

PORT OF LOS ANGELES COMMUNITY ADVISORY COMMITTEE
STEERING COMMITTEE
Tuesday, December 2, 2008
Port of Los Angeles
425 S. Palos Verdes Street
San Pedro, CA 90731

MEETING LOCATION
POLA Charter High School
250 W. 5th Street
San Pedro, CA 90731

6:30PM
NOTICE AND AGENDA

- A. Call to Order: Jayme Wilson, Chair
- B. Sign-In/Introductions
- C. Approval of Agenda
- D. Approval of Minutes for October 7, 2008 Steering Committee Meeting
- E. Public Comment
- F. Status of Motions Submitted to BHC by PCAC – David Mathewson
- G. Reports of Co-Chairperson and Port of Los Angeles Staff
 - Foreign Trade Zone / Response from Katherine McDermott
- H. PCAC Action Items for November 18, 2008 PCAC Meeting: None
- I. PCAC Informational Items for November 18, 2008 PCAC Meeting:
The EIR/Aesthetic Mitigation Subcommittee (See Attached)
- J. PCAC Educational Presentations for November 18, 2008 PCAC Meeting:
 - Terminal Efficiency – Jim Flannigan - APM Terminal
 - City Green Energy, Good Jobs Initiative – Non-ILWU, IBEW (Larry Henderson, Tom Faavae or Joel Barton)
- K. Adjournment

INFORMATIONAL ITEM: H.

The EIR/Aesthetic Mitigation Subcommittee adopted the following recommendation on September 25, 2008. The motion was moved by Pat Nave, Second by Skip Baldwin, and carried with 7 Ayes, 0 Nays, and 1 Abstention.

RESOLUTION:

Whereas, Port related businesses conduct their operations throughout the local area, especially in transporting goods to and from the Port; and

Whereas, the Port often assists these businesses, sometimes through terminal agreements and also through agreements such as Foreign Trade Zone agreements; and

Whereas, these businesses must operate in ways that impact local neighborhoods, sometimes by truck and train operations, employee transit, local on-site operations, and otherwise; and

Whereas, there may be ways that the impacts on local neighborhoods may be lessened through activities and improvements such as planting trees, improving streets, building local parks, or other improvements;

Now Therefore, be it resolved that the Port should examine and consider the impacts of business operations on local neighborhoods to which its decisions contribute, and provide ways in its decisions, for the businesses that those decisions help, to contribute to local area improvements.