the entire waterfront. Mr. Gioiello suggested that perhaps this particular meeting could be the first of a series of public meetings for the Downtown Harbor. The Committee agreed that this would be a good start. They suggested that perhaps Port staff could bring the proposed plans to the various community groups ahead of time. Mr. Gioiello stated that he could share more of the concepts, design elements and design boards with the Subcommittee, ahead of time, to get more of their input.

- Implementation Structure for the San Pedro Waterfront
Peter Warren commented that it had been about six months since Port staff had been instructed by the Board to identify stakeholders that would be involved in the implementation of the waterfront project. Stakeholders were to be involved in the prioritization and the sequencing of specific aspects of the project as well as the planning and design of the overall project. The Board also required certain protocols regarding funding. Where are we in the scheme of things?

Mr. Gioiello stated that it was his understanding that the Board did not want to form a specific working group at this time. He will try to get a more definitive response for the next Subcommittee meeting.

For the record:

Mr. Warren questioned whether the Board had intentions of changing their original motion to identify stakeholders? If so, they should rescind their original motion.

Mr. Pavlick asked a similar question at the February 11th public meeting and did not receive an answer. He asked Mr. Gioiello who the lead person would be who would have the authority to make the final decision on identifying appropriate stakeholders for a working group, and how the Coordinated Plan Subcommittee could be included.

- The U.S.S. Iowa Project
The Berthing of the U.S.S. Iowa battleship at the Port of LA appears to be a dead issue, for a number of different reasons.

- PCAC Recommendation for Restructuring the PCAC
There was no discussion at this time. The PCAC recommendation was scheduled to go before the full PCAC, for action, on March 16, 2010.
- Enhancement Project Progress
Presently, it looks like there will be three separate construction bid packages:
 - One for the Cabrillo Beach Promenade, from the boat ramp to the breakwater. Project estimate, approximately (≈) \$13 - \$17M. The design is 95% complete.
 - One for the restrooms for the Cabrillo Beach. The bid seems to be rather high. General Services has shown interest in building the restrooms, with a bid for ≈ \$4M, which includes running utilities from the beach area to the breakwater.
 - One for the SP Slip. The design for the SP Slip project is almost complete. It is presently in the permit phase with the Army Corp. of Engineers. Staff is getting ready for the advertising phase as well as looking at the funding status for the project. Pat Nave and Richard Pawlowski requested a copy of the “Ghost Fish” design in pdf format.
- Cabrillo Marina Phase II Progress
45% of the construction is complete. John McNaughton asked for an update on the construction schedule for Phases I and II. Mr. Gioiello explained that there had been some issues that hindered the flow of construction, but that those issues had been resolved, i.e. permitting of water lines with DWP, intersection signal work with DOT, and the discarding of materials from the old Kaiser facility. Mr. Gioiello will get an update on the construction schedule.

Mr. Nave inquired as to the leasing plans/footprint for the proposed commercial space. Mr. Gioiello explained that the Request for Proposal (RFP) for the Ports O’ Call would include the marina parcels. No applicants replied to the first RFP. POLA was working with a consultant to reissue the RFP. He suggested that perhaps David Mathewson might have a better update in April.

- Cabrillo Beach Water Quality
Tier I has been completed. Tier II should be complete sometime June 2010. Everything has been done except for the bird exclusion zone, which should be completed in the next couple of months.
Tier III is on hold at the moment. After the completion of Tier II, the (TMDLs) at the beach will still not comply with state standards. POLA will be working with the California Water Resource Board to see what their next steps might be.

- 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. There was a brief discussion. No action taken. The Committee will readdress the issue at their April Subcommittee meeting.

- H. Next Meeting: April 14, 2010, at 5:00 p.m. at the POLA Charter High School.
Additional Items to include on the agenda for the April meeting:
- San Pedro Bicycle Plan
 - Phase I / Phase II Cabrillo Marina Construction Schedule
 - Leasing Plans / Footprint for the Commercial Space at Ports O' Call
- I. Adjournment: 6:05 p.m.

Signature on File

Richard Pavlick, Acting Chair
San Pedro Coordinated Plan Subcommittee

Signature on File

Debra Babcock-Doherty, PCAC Executive Assistant