

PORT OF LOS ANGELES COMMUNITY ADVISORY COMMITTEE
STEERING COMMITTEE
425 S. Palos Verdes Street
San Pedro, CA 90731

Tuesday, September 6, 2011

MEETING LOCATION

Wilmington Senior Citizen Center
1371 Eubank (Corner of PCH and Eubank)
Wilmington, CA 90744

6:00 PM

NOTICE AND AGENDA

- A. Call to Order: Ken Melendez, Chair
- B. Sign-In/Introductions
- C. Approval of Agenda
- D. Approval of Minutes for the July 5, 2011 Steering Committee Meeting
- E. Public Comment
- F. Status Report on Pending PCAC Recommendations: (David Mathewson)
 - Recommendation Nos. 71, 83, 84, and 103 (PCAC Structure)
 - Recommendation #95 (Bay-Wide HRA to include Construction Emissions?).

G. Potential Informational Items for September 20, 2011 PCAC Meeting:

1. Recommendation: Proposed by Richard Havenick:

Whereas, the PCAC was established through LA City Resolution #6039 and charged with the responsibility of reviewing past and present Environmental Impact Reports and Port impacts and mitigations affecting Harbor Area Communities; and

Whereas, the Port of LA conducted public presentations of the LA Waterfront Plan without PCAC participation or recognition of the responsibility assigned to PCAC by the LA City Resolution;

Therefore, be it resolved, the PCAC advises the Board of Harbor Commissioners to ensure the PCAC can fulfill responsibilities assigned by City Resolution #6039 by recognizing PCAC as the correct venue for public presentations and discussions regarding the Los Angeles Waterfront Plan and/or that the Waterfront Plan meetings be conducted through POLA/PCAC partnership.

Continued: Informational Items for September 20, 2011 PCAC Meeting:

2. Wilmington Waterfront Development Subcommittee, Recommendation Proposed by Donna Ethington, moved by Olivia Cueva Fernandez, and second by Donna Ethington. The Committee adopted the recommendation with 3 Ayes, 0 Nays and 1 Abstention.

Recommendation:

The Wilmington Waterfront Development Subcommittee recommends to the PCAC that the PCAC recommend to the Board of Harbor Commissioners (BHC) that the Port continue to designate Colonial Yacht Anchorage's existing land and water space for recreational uses and to preserve the existing uses that include a boat yard, a launch ramp and marina slips; and

The Port designate Colonial's storage yard and surrounding slips on the southwest corner of Anchorage and Shore Roads for the Wilmington Youth Sailing Center, separate from any future lease of the boat yard, launch ramp and marina slips.

3. The Wilmington Waterfront Development Subcommittee approved on August 9, 2011 to support the request from the Wilmington YMCA for an additional \$500,000 to complete the pool project. The Recommendation was proposed by Gary Kern, moved by Charlie Rico and Second by Olivia Cueva Fernandez. The Recommendation carried with a vote of 5 Ayes, 0 Nays and 1 Abstention.

Recommendation:

The Wilmington Waterfront Development Subcommittee supports the request from the Wilmington YMCA for an additional \$500,000 for cost overruns on the swimming pool project that was funded by the China Shipping Mitigation. The overrun came from increased construction costs and the unanticipated remediation costs for methane gas.

The Committee directed Gary Kern, the Chair of the Wilmington Waterfront Development Subcommittee, to draft a letter of support proposing that the money be drawn from any remaining mitigation funds / TraPac funds or from the Port's General Fund.

- H. The following presentation / discussion issues need to be reprioritized for the September PCAC meeting and subsequent meetings so that plans can be made and implemented giving speakers and POLA staff time to prepare for PCAC requests. The Steering Committee policy has been to limit two presentations per PCAC Meeting.

Reprioritize:

1. CAAP Mitigation Measures for SCIG/ICTF - Chris Cannon
2. Maglev / Electrification Concept for Rail – Dr. Kenneth James, College of Engineering
3. Wilmington Infrastructure / Relocation / WesPac Energy Group / Ben Thompson
4. Sanitation Districts' of Los Angeles County Clearwater Program / Contact Irene Mendoza
5. Air Quality Mitigation Projects - Teresa Pisano
6. POLA Land Use Presentation that Dr. Knatz gave to the Board of Harbor Commissioners on December 2, 2010
7. Strategic Plan (Not Yet Available)
8. Rail Extension from Long Beach to Los Angeles, Rick Cameron, LB
9. Alameda Corridor

I. Adjournment