

PORT OF LOS ANGELES COMMUNITY ADVISORY COMMITTEE
Past EIR / Aesthetic Mitigation Subcommittee
Thursday April 24, 2008

MEETING LOCATION:
POLA Charter High School
250 W 5th Street
San Pedro, CA
4:00 to 6:00 P.M.

NOTICE AND AGENDA

- A. Call to Order: Dr. John G. Miller, Chair
- B. Sign-In / Introductions
- C. Approval of Agenda
- D. POLA Staff Status/Updates: Dr. Appy
 - 1. Update on EIR Schedule
 - 2. Follow-up on Previous Mitigation Monitoring Programs- See Item “G.3. Draft Minutes EIR Subcommittee March 27, 2008” (Dr. Appy’s Presentation is Placed Early on the Agenda at his Request Due to a Schedule Conflict.)
 - 3. EIR “Template”
- E. Approval of Minutes: March 27, 2008
- F. Public Comment
- G. POLA Staff Report/Status/Updates (Continued):
 - 1. China Shipping Settlement Mitigation Projects -Teresa Scognamillo
 - 2. Follow-up with Wharfingers Division of the Port – Ms. Scognamillo
- H. Discussion:
 - 1. Subcommittee Comments on Wilmington Waterfront Development NOP
 - 2. Off Port Impacts of Projects/Operations
 - 3. East Wilmington Open Space Proposal
- I. Old Business
- J. New Business / Non Agenda Items
- K. Agenda Items for Next Meeting –Thursday, May 22, 2008
- L. Adjournment