

PORT OF LOS ANGELES COMMUNITY ADVISORY COMMITTEE  
AIR QUALITY SUBCOMMITTEE  
**Wednesday, February 6, 2008**  
Port of Los Angeles  
425 S. Palos Verdes Street  
San Pedro, CA 90731

LOCATION OF MEETING  
POLA CHARTER HIGH SCHOOL  
250 W. 5<sup>th</sup> Street  
San Pedro, CA  
4:30PM

**NOTICE AND AGENDA**

- A. Call To Order- Co-Chair, Richard Havenick
- B. Sign/In/Introductions
- C. Approval of Agenda
- D. Approval of Minutes: November 7, 2007
- E. Public Comment (Comment on anything not on the agenda)
- F. POLA Updates (Including status of TraPac EIR and Appeal)
- G. Update Regarding MATEsIII
- H. Update on Worker Exposure Study
- I. Discussion of Definition of Feasibility with Regard to CAAP Mitigations such as Low Sulfur Fuel with Potential Subcommittee Action
- J. Discussion of Baseline for Health Risk Standard with Potential Subcommittee Action
- K. Items for Future Meetings (e.g., Future Big Reductions Opportunities , Questions Regarding Relationship Between CAAP, Growth, and EIR Projects)
- L. Adjournment