

PORT OF LOS ANGELES COMMUNITY ADVISORY COMMITTEE
STEERING COMMITTEE

Tuesday, Monday, January 7, 2008

Port of Los Angeles
425 S. Palos Verdes Street
San Pedro, CA 90731

LOCATION OF MEETING

**Banning's Landing
100 East Water Street
Wilmington, CA 90744
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 December 4, 2007 Steering Committee Meeting
- E. Public Comment
- F. Status of Motions Submitted to BHC by PCAC – David Mathewson
- G. PCAC Action Items for January 15, 2008 PCAC Meeting:
 - EIR/Aesthetic Mitigation Subcommittee
 1. Recommendation that the Board of Harbor Commissioners include the Wilmington Open Space project in the first category of open space for funding from the China Shipping Mitigation aesthetic mitigation program.
 2. The Port provide clear written information on impacts, mitigated impacts and impacts which cannot be mitigated, in all environmental documents.
- H. PCAC Informational Items for January 15, 2008 PCAC Meeting:
 - SCAG Regional Transportation Plan
- I. Potential Future Presentations for PCAC:
 - Terminal Efficiency Report - (JWD)
 - LA Sanitation/Water Purification Facility on Terminal Island
- J. Adjournment

Agenda Item G1 (Action Item)

Recommendation that the Board of Harbor Commissioners include the Wilmington Open Space project in the first category of open space for funding from the China Shipping Mitigation aesthetic mitigation program.

Agenda Item G2 (Action Item)

The Port Community Advisory Committee adopted the following amendment for the motion below on December 18, 2007. Pat Nave moved to strike the phrase concerning the TraPac EIR and replace it with “in all environmental documents”.
Second: June Burlingame Smith.

[The EIR/Aesthetic Mitigation Subcommittee recommends that the Port provide clear written information on impacts, mitigated impacts and impacts which cannot be mitigated, ~~concerning the TraPac EIR~~ “*in all environmental documents*”.]

The amendment carried with 9 Ayes, 3 Nays, and 4 Abstentions.