

**AGENDA OF THE REGULAR MEETING OF THE
PORT OF LOS ANGELES COMMUNITY ADVISORY COMMITTEE
TUESDAY, JANUARY 15, 2008, 5:30PM – 8:00PM
BANNING'S LANDING
100 EAST WATER STREET
WILMINGTON, CALIFORNIA 90744**

MR. JAYME WILSON, CO-CHAIRPERSON

A. CALL TO ORDER

B. OPENING STATEMENT - AN OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE PORT OF LOS ANGELES COMMUNITY ADVISORY COMMITTEE (PCAC)

AS PROVIDED BY THE BROWN ACT, PERSONS IN THE AUDIENCE MAY ADDRESS THE COMMITTEE IN CONNECTION WITH ANY AGENDA ITEM OR DURING THE PUBLIC COMMENT PERIODS. THE COMMITTEE, UNDER ITS RULES, SHALL NOT ADJOURN THE MEETING UNTIL ALL MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE COMMITTEE HAVE HAD THE OPPORTUNITY TO DO SO. ANYONE DESIRING TO SPEAK MUST COMPLETE A SPEAKER CARD AND SUBMIT IT TO THE PCAC SECRETARY

C. DETERMINATION OF A QUORUM BY ROLL CALL

D. APPROVAL OF MINUTES OF THE DECEMBER 18, 2007 PORT OF LOS ANGELES COMMUNITY ADVISORY COMMITTEE MEETING

E. GENERAL PUBLIC COMMENTS (3 minutes per speaker)

F. REPORTS OF CO-CHAIRPERSON AND PORT OF LOS ANGELES STAFF

- Recommendation to resolve voting and quorum issues as currently specified within the PCAC By-laws

G. SPECIAL INFORMATIONAL PRESENTATIONS

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

**AGENDA OF THE REGULAR MEETING OF THE
PORT OF LOS ANGELES COMMUNITY ADVISORY COMMITTEE
TUESDAY, JANUARY 15, 2008, 5:30PM – 8:00PM
BANNING'S LANDING
100 EAST WATER STREET
WILMINGTON, CALIFORNIA 90744**

H. INFORMATIONAL ITEMS

The Steering Committee concurred that these recommendations would again be presented to the PCAC as informational items, giving members the opportunity to take them back to their respective groups for action.

I. EIR Aesthetic Mitigation Subcommittee

At the December 18, 2007 PCAC meeting, On Motion of Pat Nave, Second by June Burlingame Smith, it was resolved with a vote of 9 Ayes, 3 Nays, and 4 Abstention, that the original motion proposed by the EIR Aesthetic Mitigation Subcommittee be amended to read as follows:

MOTION:

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

At the January 7, 2008 Steering Committee meeting, the Committee amended the motion to read as follows:

REVISED MOTION:

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.

I. REPORTS FROM SUBCOMMITTEES (2 minutes each)

1. Port Master Plan/Quality of Life (James Cross)
2. Air Quality Subcommittee (Richard Havenick)
3. San Pedro Coordinated Plan (June Smith)
4. Water Quality (Cathy Beauregard/Donna Ethington)
5. EIRs/Aesthetic Mitigation (John Miller/Frank O'Brien)
6. Wilmington Waterfront Development (Ken Melendez)

**AGENDA OF THE REGULAR MEETING OF THE
PORT OF LOS ANGELES COMMUNITY ADVISORY COMMITTEE
TUESDAY, JANUARY 15, 2008, 5:30PM – 8:00PM
BANNING'S LANDING
100 EAST WATER STREET
WILMINGTON, CALIFORNIA 90744**

- J. **GENERAL PUBLIC COMMENT** (3 minutes per speaker)

- K. **DISCUSSION OF AGENDA ITEMS FOR TUESDAY, FEBRUARY 19, 2007,
PCAC MEETING**

- L. **ADJOURNMENT**