

PORT OF LOS ANGELES COMMUNITY ADVISORY COMMITTEE
WILMINGTON WATERFRONT DEVELOPMENT SUBCOMMITTEE

Port of Los Angeles
425 S. Palos Verdes Street
San Pedro, CA

Minutes
February 12, 2008

ATTENDEES

COMMITTEE MEMBERS/PCAC

Ken Melendez, Chair
Arthur Hernandez, Alternate Member
Frank Herrera, Voting Member
Gary Kern, Voting Member

PORT STAFF

Chris Brown

PUBLIC PARTICIPANTS

Keith Ball
Sergio Carrillo
Betsy Cheek
Gene Kininmonth
Jesse Marquez
Chuck Taylor

- A. Call to Order: 5:50PM
- B. Agenda Approved
- C. Approved Minutes of the January 8, 2008 Wilmington Waterfront Development Subcommittee Meeting
- D. Announcements:
Chris Brown reported that he had received the design drawings (100% completed) from the consultants on the Wilmington Buffer Project. Permits are being obtained, and the bid process is moving forward. The bids should go out in a couple of months.

With regard to the closing of B and C streets to build the Wilmington buffer, the streets will need to be vacated on a permanent basis. To get the project started, the Port will issue revocable permits from the city. This plan will go before the Board of Public Works, at which time the Committee should consider attending the meeting to support this plan.

As for the TraPac EIR, there was an appeal to City Council, from the Coalition for a Safe Environment and the Natural Resources Defense Council (NRDC). The appeal has been assigned to Councilwoman Janice Hahn's office. The City Council only

has the authority to approve or reject the EIR. They do not have the authority to change it. There was no further update.

The Avalon Corridor Project, EIR/Notice of Preparation will be released for public review sometime in March/April. It is anticipated that the Draft EIR should be out by early summer, and to the Board for approval in September. The design process is underway.

E. Update:

- TraPac EIR Letter of Support to LA City Council and Elected Officials
The Subcommittee unanimously agreed to forward a letter and some backup materials to the LA City Council and to the Elected Officials, declaring public support from the Wilmington community for the TraPac EIR and the building of the Wilmington buffer.

MOTION:

On Motion of Gary Kern, Second by Frank Herrera, it was resolved that the Wilmington Waterfront Development Subcommittee move forward with supporting materials to the City Council and the Elected officials.

Motion carried with 4 Ayes, 0 Nays, and 0 Abstentions.

Jesse Marquez stated that there would be a meeting on Tuesday, February 19, 2008, with Councilwoman Hahn to discuss TraPac mitigations.

- Survey/Letter from the Department of Toxic Substances Control (DTSC) Community Assessment, Environmental Investigation of the Avalon Triangle Site, Located at 101 N. Broad Avenue, Wilmington.
Ken Melendez requested that the Committee and community members complete and return the survey questionnaire that was attached to the letter from the Department of Toxic Substances Control regarding an environmental investigation being conducted at the Avalon Triangle site. As part of the process to clean up the site, the DTSC surveys the community to find out the level of awareness of the project and to obtain input from the community. Public response will help to shape upcoming public participation opportunities associated with the site.

Jesse Marquez stated that Roger Kentz, Senior Hazardous Substance Scientist, from the DTSC, would be the lead DTSC agent for the project, and that he had offered to address this committee.

The timeline for the Avalon Triangle Park is to wrap up the process with the DTSC in May, incorporating DTSC instructions, and to advertise the project in June. It will take about five months to bring a contractor on board, and another six months to develop the Park. The Park should be completed by May 2009.

F. Public Comment: None

G. Non-Agenda Items:

- * Valero continues to work with the Port to remove the Tanks
- * China Shipping Aesthetic Mitigation Projects: (Projects will go to the Board of Harbor Commissioners on February 21, 2008)
 - Wilmington Rowing Boathouse – Gene Kininmonth thanked the Committee for supporting the concept of a Rowing Boathouse. He requested that the Subcommittee push the Youth Sailing Center and the Rowing House forward.
 - Wilmington YMCA – Betsy Cheek thanked the Committee for supporting their project.
- * Request to have Teresa Scognamillo attend the March Subcommittee meeting to address questions on the Wilmington Aesthetic Mitigation Projects.
- * Chuck Taylor, from Butterfield Communications, informed the Committee that the Northwest San Pedro Neighborhood Council had agreed to endorse the motion that the Wilmington Waterfront Development Subcommittee passed on the aesthetic mitigation projects they chose to move forward to the Board. They also passed a substitute motion to go forward with the open green space project, using alternative funding.

H. Next Meeting, March 11, 2008

I. Adjournment: 6:50PM

Signature on File

Ken Melendez, Chair
Wilmington Waterfront Development Subcommittee

Signature on File

Debra Babcock-Doherty, PCAC Secretary