

PORT OF LOS ANGELES COMMUNITY ADVISORY COMMITTEE
EIR/AESTHETIC MITIGATION SUBCOMMITTEE

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

Minutes
August 23, 2007

ATTENDEES

COMMITTEE MEMBERS/PCAC

Dr. John Miller, Chair
Skip Baldwin, Alternate Member
Olivia Cueva Fernandez, Voting Member
Donna Ethington, Voting Member
Michelle Grubbs, Voting Member
Janet Gunter, Alternate Member
Chuck Hart, Voting Member
Richard Havenick, Voting Member
Lucy Mejia, Alternate Member

PUBLIC PARTICIPANTS

Gwen Butterfield
Sharon Rubulcava
David Wright

CONSULTANTS - None

PORT STAFF - None

- A. Call to Order: 4:15PM
- B. Sign In / Introductions
- C. Agenda Approved
- D. The minutes were approved for the July 26, 2007 EIR Subcommittee meeting.

In Teresa Scognamillo's absence, Dr. Miller reported that Ms. Scognamillo had provided a written update on the Wilmington Mitigation Proposals. The Committee met in June to review seventeen Aesthetics Mitigation Proposals, which were narrowed down to fourteen proposals. Due to the commitment of the State Lands staff, to State-wide conferences, the proposals were held for POLA Executive Management review. Dr. Miller stated that the Port appeared to be willfully delaying the submittal of these proposals to State Lands, and that it was not the Port's responsibility to ease the work load of State Lands. The committee agreed that Dr. Miller would draft a letter to send to Dr. Knatz addressing the inappropriate action of Port staff.

Olivia Cueva Fernandez suggested that a letter be drafted to send to all the applicants, informing them of the status of their proposals, as well as thanking them for their participation in the program.

- E. Discussion of the TraPac EIR:
Dr. Miller explained that the TraPac EIR was fundamentally flawed. The Subcommittee raised the following issues:
- underestimated impacts of throughput/truck/rail/ship calls
 - lack of comprehensive planning/lack of notification to surrounding cities
 - ignored off-port impacts/cumulative impacts
 - potential project segmentation
 - lack of analysis on day/night/hoot shifts (need analysis on impacts of all shifts)
 - no risk assessments/hazardous footprint
 - marina issues (to be forwarded by Donna Ethington)
 - NRDC – Guardian for CAAP compliance (Janet Gunter will contact NRDC)
 - Social Economics, no discussion of negative aspects of health care costs
 - premature deaths / cancer risk
 - review of cranes coming into the terminal
 - Aesthetics – minimize the impacts
 - Rail / restudy noise from newer, cleaner trains, may be cleaner, but not quieter

Dr. Miller asked Committee members to forward their comments to either he or to Sandra Genis so that they could finalize the comment letter for the August PCAC meeting.

- F. Action Items: (No Action Taken)
- G. Public Comment: None
- H. Agenda Items for Next Meeting, September 27, 2007
- I. Adjournment: 6:00PM

Signature on File

Dr. John Miller, Chair
EIR / Aesthetic Mitigation Subcommittee

Signature on File

Debra Babcock-Doherty, PCAC Executive Assistant