

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
September 12, 2007

ATTENDEES

COMMITTEE MEMBER/PCAC

June Burlingame Smith, Chair
Janet Gunter, Alternate Member
Jody James, Alternate Member
Pat Nave, Voting Member
Lanny Nelms, Voting Member
Richard Pavlick, Voting Member
Carrie Scoville, Alternate Member
Gordon Teuber, Ex-Officio
Peter Warren, Alternate Member

PORT STAFF

Michael Cham
Jan Green Rebstock
Dennis Hagner

PUBLIC PARTICIPATION

Susan Castillo
John Mattson
Jack Mendez
Daniel Nord
Tom Politeo
William J. Riggs
Andrew Silber
Michael Stewart
John McNaughton
Mary Jo Walker
Tom Welch

- A. Call To Order: 5:05PM
- B. Sign-In/Introductions
- C. Agenda Approved as Amended (Include Update on Tree Planting along Shoshonean Way)
- D. Minutes were approved for the June 13, 2007 meeting
- E. Public Comment: None
- F. Report from Port Staff:
- EIR/EIS on the San Pedro Waterfront, Including a Summary of Dr. Knatz's Meetings with Neighborhood Councils
June Burlingame Smith announced that Dr. Knatz had been conducting a series of meetings with stakeholders, small groups from Neighborhood Councils, and Port committees. Ms. Burlingame Smith asked for a report on how these meetings were being coordinated with the efforts of the Coordinated Plan Subcommittee. Pat Nave requested that Dr. Knatz follow up with written documentation to each group, summarizing issues where there was consensus and issues that were still open and unresolved.

In regard to the EIS/EIR for the San Pedro Waterfront, Michael Cham, from Planning and Research, stated that the intention was to meet with specific tenants and stakeholders to talk about specific issues after the release of the NOI/NOP. Dr. Knatz met with various stakeholders from Northwest San Pedro Neighborhood Council, Central San Pedro Neighborhood Council and Coastal San Pedro Neighborhood Council. Common issues that came up were:

- Opposition to the Outer Harbor Cruise Ship Terminal
- Relocation of the Cabrillo Boat Launch Ramp
- Design Linkages

Michael Cham summarized a report from Dr. Knatz, entitled, the San Pedro Waterfront Proposed Project Description Summary, which can be obtained on the Port's website, www.portoflosangeles.org. Some of the issues discussed in the report include the relocation of Jankovich to Terminal Island, the proposed Fisherman's Park expansion into the Jankovich area, rail removal along Harbor Boulevard below the bluffs, and issues pertaining to the promenade in front of the Youth Camp. Other proposed projects include building a conference center, creating a 6 acre park at the end of Kaiser Point.

The anticipated timetable to complete the Administrative Draft EIR/EIS is the end of 2007, with the Environmental Report to the Board in April / May 2008. October 2008 is the goal for the final approval.

Michael Cham also mentioned that the neighborhood councils were discussing the relocation of the Cabrillo boat ramp.

The Committee raised the following issues during discussion:

- A representative from the Coastal San Pedro Neighborhood Council and Chair of its Port Environmental Committee stated that Dr. Knatz had not met with the Neighborhood Council, but that she had met with various individuals from the Neighborhood Council. It was not a noticed meeting and did not meet the requirements of a quorum.
- Neighborhood Councils Opposition to a cruise terminal expansion in the outer harbor/Kaiser Point (impact on air quality, traffic congestion, and aesthetics/visual blight).
- Opposition to mixing commercial and recreational water use as well as a loss of recreational water space; the issue here is that cruise is seen by some as more of an industrial rather than recreational or commercial use;
- Process for planning and obtaining community/PCAC input on programmatic uses at Westway.
- Utilizing waterfront property for parking
- Quality of life issues with regard to noise / theme music from ships (i.e. Disney)
- Quality, nature, and balance for the waterfront development
- Advise that the Waterfront be an active and passive, commercial and non-commercial, recreational area

- Preserve water recreational areas separate from commercial areas
- A proposed alternative for remote parking for the Cruise Ship Terminal in or around the location of China Shipping (near the freeway), routing the Red Car down Pacific Avenue and onto 6th Street on the way to the Cruise Terminal.
- Suggestion to use silhouettes for proposed development to provide insight and visuals for the community
- **Cabrillo Marina Phase II Design**
A Request for Proposals is expected to be released in July 2008. The marina is expected to be completed December 2009. The committee was concerned with the interface and coordination of the project with the Cabrillo Marina Phase II Project.
- **Enhancement Projects Schedule, Including Ports O'Call**
Through stakeholder meetings with Dr. Knatz, the public has requested a speedy completion to the development of the Ports O'Call area.
- **Update on Knoll Hill and Reconfiguration. Is there a Negative Declaration for the changes?**
The Central Neighborhood Council requested an environmental review of the plans for Knoll Hill. They have requested documentation on the prospects of widening the road up to the Hill and did not receive it until after the challenge period expired. It was brought to the attention of the PCAC Subcommittee and the Neighborhood Councils that the Knoll Hill Project was being documented as a Categorical Exemption. The discussion was heated and emotions were high. There was great concern about the road reconstruction meeting qualifications for a categorical exemption.
- **Progress on the Water Feature at Swinford**
The Swinford Water Feature is scheduled to be completed by March 2008.
- **Coordination Between the Port and the CRA Master Planning**
The Port, the CRA and the City Planning Department meet periodically to work on various issues which include coordination on the waterfront and the downtown, design guidelines, and joint parking opportunities. The Downtown Plaza, Sampson Way, and 22nd Street improvements should start in February 2008. Construction on the Ports O'Call Paseo is expected to begin in May 2008.
- **Planting of Trees along Shoshonean Way (22nd Street)**
Port staff assumes that this tree planting is part of the Port tree planting program. Michael Cham will look into the details.

G. Agenda Items for Next Meeting, October 10, 2007

H. Adjournment: 6:55PM

Signature on File

 June Burlingame Smith, Chair
 San Pedro Coordinated Plan Subcommittee

Signature on File

 Debra Babcock-Doherty, PCAC Executive Assistant