

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 11, 2009

ATTENDEES

COMMITTEE MEMBER/PCAC

June Burlingame Smith, Chair
Pat Nave, Voting Member
Kathleen Woodfield, Alternate Member

PUBLIC PARTICIPANTS

Joan Colombo
John McNaughton
Richard Pawlowski

PORT STAFF

Jan GreenRebstock

PORT POLICE

Jose Alvarez
Harry Hunold

Meeting Held at the POLA Charter High School, 250 W. 5th St., San Pedro, CA.

- A. Call to Order: 5:10PM
- B. Sign-In / Introductions
- C. Agenda Approved
- D. Approved the Minutes for the February 11, 2009 Coordinated Plan Subcommittee Meeting
- E. Public Comment:
Richard Pawlowski, a San Pedro resident, questioned whether the Port Master Plan Subcommittee could be combined with the San Pedro Coordinated Plan Subcommittee.
- F. Port Staff Update:
 1. Ports O' Call (POC) Enhancements
Jan GreenRebstock, from the POLA Environmental Management Division, reported:
 - That the roof repair work at POC is scheduled to begin
 - The Port and Ports O' Call tenants are still working on a potential plan to widen the pedestrian walkway within the POC. No agreement has been reached at the present time. (The Subcommittee has not seen any of the potential plans.)

2. Appellant meeting with Port Regarding San Pedro Waterfront Alternative Four Plan:

Ms. Burlingame Smith provided introductory information with regard to the on-going appellant meetings with the POLA staff. The Central San Pedro Neighborhood Council adopted a design concept that they introduced to the Appellant Group for 6th and 7th Streets/Harbor Boulevard and Sampson Way. The idea would be to make 7th Street a major conduit to the historical district, extending it down to the Port, and to POC. Attached at the end of this document is a copy of the design concept.

Kathleen Woodfield explained that the appellants held special meetings with the POLA staff to focus on the San Pedro Waterfront EIR. The original intent was to identify the differences between the Sustainable Waterfront Plan, the Alternative Four Plan with modifications, and the existing Alternative Four Plan in the EIR. However, the committee decided to discuss and address the major issues that they had, and to identify the elements of the modified Plan and the Sustainability Plan that they would like to see evaluated. How could we move forward with an Alternative Four that would not trigger a recirculation of the document? Issues discussed were:

- Long term parking opportunities, off the waterfront and off site areas
- Short term parking, along the bluff with roof top gardens, accessibility to both Harbor Blvd. and Sampson Way (providing connectivity between the downtown area and Ports O' Call)
- The wetlands extension area to go in both directions, so as not to interfere with the Boy Scout facility
- The relocation of the boat launch
- Asked that the Request for Proposal (RFP) take into consideration the need for connectivity between the waterfront and the Downtown
- Red Car – The Port will look into working with other agencies or evaluating what would be entailed in extending the Red Car into Downtown San Pedro, while making it a real transit facility

3. Environmental Impact Statement (EIS)/Environmental Impact Report (EIR) Timelines and Processes:

Staff is working on draft the responses to comments. They are still having discussions with stakeholders. Comments will be compiled for the final EIR, and modifications will be made based on comments. The response to comments will be posted on the Port's Website prior to the Board meeting. Staff will provide a presentation to the Board as to what the project was, what the comments were, and what changes were made to the project in response to the comments. The Board will then need to make a decision on the environmental analysis, as well as what project they want to implement. Staff is working on a June deadline.

Ms. Burlingame Smith asked Ms. GreenRebstock to check with the Executive Management to find out how much time they would get to review the document before it goes to the Board.

4. Marine Research Project Design / Memorandum of Understanding (MOU) with the Community Redevelopment Agency (CRA)
There is no change from last month. The Port has received a draft visioning study and will work with SCMI on additional details. The Committee asked when they would be able to see the study.
5. The MOU between the Port and the CRA. The Port and the CRA have been working on a MOU for joint development projects. The MOU has not been finalized. There was no further update.

G. Other

- Cabrillo Marina Phase II
Marina Construction is under way. Yacht Clubs in the EIR will be built after a RFP process, securing a Marina Manager. The RFP will also require a youth boating component. The RFP for the Marina development will go out before the Enhancements.
 - June Burlingame Smith will request the following information from David Mathewson, via e-mail.
 1. Will we see the RFPs for both Ports O' Call and the Marina Phase II before they are sent out?
 2. What, if any, are the limitations/restrictions in either of the RFPs?
 3. What qualifications are going to be applied to either/both RFPs?
 4. Will the construction of Marina Phase II begin only after there is a positive response from the RFPs?
 5. What are the timelines for both of these RFPs?

H. Next Scheduled Meeting: April 8, 2009

I. Adjournment: 6:00 PM

Signature on File

June Burlingame Smith, Chair
San Pedro Coordinated Plan Subcommittee

Signature on File

Debra Babcock-Doherty, PCAC Executive Assistant

