

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
May 13, 2009

ATTENDEES

COMMITTEE MEMBER/PCAC

June Burlingame Smith, Chair
Richard Havenick, Voting Member
Kathleen Woodfield, Voting Member

PORT STAFF

Michael Cham
Jan Green Rebstock

PUBLIC PARTICIPANTS

Joan Colombo
John McNaughton
Richard Pawlowski

PORT POLICE

Harry Hunold
Jose Alvarez

Meeting Held at the POLA Charter High School, 250 W. 5th St., San Pedro, CA. 90731

- A. Call to Order: 5:10PM
- B. Sign-In / Introductions
- C. Agenda Approved
- D. Approved the Minutes for the March 11, 2009, and April 8, 2009 Coordinated Plan Subcommittee meetings.
- E. Public Comment: None
- F. Port Staff Update:
 - 1. Environmental Impact Report (EIR) /Environmental Impact Statement (EIS) for the San Pedro Waterfront Project
The intent of the Port is to take the EIR/EIS to the Board of Harbor Commission (BHC) in July. A Request for Proposal (RFP) for a developer will not be released until after the EIR has been adopted and certified, and the appeal deadline has expired.

The committee asked about the process for taking the EIR/EIS to the City Council after it is approved by the BHC. Michael Cham will touch base with the City Attorney and report back on the process as well as the role of the City Council Subcommittee.
 - 2. Marine Research Design
The Port is currently working with the Annenberg Foundation to obtain funds for the project. The project will not move forward until they have secured

major funding sources. The Subcommittee has requested a copy of the plans. To date they have not seen anything.

3. Miner Street/Bicycle Paths

Dr. Knatz received a request from Peter Warren for bike facilities along the 22nd Street Park. Dr. Knatz responded in a letter that neither the 22nd Street Park Project nor the Cabrillo Marina Phase II Project would provide for a bike facility. However, the POLA Engineering Division was investigating a near term bike route enhancement with a Class 3 bike designation along 22nd Street, from Miner to Via Cabrillo Marina.

In the Waterfront EIR, there is a map that highlights all of the pedestrian connections throughout the Waterfront Plan. The map combines the Promenade, the Coastal Trail and the bike paths throughout the project area.

A separate map was distributed to the Subcommittee depicting only the bike facilities which are designated by Class 1, 2, or 3. A Class 1 path is strictly a designated bike path. A Class 2 facility is a striped bike lane, and a Class 3 designation is defined as a bike route shared with pedestrian and /or vehicular motor traffic.

Ms. Green Rebstock stated that the Port had been asked to consider re-striping 22nd Street to create a designated bike lane on both sides of the street. The Port needs to look to see how this would impact the traffic on 22nd Street and Shoshone Road.

4. Cabrillo Marina Phase II

Construction has begun; there is an element within the project for 90,000 sq. ft. of visitor serving commercial/retail space for which a Request for Qualifications (RFQ) will be released (within a week or two).

The Committee asked how the community would be involved in the design. Presently, it appears as though the Port plans to release the final design/plan after the developer has been selected. The Subcommittee asked the Port to include the Subcommittee/public in the discussion of choosing a final design/plan.

5. 22nd Street Park

The project is funded, and is expected to be completed by November / December 2009.

6. Knoll Hill

The Steering Committee is still debating the issue of incorporating ball fields into the plan. The State Lands Commission does not approve, as designated ball fields are not a compatible use and are not in compliance with the Tide Lands Trust.

The idea of a land swap has been proposed. The Port hopes that the Steering Committee will have a final plan by the end of May/June.

- G. Other Issues:
- Cabrillo Inner Beach, When will the San Removal Project be completed?
 - The Subcommittee wants to be sure that the Youth Sailing Program is incorporated into the RFP for the Yacht Clubs in the San Pedro Marina.
- H. Next Scheduled Meeting: June 10, 2009
- I. Adjournment: 6:30 PM

Signature on File

June Burlingame Smith, Chair
San Pedro Coordinated Plan Subcommittee

Signature on File

Debra Babcock-Doherty, PCAC Executive Assistant