

**AGENDA OF THE REGULAR MEETING OF THE
PORT OF LOS ANGELES COMMUNITY ADVISORY COMMITTEE
TUESDAY, MAY 20, 2008, 5:30PM – 8:00PM
BANNING'S LANDING
100 E. WATER STREET
WILMINGTON, CA**

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. THERE IS NO APPROVAL OF MINUTES FOR THE APRIL 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. PRESENTATION:
San Pedro Waterfront - Michael Christensen, POLA Deputy Executive Director, Development**

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H. INFORMATIONAL ITEMS

1. The Air Quality Subcommittee adopted this motion on May 7, 2008. The motion was moved by Kathleen Woodfield, Second by Jody James. The vote was taken and Ayes were unanimous in favor of the Motion.

MOTION:

The Air Quality Subcommittee recommends that the PCAC advise the Board of Harbor Commissioners to assign the Chair of the Air Quality Subcommittee as the PCAC Representative to the CAAP Stakeholder group.

2. The San Pedro Coordinated Plan Subcommittee adopted this motion on May 14, 2008. The motion was moved by Richard Pavlick, Second by Kathleen Woodfield. The vote was taken and Ayes were unanimous in favor of the Motion.

MOTION:

The Coordinated Plan Subcommittee recommends that the PCAC request the Board of Harbor Commissioners to authorize 90 days for comment from the day the San Pedro Waterfront EIR/EIS is submitted.

I. ACTION ITEMS

1. 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

MOTION:

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.

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2. 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.

MOTION:

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.

3. 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 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.***

4. PCAC By-laws (Potential Amendments)

ARTICLE V - QUORUM, VOTING, PARLIAMENTARIAN AUTHORITY

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***

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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.

- J. 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)
- K. GENERAL PUBLIC COMMENT (3 minutes per speaker)**
- L. DISCUSSION OF AGENDA ITEMS FOR TUESDAY, JUNE 17, 2008, PCAC MEETING, TO BE HELD AT THE CROWNE PLAZA HOTEL**
- M. ADJOURNMENT**

ACTION ITEMS

AGENDA ITEM H.2. (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.3. (SUPPORTING DOCUMENTATION)

1. 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

AGENDA ITEM H.4. (SUPPORTING DOCUMENTATION)

2. 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, II 5-13

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