

PORT OF LOS ANGELES COMMUNITY ADVISORY COMMITTEE  
SAN PEDRO COORDINATED PLAN SUBCOMMITTEE

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

Minutes  
April 11, 2007

ATTENDEES

COMMITTEE MEMBER/PCAC

June Burlingame Smith, Chair  
Pat Nave – Voting  
Gordon Teuber – Exofficio

PORT STAFF

Michael Cham  
Jan Green Rebstock

PUBLIC PARTICIPATION

Joan Colombo  
Carlos Garcia

- A. Call To Order: 5:10PM
- B. Sign-In/Introductions
- C. Agenda Approved
- D. Minutes were Approved for the February 14, 2007 and March 14, 2007 Meetings.
- E. Public Comment: None
- F. Reports from Port Staff:
  - San Pedro Waterfront Enhancements Project:  
Jan Green Rebstock stated that there was a proposal to move two Eastview Little League Fields temporarily to 22<sup>nd</sup> St. (for a three year period.). The proposal was presented through Councilwoman Hahn’s office to Dr. Geraldine Knatz, Executive Director of the Port of Los Angeles. Dr Knatz stated that the site had been addressed in the Mitigated Negative Declaration, and that the proposal would need to go to the Board and through another public review.

Ms. Burlingame Smith, angered over the lack of respect for the Coordinated Plan Subcommittee, requested and received a response from Gordon Teuber, Councilwoman Hahn’s PCAC representative. She stated that the Coordinated Plan Subcommittee/PCAC should have been involved in discussions on any potential changes to the Enhancements Project particularly after the PCAC/public and the Port had spent five years building project consensus. Ms. Burlingame Smith requested an explanation from Dr. Knatz on how PCAC would be involved in this process.

- EIR/EIS Comments on San Pedro Waterfront Enhancements Project:  
Comments on the EIR are posted on the website; [www.portoflosangeles.org](http://www.portoflosangeles.org). Port staff is working on extracting individual comments and drafting a new project description. Dr. Knatz intends to use the San Pedro Waterfront Project EIR to implement new changes to the EIR process, which will include four additional stakeholder meetings; one prior to the preparation of the Draft NOP - for input on the project description, one during the preparation of the Draft Administrative EIR - to resolve significant issues, one at the time of the 1<sup>st</sup> administrative review – for mitigation / significant issues resolution, and one during the preparation of the Administrative Draft Final EIR/EIS.

Ms. Burlingame Smith asked how the Coordinated Plan Subcommittee would be involved in amending the project description. Jan Green Rebstock, from Environmental Management stated that changes to the project description would be shared and discussed with the subcommittee. Discussion resulted in clarifying how PCAC / community participation would be implemented in the final stages of the draft document.

- PCAC Reorganization Recommendation:  
The PCAC reorganization recommendations from Port staff are not expected to go to the Board of Harbor Commissioners (BHC) before May.

The BHC approved the following PCAC appointments on April 5, 2007.

- Pat Nave, as the new Northwest San Pedro Neighborhood Council voting member
- Philip Nicolay, to continue as the Northwest San Pedro Neighborhood Council alternate member, and
- Carrie Scoville, as the new Central San Pedro Neighborhood Council alternate member

In compliance with City procedures, the PCAC appointments above will be effective April 18, 2007.

- Future Use of Rail Lines  
Jan Green Rebstock stated that there were discussions about removing one set of rail lines to allow for the Red Car Maintenance Building and Museum at the foot of 13<sup>th</sup> Street.

Once again, the concern was raised with regard to the dangerous tank cars along Harbor Boulevard. Ms. Burlingame Smith asked to have Port staff that could address this issue, attend the next subcommittee meeting.

Jody James raised the issue about a federal law requiring companies such as Westway's to carry liability insurance to protect the lives and the property of the public from any accidental or catastrophic events. Ms. James will forward a copy of this law to the Subcommittee Chair, Ms. Burlingame Smith.

- Jankovich Lease Renewal  
The Port has received comments on the Jankovich Lease Renewal, and is looking at a relocation alternative to accommodate Jankovich, as well as a lease renewal rather than a 30 day revocable lease before Jankovich makes any capital improvements. Ms. Burlingame Smith encouraged the Port to consider the relocation alternative and asked that they examine the long term ramifications of the new location.

G. Process for Approving Specific Projects Along the San Pedro Waterfront  
Ms. Burlingame Smith commented on the number of proposed projects in the queue for the waterfront. She will ask Dr. Knatz to attend the next Subcommittee meeting to discuss the role of the Subcommittee/PCAC in the selection process of these projects. The Cabrillo Beach Boat House is one of those projects.

H. Agenda Items for Next Meeting, May 9, 2007

I. Adjournment: 6:20PM

Signature on File

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June Burlingame Smith, Chair  
San Pedro Coordinated Plan Subcommittee

Signature on File

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Debra Babcock-Doherty, PCAC Secretary