

**PORT OF LOS ANGELES COMMUNITY ADVISORY COMMITTEE
WILMINGTON WATERFRONT DEVELOPMENT SUBCOMMITTEE**

Tuesday, September 4, 2007

Wilmington Senior Citizens' Center
1371 Eubank (Corner of PCH/Eubank)

Wilmington, CA
5:30 PM – 7:30 PM

NOTICE AND AGENDA

- A. Call to Order/Sign In – Ken Melendez, Chair
- B. Approval of Agenda
- C. Approval of Minutes: July 3, 2007
- D. PCAC Announcements
 - Wilmington Waterfront Development Master Plan – Chris Brown
- E. Presentations:
 - Summary of Port's Land Use Plan – David Mathewson
 - Discussion Regarding the Relocation of ICE
 - Architecture for Buffer – Sasaki
- F. Update:
 - Wilmington Aesthetic Mitigation Proposals – Teresa Scognamillo
 - DWP Tanks
 - Avalon Triangle Park
 - LAPD Harbor Division
 - Catalina Freight
- G. Discussion:
 - TraPac EIR Comment
 - Appreciation/Recognition for Support of Wilmington Waterfront Project
- H. Public Comment (2 Minutes)
- I. Non-Agenda Items (2 Minutes)
- J. Agenda Items for Next Meeting, October 2, 2007
- K. Adjournment