

**AGENDA OF THE REGULAR MEETING OF THE
PORT OF LOS ANGELES COMMUNITY ADVISORY COMMITTEE
TUESDAY, FEBRUARY 19, 2008, 5:30PM – 8:00PM
CROWNE PLAZA/LA HARBOR HOTEL
601 S. PALOS VERDES STREET
SAN PEDRO, CALIFORNIA**

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 JANUARY 15, 2008 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

G. SPECIAL INFORMATIONAL PRESENTATIONS

- MATES III Study – Jean Ospital, South Coast Air Quality Management District (SCAQMD) – 20 Minute Presentation with Q and A to follow**

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H. ACTION ITEM

- **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:

MOTION CURRENTLY PROPOSED:

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.

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)

J. GENERAL PUBLIC COMMENT (3 minutes per speaker)

K. DISCUSSION OF AGENDA ITEMS FOR TUESDAY, MARCH 18, 2007, PCAC MEETING

L. ADJOURNMENT