

PORT OF LOS ANGELES COMMUNITY ADVISORY COMMITTEE
PCAC STEERING COMMITTEE
Port of Los Angeles
425 S. Palos Verdes Street
San Pedro, California

Minutes
December 4, 2006

ATTENDEES

STEERING COMMITTEE MEMBERS:

Wilson, Jayme – PCAC Co-Chair
Burlingame Smith, June – Chair, San Pedro Coordinated Plan Subcommittee
Havenick, Richard – Chair, Air Quality Subcommittee
Melendez, Kenneth – Chair, Wilmington Waterfront Development Subcommittee

PORT STAFF:

David Mathewson

PCAC PARTICIPANTS

Peter Warren

PUBLIC/COMMUNITY

Lou Baglietto, Butterfield Communications
Leticia Melendez
Pat Nave

- A. Call to Order: 6:40PM
- B. Sign-In Introductions
- C. Agenda Approved
- D. Approved Minutes of the November 6, 2006 Steering Committee Meeting
- E. Public Comment:
Ken Melendez reported that the final public workshop for the Wilmington Waterfront Development Project with Sasaki Design was held on December 2, 2006 and that it was very successful.
- F. Update:
 - PCAC Evaluation/Recommendations to Board of Harbor Commissioners
Dr. Geraldine Knatz will be addressing PCAC recommendations on December 7, 2006, during her Executive Director Report. Her report will be posted on the Port website on December 8, 2006 for public comment. Final recommendations are expected to go to the Board on January 18, 2007. The Committee reiterated the importance/necessity for a collaborative approach to obtain a consensus between the Port, PCAC and the community.

The following suggestions were made by the Committee and community participants:

- To establish a small group to work with Port staff on a final recommendation to take to the Board
 - To include Neighborhood Councils in a collaborative approach
 - That Port staff provide a presentation at the December 19, 2006 PCAC meeting on the Executive Director Report/PCAC recommendations
 - That the PCAC Steering Committee file a document requesting that a group be established, consisting of PCAC representatives, Neighborhood Council representatives and Port staff to evaluate and finalize the PCAC recommendations for the Board
 - That the Steering Committee submit a letter to Dr. Knatz, communicating their disappointment regarding the lack of a collaborative effort in preparing PCAC recommendations for the Board.
- December 19, 2006 PCAC Meeting
Jayme Wilson emphasized the importance of having a quorum at the December 19th meeting. Members will be contacted and reminded ahead of time. Mr. Wilson also suggested that a more festive approach be taken in providing food and beverages at this meeting.

- G. Status of Motions Submitted to BHC by PCAC:
David Mathewson, Director of Planning and Environmental Affairs, reported when the following motions were expected to go to the Board.

December 7, 2006

Motion #43 [Recommendation that the Port retains the current eleven existing marinas and 1,700 boat slips within the boundaries of Wilmington.]

The following motions are expected to go to the Board in one staff report since they are all related to the San Pedro Waterfront, on **January 4, 2007**.

Motion# 42 [Recommendation that the undeveloped Port-owned land in the Wilmington and San Pedro Districts (excluding Terminal Island), on a temporary basis, be planted with sod or hydro seeded, whichever is more economical, be provided with temporary irrigation systems sufficient to maintaining the grass in good condition and opened to public access as appropriate.]

Motion #64 [Recommendation that the Port Preserve all existing operable boat yards in the Port, assist boat yard owners in complying with current and future water quality and other environmental requirements and to designate a site for at least one boat yard facility in or near the outer harbor; Work with local professional boat repair specialists and boat owners' associations in preparing an in-water boat maintenance guidebook; and set aside an area in the Port where boat owners can perform in-water boat maintenance.]

Motion #54 [Recommendation that the Harbor Department staff be instructed to build projects before the EIR/EIS is completed that are not in conflict with the lower density alternative Bridge to Breakwater Plan as approved and as submitted to the Board of Harbor Commissioners.]

Motion #65 [Recommendation to include the waterfront enhancement projects in the Port's 2006/2007 budget and move forward with consideration of the project as previously recommended in the 11/15/05 memo, as well as to move forward with the San Pedro Waterfront Enhancements as described in the Initial study/Mitigated Negative Declaration of April 2006.]

Port staff is working to bring the following motion to the Board for the second BHC meeting in January. **January 18, 2007**

Motion #41 [Recommendation that Port staff be instructed to develop a plan including an implementation schedule and site identifications for the relocation of all liquid bulk handling and storage facilities from the planning areas where they have been eliminated to Planning Area 7 where they are permitted in the proposed Port Master Plan.]

Motion #23 [Recommendation that any increased diesel emissions from Port projects be mitigated down to zero, and adopt as policy that the offsetting reductions be done as closely as possible to each individual project.]

Motion #52 [Recommendation that the Board initiate immediate review and consideration for implementation of the "No Net Increase Task Force Report and Plan", dated June 24, 2005.]

Motion #67 [Recommendation that the Board of Harbor Commissioners approve only those EIRs that mitigate any significant air quality impacts to a level of insignificance, and where all possible project-specific mitigations still result in a level of significance, mitigations are implemented on a Port-wide basis in order to meet the insignificant requirement.]

- H. PCAC Action Items for December 19, 2006 PCAC Meeting: None
- I. PCAC Informational Items for December 19, 2006 PCAC Meeting:
 - Air Quality Subcommittee – Recommendation that Direct Service Contracting applicable to Port trucking be incorporated into the Clean Air Action Plan using the model as proposed by the Coalition for Clean and Safe Ports.
 - Wilmington Waterfront Development Subcommittee – Support for the Wilmington Plan as designed by Sasaki.
- J. Update/Informational Presentations for December 19, 2006 PCAC Meeting:
 - Port staff provide a presentation at the December 19, 2006 PCAC meeting on the Executive Director Report/PCAC recommendations
- K. New Business/Non-Agenda Items: None
- L. Adjournment: 7:45PM

Signature on File
Jayme Wilson, Co-Chair
Port Community Advisory Committee

Signature on File
Debra Babcock-Doherty, PCAC Executive Assistant