

PORT OF LOS ANGELES COMMUNITY ADVISORY COMMITTEE
WILMINGTON WATERFRONT DEVELOPMENT SUBCOMMITTEE
TUESDAY, December 8, 2009

MEETING LOCATION:

Banning's Landing
100 East Water Street
Wilmington, CA

REVISED NOTICE AND AGENDA

Meeting: 5:30 p.m. to 7:30 p.m.

- A. Call to Order/Sign In – Ken Melendez, Chair
- B. Approval of Agenda
- C. Approval of the Draft Minutes for the November 10, 2009 Wilmington Waterfront Development Subcommittee Meeting
- D. Staff Update:
 - Avalon Triangle
 - Buffer Area
 - Wilmington Waterfront
- E. Discussion:
 - Buffer Area / Recommendation for Sale of Parcels on Buffer / Mitigation Measures
 - Recommendation Letter to Mayor/Council Office/ Commission/ and the Port on Prioritizing the Build Out of the Wilmington Waterfront Plan
 - Recommendation for Names for the Triangle Park
- F. Public Comment (2 Minutes)
- G. Non-Agenda Items (2 Minutes)
- H. Next Subcommittee Meeting: January 12, 2010
- I. Adjournment