

PORT OF LOS ANGELES COMMUNITY ADVISORY COMMITTEE  
WILMINGTON WATERFRONT DEVELOPMENT SUBCOMMITTEE

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

Minutes  
May 11, 2010

ATTENDEES

COMMITTEE MEMBERS/PCAC

Ken Melendez, Chair  
Olivia Cueva Fernandez, Voting Member  
Donna Ethington, Voting Member  
Frank Herrera, Voting Member  
Gary Kern, Voting Member  
Charlie Rico, Alternate Member

PORT STAFF

Cecilia Moreno

PORT POLICE

Harry Hunold

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

- A. Call to Order: 5:40 PM
- B. Agenda Approved
- C. The Minutes of the April 13, 2010 Wilmington Waterfront Development Subcommittee meeting were approved.
- D. Chair Update:
  - DWP/Overflow Parking in the Lot Across from Banning's Landing:  
Ken Melendez discussed the issue with Gordon Teuber from the Council Office (CD15), who stated that the DWP may be open to working with the Port regarding this lot, perhaps leasing it from DWP. If the Port were to lease it, clean it up and maintain it, they would likely have control over its use. The Subcommittee may be able to work with the Council Office to encourage the Port to work with the DWP on leasing the lot. Gary Kern suggested that the Subcommittee request a cost analysis to determine the overall maintenance cost of leasing and maintaining the lot. Others inquired as to whether the lot had lighting for evening use. Given the Committees approval, Mr. Melendez will follow up on the cost analysis and the leasing of the lot.
- E. Staff Update:
  - LA City Planning /State Fish Land Purchase  
The State Fish land purchase and the zoning for the Buffer is scheduled to go to the Planning Commission on June 10, 2010.

- **Avalon Triangle:**  
The Triangle Park is all cleaned up, as far as the contamination goes. They need to remove two feet of the top soil that is not suitable for grass and plant growth. The Port of Los Angeles recently applied for grant funds to build the long awaited park. The Subcommittee followed up with a letter to Congresswoman Jane Harman, supporting the application for funding and its use to construct the Triangle Park. POLA should have a response regarding their application by summer.
- **Buffer Area:**  
The Buffer is moving right along. Mr. Melendez suggested that the entire PCAC be given the opportunity to tour the site, rather than just the Wilmington Subcommittee.

Mr. Melendez got an update on the status of the Buffer project area located near "C" Street. It appeared as though all activity had stopped and Mr. Melendez inquired as to why. Mr. Brown informed him that they had found lead contamination in the soil and that they had to secure additional funds for the cleanup. The clean-up is now complete and they are moving forward on the landscaping.

- **Wilmington Waterfront:**  
There was no new update. Mr. Melendez distributed a list of priorities that the Subcommittee agreed were some elements of the project that would help to move the whole Wilmington Waterfront Project forward in the next three years.

2010 - 2011 / 2012 – 2013

- Relocate Catalina Freight, This would increase the waterfront access for all residents from 600 Ft. to 1800 Ft.
- Lease the Lot Across the Street from Banning's Landing From the DWP to Provide Parking for the Wilmington Waterfront
- Finish Avalon Triangle Park
- Finish Wilmington Buffer
- End Dredge Site Next to Wilmington Marinas (December 2011)  
The Community needs to come to the upcoming public workshop and support getting rid of the Anchorage Road Soil Storage Site.
- Allow 10% Live A Boards in Wilmington Marinas  
Limiting the Wilmington Marinas to 5% Live a Boards affects the businesses in the vicinity of the Marinas. Other Marinas in Marina Del Rey permit up to 10%, as well as Holiday Harbor.
- Connect the Red Car with San Pedro From Cabrillo Beach to Avalon Blvd.
- Rename John S. Gibson to Wilmington-San Pedro Way to Connect the Two Communities

In July, when the Subcommittee reconvenes, they will address moving this list of priorities forward to the Mayor's Office, the Councilwoman's Office, the Board, and to Dr. Geraldine Knatz, Executive Director of the Port of Los Angeles.

F. Public Comment:

- Cecilia Moreno announced that there would be a Community Workshop on June 5, 2010 from 10:00 AM to 12:30 PM to discuss issues for the Wilmington Marinas Planning Study. The meeting will be held at the Wilmington Recreational Center (Wil Hall).

G. Non Agenda Items:

- Donna Ethington raised an issue with regard to the paving of Harry Bridges as far as Neptune. She asked for clarification on a timeline for the various phases of street work as planned in the TraPac project, as well as the SR-47 Project.
- Olivia Cueva Fernandez asked about the Bike Path plan and how it would connect with Wilmington.

H. Next Subcommittee Meeting: July 13, 2010 (The June meeting is cancelled.)

- Paving Harry Bridges
- SR-47
- Bike Path
- Wilmington Skill Center

I. Adjournment: 6:30 PM

Signature on File

Ken Melendez, Chair

Wilmington Waterfront Development Subcommittee

Signature on File

Debra Babcock-Doherty, PCAC Executive Assistant