

PORT OF LOS ANGELES COMMUNITY ADVISORY COMMITTEE  
STEERING COMMITTEE  
Monday, April 2, 2007  
Port of Los Angeles  
425 S. Palos Verdes Street  
San Pedro, CA 90731

**LOCATION**  
POLA Conference Room 522  
**6:30PM**

**NOTICE AND AGENDA**

- A. Call to Order: Jayme Wilson, Chair
- B. Sign-In/Introductions
- C. Approval of Agenda
- D. Approval of Draft Minutes for March 5, 2007 Meeting
- E. Public Comment
- F. Status of Motions Submitted to BHC by PCAC – David Mathewson
- G. PCAC Action Items for April 17, 2007 PCAC Meeting
  - EIR/Aesthetic Mitigation Subcommittee
- H. PCAC Informational Items for April 17, 2007 PCAC Meeting:
  - Air Quality Subcommittee
- I. Educational Presentations for April 17, 2007 PCAC Meeting: None
- J. New Business / Non-Agenda Items
- K. Adjournment

**Action Item for  
April 17, 2007  
PCAC Meeting**

Item #

EIR/Aesthetic Mitigation Subcommittee

MOTION:

Whereas throughput assumptions used in POLA environmental documents are often exceeded, resulting in increased unmitigated impacts on the communities of San Pedro and Wilmington,

The PCAC recommends to the Board of Harbor Commissioners that the Board directs Port staff to submit a quarterly report to the Board of Harbor Commissioners for shipping terminal projects and other projects whose EIRs involve assumptions or projections of container throughput or numbers of ship calls. The report should detail variances between the actual operational characteristics of these projects versus the operational assumptions that were made in the projects' EIR. The report should include actual TEU throughput and actual ship call numbers versus the projections from EIRs.

The EIR/Aesthetic Mitigation Subcommittee adopted the motion January 25, 2007. The motion was moved by Janet Gunter, second by Chuck Hart, and adopted with 5 Ayes, 0 Nays, and 1 Abstention.

**Informational Item  
For April 17, 2007  
PCAC Meeting**

Item #

Air Quality Subcommittee

MOTION:

The PCAC recommends that the Board of Harbor Commissioners recommend to the Mayor and to the City Council to support the Port Investment Bill SB974.

Motion moved by: Janet Gunter

Second by: Jody James

Motion carried with 5 Ayes, 0 Nays and 0 Abstentions