

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

Minutes  
January 7, 2008

ATTENDEES

STEERING COMMITTEE MEMBERS:

Jayne Wilson, PCAC Co-Chair  
June Burlingame Smith, Chair, San Pedro Coordinated Plan Subcommittee  
Cathy Beauregard, Chair, Water Quality Subcommittee  
Jim Cross, Chair, Port Master Plan/Quality of Life Subcommittee  
Donna Ethington, Co-Chair, Water Quality Subcommittee  
Richard Havenick, Chair, Air Quality Subcommittee  
Kenneth Melendez, Chair, Wilmington Waterfront Development Subcommittee

PORT STAFF

None

PUBLIC/COMMUNITY

Gwen Butterfield  
Ricardo Hong  
David Wright

- A. Call to Order: 6:35PM
- B. Sign-In Introductions
- C. Agenda Approved
- D. Minutes were approved for the December 4, 2007 Steering Committee meeting.
- E. Public Comment: None
- F. Status of Motions Submitted to Board of Harbor Commissioners (BHC) by PCAC:  
No Report given. David Mathewson, Director of Planning and Research, was away on Business. No other Port staff attended the meeting.
- G. PCAC Action Items for the January 15, 2008 PCAC Meeting: None
- H. PCAC Informational Items for the January 15, 2008 PCAC Meeting:
  - #1 EIR Aesthetic Mitigation Subcommittee  
The EIR/Aesthetic Mitigation Subcommittee adopted the following motion October 25, 2007. The motion was moved by Pat Nave, Second by Janet Gunter and passed with 7 Ayes, 1 Nay, and 0 Abstentions.

The PCAC amended the motion on December 18, 2007. Pat Nave moved the amendment: 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.

The Steering Committee amended the motion on January 7, 2008:

The EIR/Aesthetic Mitigation Subcommittee recommends that the Port provide a clear *documented summary* ~~written information~~ on impacts, mitigated impacts and impacts which cannot be mitigated, in all environmental documents.

- #2 EIR Aesthetic Mitigation Subcommittee  
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.

The Steering Committee decided that these recommendations would once again be presented to the PCAC in January as informational items, to give members the opportunity to take them back to their respective groups.

- #3 Informational Presentation on Recommendation to resolve voting and quorum issues as currently specified within the PCAC By-laws

I. Presentation for January 15, 2008 PCAC Meeting:

- Southern California Association of Governments (SCAG) Regional Transportation Plan – 20 Minute Presentation with Q and A to follow

J. Potential Future Presentations for PCAC:

- Terminal Efficiency Report – (JWD)
- LA Sanitation on Water Purification Facility on Terminal Island
- Mates III Study
- California Energy Commission on lack of infrastructure and the future need for Petroleum (David Wright will provide copies of the report for the committee to review before the presentation)

K. Non-Agenda Items:

June Burlingame Smith raised an issue with regard to the Ports of Long Beach and LA reconsidering an LNG facility? Gwen Butterfield reported that the Sound Energy Solution (SES) brought a suit against the City of Long Beach to complete the EIR. The court will rule on the issue on February 11, 2008. There was no other knowledge/indication that the Port of LA was involved in this facility.

Jayne Wilson distributed a draft letter to send to all PCAC members inquiring as to their interest in serving on any particular subcommittee as well as their interest in chairing a subcommittee. The committee made various amendments to the letter. The final letter will be distributed by both mail and e-mail.

Jayne Wilson also stated that there should be a plan set for the election of the PCAC Chair and the Parliamentarian for late Spring 2008.

L. Adjournment: 7:15PM

Signature on File

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Jayme Wilson, Co-Chair  
Port of Los Angeles  
Port Community Advisory Committee

Signature on File

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Debra Babcock-Doherty, PCAC Executive Assistant