

**AGENDA OF THE REGULAR MEETING OF THE
PORT OF LOS ANGELES COMMUNITY ADVISORY COMMITTEE
TUESDAY, APRIL 15, 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 MARCH 18, 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

- **Appointment of Subcommittee Chairs / Subcommittee Members
(See Page 4)**

G. SPECIAL INFORMATIONAL PRESENTATIONS

- **California Energy Commission / Transportation Energy & Infrastructure Analysis – Gordon Schremp– (20 Minutes)**

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H. INFORMATIONAL ITEM

1. The EIR Aesthetic Mitigation Subcommittee adopted this motion on February 28, 2008. The motion was moved by Janet Gunter, Second by Lucy Mejia, and carried with 3 Ayes, 0 Nays, 0 Abstentions, and 2 Recusals. (See Page 4 for Supporting Documentation)

The EIR/Aesthetic Mitigation Subcommittee moves that the PCAC recommend to the Board of Harbor Commissioners that the “East Wilmington Open Space, a Park” be considered a priority project in order to honor the true spirit and intent of the China Shipping Aesthetic Mitigation Settlement.

2. The San Pedro Coordinated Plan Subcommittee adopted this motion on March 12, 2008. The motion was moved by Richard Havenick, Second by Richard Pavlick, and carried with 5 Ayes, 0 Nays, and 0 Abstentions

The San Pedro Coordinated Plan Subcommittee (SPCP) moves that PCAC recommend to the Board of Harbor Commissioners that Port staff representatives attend the SPCP Subcommittee and all other PCAC Subcommittee meetings to address and discuss agenda items.

3. The San Pedro Coordinated Plan Subcommittee adopted this motion on April 9, 2008. The motion was moved by Richard Havenick, Second by Richard Pavlick, and carried with 4 Ayes, 0 Nays, and 1 Abstention.

The San Pedro Coordinated Plan Subcommittee (SPCP) moves that PCAC recommends that the BHC direct Port staff to implement the original Ports O' Call enhancement project.

4. PCAC By-laws (Potential Amendments)
ARTICLE V - QUORUM, VOTING, PARLIAMENTARIAN AUTHORITY

Section 501. Quorum

~~A minimum of fifty percent (50%) of the current number of voting members of the Committee shall constitute a quorum for purposes of conducting the business of the Committee at regular or special meetings. A majority of members shall constitute a quorum and who must be present for~~

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business to be legally conducted. The quorum refers to the number of such members present, not to the number actually voting on a particular question.

Section 502. Voting

All Committee actions, ~~unless otherwise stated in these by laws,~~ shall be by majority vote of the members present at a regular or special meeting at which a quorum is present. ***Motions, propositions and resolutions must be adopted by a majority vote of members present and voting in a properly called meeting where a quorum has been declared.*** The Board member Co-Chair shall ~~abstain not from voting~~ vote on any recommendations or other actions taken by the Committee, ***EXCEPT to break a tie.*** Alternates shall not vote when their designated voting member is present at the meeting. No proxy votes shall be allowed. From time to time issues may be presented to the Committee for discussion or action by the Committee in which a voting member may have a conflict of interest as defined under State of California and local law. Should a conflict arise, the affected member is prohibited by law from participating in the discussion or in any decision of the Committee on the issue. The City Attorney will review conflict issues on a case by case basis and shall advise the affected member and Committee.

- 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, MAY 20, 2008, PCAC MEETING, TO BE HELD AT BANNING'S LANDING**

L. ADJOURNMENT

AGENDA ITEM F.
APPOINTMENT OF SUBCOMMITTEE CHAIRS / SUBCOMMITTEE MEMBERS

Air Quality Subcommittee

Richard Havenick (Chair)
Chuck Hart
Jody James
Pat Nave
John Miller
Peter Warren
Janet Gunter
Kathleen Woodfield
Michele Grubbs

Light, Aesthetics and Noise Subcommittee

Peter Warren (Co-Chair w/ Janet Gunter?)
Chuck Hart
Jody James
Janet Gunter (Co-Chair w/ Peter Warren ?)
Carrie Scoville
Kathleen Woodfield

San Pedro Coordinated Plan Subcommittee

June Burlingame Smith (Chair)
Lanny Nelms
Richard Havenick
Peter Warren
Richard Pavlick
Kathleen Woodfield - If needed
Cathy Beauregard

Water Quality Subcommittee

Donna Ethington (Co-Chair)
June Burlingame Smith - when she can
Scott Kurtz
Cathy Beauregard – (Chair)
Olivia Cueva Fernandez - when she can
Joe Gatlin
William Lyte

EIR Aesthetic Mitigation Subcommittee

John Miller (Chair)
Chuck Hart
Jody James
Skip Baldwin
Lucy Mejia
Pat Nave
Janet Gunter
Michele Grubbs

Port Master Plan Quality of Life Subcommittee

James Cross (Chair)
Chuck Hart
Jody James
Lanny Nelms
Janet Gunter
Donald Norton
Donna Ethington
Pat Nave - If needed
Kathleen Woodfield - if scheduled at a time she can attend

Traffic Subcommittee

Patrick Wilson (Chair ?)
Chuck Hart
Donna Ethington (Willing to be Chair or Co-Chair)
Lanny Nelms
Linda Spink
Olivia Cueva Fernandez

Wilmington Waterfront Dev. Subcommittee

Ken Melendez (Chair)
Eleanor Montano
Donna Ethington
Gary Kern
Dennis McCarbery
Frank Herrera
Charlie Rico
Olivia Cueva Fernandez

INFORMATIONAL ITEMS

AGENDA ITEM H 1. (SUPPORTING DOCUMENTATION)

WHEREAS, this project was the highest ranked project when the Wilmington Aesthetic Mitigation Committee initially met on June 28, 2007 to evaluate and prioritize the Wilmington Aesthetic Mitigation Proposals, and;

WHEREAS, all of the voting members of the Aesthetic Mitigation Committee were from Wilmington.

BE IT RESOLVED, That the EIR/Aesthetic Mitigation Subcommittee moves that the PCAC recommend to the Board of Harbor Commissioners that the “East Wilmington Open Space, a Park” be considered a priority project in order to honor the true spirit and intent of the China Shipping Aesthetic Mitigation Settlement.

AGENDA ITEM H.3. (SUPPORTING DOCUMENTATION)

Whereas, the Board of Harbor Commissioners (BHC) approved the San Pedro Waterfront Enhancement Projects under a negative declaration in September 2006, and

Whereas, the Harbor Department has already contracted to do some of these projects, including the parking on 22nd Street that is to replace parking that will be lost when the Ports O' Call enhancements are done, and

Whereas, the Port has indicated that it intends to redesign the Ports O'Call enhancements but is doing so without public hearings, now therefore

The San Pedro Coordinated Plan Subcommittee (SPCP) moves that PCAC recommends that the BHC direct Port staff to implement the original Ports O' Call enhancement project.

AGENDA ITEM H.4. (SUPPORTING DOCUMENTATION)

1. Voting

Motions, propositions and resolutions must be adopted by a majority vote of members present and voting in a properly called meeting where a quorum has been declared.

Ch. 1, #1, p. 4, ll 5-13

Ch. XIII, #44, Majority Vote—the Basic Requirement, p.387

2. Quorum

A majority of members shall constitute a quorum and who must be present for business to be legally conducted. The quorum refers to the number of such members present, not to the number actually voting on a particular question.

Ch. 2, #3, Quorum of Members, pp.20-1 Ch. XI, #40, Quorum, p 334