

PORT OF LOS ANGELES COMMUNITY ADVISORY COMMITTEE
Past EIR / Aesthetic Mitigation Subcommittee
Thursday, May 31, 2007
Port of Los Angeles
425 S. Palos Verdes Street
San Pedro, CA 90731

LOCATION
POLA Conference Room 316
4:00 P.M. to 6:00PM

NOTICE AND AGENDA

- A. Call to Order: Frank O'Brien, Vice Chair
- B. Sign-In / Introductions
- C. Approval of Agenda
- D. Approval of Minutes: April 16, 2007
- E. Public Comment
- F. POLA Staff Updates:
 - a. EIRs
 - b. Applications for Development
 - c. POLA New EIR Flowchart
 - d. Project EIRs
 - e. Projects Recommended by Port Staff to be Funded by State Infrastructure Bonds
 - f. Stakeholder Meetings re EIRs
 - g. EIR Findings of Off-Port Impacts (individual and cumulative) on Land Use, Aesthetics and Blight
 - h. New Port-Funded RAND Study Process
 - i. Status of Annual Mitigation Scorecard
- G. Aesthetic Mitigation Update
 - a. Overall Budget: Total Fund / Allocated / Balance Available
 - b. Application, Review and Recommendation Flow Chart Review
 - c. San Pedro Projects - North Gaffey St./ Plaza Park / Welcome Park
 - d. Wilmington Projects - Sailing Center / East Wilmington Greenbelt
 - e. New Wilmington Project Applications

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NOTICE AND AGENDA CONTINUED

- H. Action Items:
 - a. Recommendation to the Board re EIR Reviews Including Stakeholder Meeting Process
 - b. Report and Recommendation to PCAC Regarding Aesthetic Mitigation Projects
 - c. Report and Recommendation to the Board Regarding EIR Findings (individual and cumulative) of Off-Port Impacts on Land Use, Aesthetics and Blight
 - d. Report and Recommendations to the Board Regarding the Annual Mitigation Scorecard Previously Recommended by the PCAC
- I. New Business / Non Agenda Items
- J. Agenda Items for Next Meeting – June 28, 2007
- K. Adjournment