

PORT OF LOS ANGELES COMMUNITY ADVISORY COMMITTEE  
425 S. PALOS VERDES STREET  
SAN PEDRO, CA 90731

**WILMINGTON WATERFRONT DEVELOPMENT SUBCOMMITTEE**  
**EIR / AESTHETIC MITIGATION SUBCOMMITTEE**

**SCHEDULE OF MEETING ACTIVITY**

**FOR**

**APRIL 14, 2009**

**AT**

**BANNING'S LANDING**

**100 EAST WATER STREET**

**WILMINGTON, CA 90744**

**5:30PM – 6:30PM**

**Wilmington Aesthetic Mitigation Working Group Meeting**

- Review Selection of Wilmington Aesthetic Mitigation Projects and Draft a Recommendation for the EIR / Aesthetic Mitigation Subcommittee
- Draft a Recommendation for the Wilmington Youth Sailing Center

**6:30PM – 8:00PM**

**Joint Subcommittee Meeting/Wilmington Waterfront Development Subcommittee and the EIR/Aesthetic Mitigation Subcommittee**

See Agenda Below

JOINT SUBCOMMITTEE MEETING  
WILMINGTON WATERFRONT DEVELOPMENT SUBCOMMITTEE /  
EIR/AESTHETIC MITIGATION SUBCOMMITTEE

APRIL 14, 2009

6:30PM – 8:00PM

NOTICE AND AGENDA

- A. Call to Order/Sign In – Ken Melendez/Kathleen Woodfield
- B. Approval of Agenda
- C. POLA Staff Update / Wilmington Waterfront Projects – Chris Brown
- D. Banning’s Residence Museum Project Update – Michael Sanborn
- E. ACTION ITEMS:  
Review Selection of Wilmington and San Pedro Aesthetic Mitigation Projects
  1. Recommendation for Wilmington Aesthetic Mitigation Projects / and San Pedro Aesthetic Mitigation Projects
  2. Recommendation for Wilmington Youth Sailing Center
  3. Proposed Amended Resolution for Action Re: Extension of the June 2009 Term Date for the China Shipping Aesthetic Mitigation Fund
- F. Public Comment (2 Minutes)
- G. Next Meeting, May 12, 2009
- H. Adjournment

AGENDA ITEM E.3. / Proposed Amended Resolution

Whereas, the Amended Stipulated Judgment provides that aesthetic mitigation money not allocated by June, 2009 shall be spent on air quality improvements; and

Whereas, the term “allocated” could have several meanings. Such as funds actually spent, funds committed by Board of Harbor Commissioner action, or PCAC action sending recommendations to the Board of Harbor Commissioners; and

Whereas, the allocation of funds has been more time consuming due to the addition of funds for mitigation during the term of the agreement;

Now Therefore, Be it Resolved that the EIR Aesthetic Mitigation Subcommittee recommends that the PCAC request from the Board of Harbor Commissioner that the June 2009 term date for the allocation of China Shipping Aesthetic Mitigation funds be extended until December 31, 2009, and

Be it Further Resolved that the term “allocation” as used in the Amended Stipulated Judgment shall mean that the PCAC has taken those steps it can take in recommending projects for funding to the Board of Harbor Commissioners.