

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
June 13, 2007

ATTENDEES

COMMITTEE MEMBER/PCAC

June Burlingame Smith, Chair
Richard Havenick, Voting Member
Richard Pavlick, Voting Member
Carrie Scoville, Alternate Member

PUBLIC PARTICIPATION

John M. Delgado Jr.
Kevin Ketchum
Jack Mendez
Laurie Powers

PORT STAFF

Jan Green Rebstock
Sal Zambrano

- A. Call To Order: 5:05PM
- B. Sign-In/Introductions
- C. Agenda Approved
- D. Minutes were approved for the May 9, 2007 meeting
- E. Public Comment: None
- F. Report from Port Staff:
 - EIR/EIS for the San Pedro Waterfront Project
Jan Green Rebstock reported that the Board received an update on the EIR/EIS for the San Pedro Waterfront Project on May 17, 2007. A copy of the presentation and a video of the meeting can be obtained on the Port's website at www.portoflosangeles.org

At the board meeting, Executive Director Geraldine Knatz summarized the waterfront projects that are in progress (the Waterfront Gateway Development Project and the San Pedro Waterfront Enhancements Project). She touched on the San Pedro Waterfront EIR/EIS project description. Ninety comment letters were received on the EIR/EIS, which can also be viewed on the website. Port staff continues to meet with stakeholders to address major issues. The intent is to go to the Board in August with an update on changes to the project description and have a finalized project description by the end of August.

Ms. Burlingame Smith inquired as to the role of the Committee and the PCAC in the continuation of the waterfront project? Ms. Green Rebstock stated that she was instructed to attend all of the Coordinated Plan Subcommittee meetings, to provide project updates, and to relay comments and concerns from the subcommittee back to senior management.

- Enhancements Projects/the Proposed Boathouse at Cabrillo Beach
Sal Zambrano, from the POLA Engineering Division, stated that the boathouse at Cabrillo Beach was not a Port project, and that he had no information for the Committee.
- Cabrillo Marina Phase II Design
Mr. Zambrano gave an update on the new draft design for the marina, delineating the differences between the new design and the old Westrec design.

The following issues were raised by the Subcommittee / community:

- Possibility of incorporating youth sailing program
- Time schedule for construction
Port staff's response was that there was presently no schedule. The design has been submitted to the POLA Environmental Division for evaluation. Mr. Zambrano explained that with the environmental process, the design process, and the advertising process, it could be as much as 2 years before construction begins.
- Does the Port have an interim plan to deal with the deteriorating conditions at Cabrillo Way until the construction phase begins? (Staff responded that this would be a question for the Real Estate Management Division.)
- With regard to the Main Channel separating Cabrillo Marina and Phase II, what is the difference in the current width of the channel and the width at build out.
Mr. Zambrano stated that the width of the Channel would not change.
- Does the plan consider new facilities for Yacht Clubs? What would the slip configuration look like?
Mr. Zambrano stated that the Port was meeting with Yacht Clubs to determine their needs.

Kevin Ketchum explained that it is the access issue to slips and not the percentage of slips that would work, especially with more than one yacht club in the same marina.

- Track and resolve issues pertaining to
 - 1.) The youth sailing program
 - 2.) The promenade
 - 3.) Designing the marina plan to accommodate Yacht Clubs
 - 4.) Existing conditions at Cabrillo Way Marina
 - 5.) The launch ramp.
- Water Feature at Swinford
Mr. Zambrano reported that the water feature was expected to be completed by February 2008.

- Knoll Hill

Jan Green Rebstock clarified that there was no proposed parking for the Cruise Center on Knoll Hill. There was an error in the diagram that had been distributed at the May 17th Board meeting. Potential parking for the Cruise Center is being consider at the base of Knoll Hill at Front Street, as well as:

- at the existing Cal Trans site/Swinford (surface parking)
- at the existing cruise parking terminal (small parking structure)
- at Sampson Way and Minor Street, under the bluff (surface or structured parking)

June Burlingame Smith requested that the Port seriously consider the area under the bluff and Ports O' Call.

Additional structure parking to serve the San Pedro Downtown is being considered at the base of 7th Street. Ms. Burlingame Smith commented that a parking structure at this location would visually interrupt the welcoming effect of the Maritime Plaza.

Community members representing the Knoll Hill Dog Park requested PCAC support to maintain the use of Knoll Hill as the dog park and to relocate Eastview Little League fields elsewhere. As much as the Coordinated Plan Subcommittee and the PCAC support the Knoll Hill Dog Park, they encouraged the Central San Pedro Neighborhood Council to take their motion and their concerns straight to the Board of Harbor Commissioners.

It was suggested that perhaps the PCAC adopt a motion to include the uses of Knoll Hill in the San Pedro Waterfront project. Ms. Burlingame Smith explained that the Coordinated Plan Subcommittee had already been down that road.

G. Other - None

H. Agenda Items for Next Meeting, July 11, 2007

June Burlingame Smith, Chair of the Subcommittee will be out of town for the July 11, 2007 Subcommittee meeting and suggested that perhaps Jayme Wilson, the PCAC Co-chair act as chair in her absence.

I. Adjournment: 6:30PM

Signature on file

June Burlingame Smith, Chair
San Pedro Coordinated Plan Subcommittee

Signature on File

Debra Babcock-Doherty, PCAC Secretary