

PORT OF LOS ANGELES COMMUNITY ADVISORY COMMITTEE
PCAC STEERING COMMITTEE
Port of Los Angeles
425 S. Palos Verdes Street
San Pedro, California

Minutes
September 2, 2008

ATTENDEES

STEERING COMMITTEE MEMBERS:

Jayne Wilson, PCAC Co-Chair
June Burlingame Smith, Chair, San Pedro Coordinated Plan Subcommittee
Donna Ethington, Co-Chair, Water Quality Subcommittee
Richard Havenick, Chair, Air Quality Subcommittee
Dr. John Miller, Chair, EIR/Aesthetic Mitigation Subcommittee
Kathleen Woodfield, Co-Chair, Air Quality Subcommittee

PORT STAFF

David Mathewson

PUBLIC/COMMUNITY

Gwen Butterfield
Richard Pawlowski
David Wright

OTHER PCAC PARTICIPANTS

Pat Nave

LOCATION OF MEETING: Banning's Landing, 100 E. Water Street, Wilmington, CA

- A. Call to Order: 6:40PM – Jayme Wilson, Chair
- B. Sign-In Introductions
- C. Agenda Approved
- D. Minutes Approved for the July 1, 2008 Steering Committee Meeting
- E. Public Comment: None
- F. Status of Motions Submitted to BHC by PCAC:
David Mathewson, Director of Planning and Research, reported that:
Staff was submitting a Board letter to the BHC on August 21, 2008, to approve changes to the PCAC membership (Donna Ethington/Tom Dahlgren, as voting members and Arthur Hernandez/Marcus Perez as alternate members for the Wilmington Neighborhood Council, and John Schafer, as the Non-ILWU voting member to replace Gary Young).

The following two motions would go to the Board on August 21, 2008:

Motion # 51 [PCAC recommends to the Board that at such time as the Terminal Island toll district be established and tolls are set, all vehicles with two axles be exempt from said tolls.] The Board of Harbor Commissioners approved staff's recommendation to deny this motion simply because tolls on roadways/bridges are no longer being considered by the Port of LA.

Motion # 79 [The PCAC recommends to the Board of Harbor Commissioners that they not grant a temporary or permanent use permit or issue a lease to the Team Sheriff Racing and/or Brotherhood Raceway or any other proposed operator to use the Anchorage Road Soil Storage Site for a raceway.] The Board of Harbor Commissioners approved the motion.

Two additional motions will go to the Board on September 4, 2008.

Motion # 72 [The PCAC recommends to the Board of Harbor Commissioners that the Board directs Port staff to submit a quarterly report to the Board of Harbor Commissioners for shipping terminal projects and other projects whose EIRs involve assumptions or projections of container throughput or numbers of ship calls. The report should detail variances between the actual operational characteristics of these projects versus the operational assumptions that were made in the projects' EIRs. The report should include actual TEU throughput and actual ship call numbers versus the projections from EIRs.] Staff is recommending that this can be accomplished through the monitoring of reporting periods identified in the specific environmental documents.

Motion # 80 [The PCAC recommends that the Port provide a clear documented summary on impacts, mitigated impacts and impacts which cannot be mitigated, in all environmental documents.] Port staff supports the motion.

Port staff is working on the remaining motions, including the Anchorage Road Issues.

Jayne Wilson inquired about the status of consultant support for PCAC Subcommittees. Mr. Mathewson responded that Mike Christensen, the Deputy Executive Director of Development, was planning on a workshop on the San Pedro Waterfront Environmental Document with Consultants, Jones and Stokes. June Burlingame Smith stated that Jones and Stokes was not an acceptable Subcommittee Consultant. She requested a meeting with David Mathewson, Mike Christensen, Tom Russell, John Miller and Jayme Wilson to discuss the issues. Mr. Mathewson will follow up with Mr. Christensen.

John Miller explained that the EIR/Aesthetic Mitigation Subcommittee needs its own independent/third party consultant to advise them on the many EIRs that are coming down the pike. The Subcommittee and the Port need to maintain their credibility.

G. PCAC Action Items for September 16, 2008 PCAC Meeting:

1. The Air Quality Subcommittee Motion to Support the Air Quality Mitigation Incentive Program (AQMP) Projects Approved by the Technical Advisory Committee (TAC) with Exception of Project #08-53, Cal Cartage LNG Yard Tractor (POTENTIAL TO PULL FROM THE AGENDA)

This motion may be pulled from the agenda. The Air Quality Subcommittee will meet on September 3rd, at which time they will decide how they would like to handle the above motion. They are talking about taking more time to work with the Technical Advisory Committee on the recommendation.

2. The Air Quality Subcommittee recommends that the PCAC request Port staff to put through Motion No. 66 regarding the storage and transport of dredged materials at and to Anchorage Road to the Board of Harbor Commissioners.

Additionally, the PCAC requests timely movement of all previously passed motions from POLA to the Board of Harbor Commissioners for their consideration. (This will be an Action Item on the agenda for the September PCAC Meeting.)

3. The Air Quality Subcommittee Request for PCAC Support on Comment Letter Applicable to Plains All America Pier 400 EIR/EIS as Submitted, July 10, 2008, by the Subcommittee (MOTION PULLED)

This motion was pulled from the agenda. The comment period has already closed and the letter has been submitted to the Port/Army Corp of Engineers.

H. PCAC Informational Items for September 16, 2008 PCAC Meeting:

1. The Light, Aesthetics and Noise Subcommittee recommends to PCAC that PCAC recommend to the Board of Harbor Commissioners that the Plains All American Pipeline, LLC /Pier 400, Pacific LA Marine Terminal Project DEIR comment period be extended from the current 60 days to 90 days, to give the public and the PCAC time to comment on the project. (MOTION PULLED)

This motion was pulled from the PCAC Agenda. The comment period has already closed.

2. The Light, Aesthetics and Noise Subcommittee Resolution:

WHEREAS, the documents are lengthy, have enormous detail and complexity, and there are numerous DEIRs pending, and

WHEREAS, the public is entitled to sufficient time to provide informed and meaningful comments,

RESOLVE, that all DEIR comment periods be a minimum of 90 days to allow for comment from the public and for the PCAC process.

This item will be placed on the September PCAC Agenda as an Informational Item.

- I. PCAC Informational Presentations for September 16, 2008 PCAC Meeting: David Mathewson will touch base with Michelle Grubbs for a September presentation on Terminal Efficiency. He will also talk to City Attorney, Tom Russell with regard to a presentation on the City Charter. If neither presentation is possible for the September PCAC meeting, the Port will roll over to a presentation on the POLA Emission Inventory.
- Terminal Efficiency
 - POLA Staff Presentation /Graphic Rendering of the City Charter as it Applies to Hallowed Ground (land dedicated for public use) and the Outer Harbor
- J. Other:
- Future presentation on cumulative impacts (for all environmental issues) from all the upcoming projects and how the impacts overlap from one project to another. When all is said and done, what is the reality of all the impacts and how will it affect the lives of the residents/community members? (i.e. How will the Plains All American Pipeline Project on Pier 400, the Channel Deepening Project, and any other future projects impact the recreational use in the outer harbor? How will future projects and planning for future mitigation impact the use of the waterfront (i.e. Shallow Water Habitat impacts on recreational use of Cabrillo Beach, specifically, wind surfing).
 - Request for updates on POLA Strategic Plan, POLA Port Master Plan, and Economic Plan for the San Pedro Waterfront Project.
 - Request for PCAC presentation on the POLA Emissions Inventory
 - Request for PCAC presentation on POLA Vessel Main Engine Fuel Incentive Program
 - The Chair of PCAC will submit a formal request to Dr. Knatz asking that a limited number of PCAC members be subsidized to attend the Urban Waterfront Conference in Chicago.
- K. Adjournment: 7:45PM

Signature on File

Jayme Wilson, Co-Chair

Port of Los Angeles Port Community Advisory Committee

Signature on File

Debra Babcock-Doherty, PCAC Executive Assistant