

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

Tuesday, November 3, 2009

MEETING LOCATION

Banning's Landing
100 E. Water Street
Wilmington, CA 90744

6:00PM

NOTICE AND AGENDA

- A. Call to Order: June Burlingame Smith, Chair
- B. Sign-In/Introductions
- C. Approval of Agenda
- D. Approval of Minutes for the October 6, 2009 Steering Committee Meeting
- E. Public Comment
- F. Discussion:
 - PCAC Structure
- G. Status of Motions Submitted to BHC by PCAC – David Mathewson
- H. PCAC Action Item for November 17, 2009 PCAC Meeting:
 - EIR Subcommittee (See Attached) (This Item may be withdrawn?)
- I. PCAC Informational Items for November 17, 2009 PCAC Meeting
 - Cabrillo Beach Water Quality Issues
- J. Presentations for November 17, 2009 PCAC Meeting
- K. Adjournment

ACTION ITEM H. FOR PCAC, NOVEMBER 17,2009 (THIS ITEM MAY BE WITHDRAWN?)

The EIR/Aesthetic Mitigation Subcommittee adopted the following Recommendation, August 27, 2009. The recommendation was moved by Richard Havenick with a second by Peter Warren. It carried with 5 Ayes, 0 Nays and 1 Abstention.

RESOLUTION:

Whereas, the China Shipping Settlement Agreement established that the Port Community Advisory Committee (PCAC) would be established, and;

Whereas, the Motion PCAC NO. AQ-017 was approved by the full PCAC on 2/20/07 defining requirements for the continuation of the PCAC Subcommittee structure (e.g., to include Air Quality Subcommittee) and neither the BHC nor the Port of LA responded to the Motion AQ-017, and;

Whereas, the POLA Executive Director unilaterally discontinued operation of certain PCAC Subcommittee's contrary to Motion AQ-017,

Therefore, be it resolved, that the EIR Aesthetic Mitigation Subcommittee requests the PCAC to request the BHC to instruct Port staff to immediately re-instate the PCAC structure that existed prior to referenced Executive Director's unilateral action and direct Port staff to respond to the PCAC Motion No. AQ-017.