

PORT OF LOS ANGELES COMMUNITY ADVISORY COMMITTEE
STEERING COMMITTEE

Tuesday, June 3, 2008
Port of Los Angeles
425 S. Palos Verdes Street
San Pedro, CA 90731

LOCATION

**POLA Charter High School
250 W. 5th Street
San Pedro, CA 90731
6:30PM**

NOTICE AND AGENDA

- A. Call to Order: Jayme Wilson, Chair
- B. Sign-In/Introductions
- C. Approval of Agenda
- D. Public Comment
- E. Status of Motions Submitted to BHC by PCAC – David Mathewson
- F. Discussion:
- H. PCAC Action Items for June 17, 2008 PCAC Meeting:
 - 1. The Air Quality Subcommittee (See Attached)
 - 2. The San Pedro Coordinated Plan Subcommittee (See Attached)
- I. PCAC Informational Items for June 17, 2008 PCAC Meeting:
- J. PCAC Informational Presentations for June 17, 2008 PCAC Meeting:
 - Terminal Efficiency Report
- K. Adjournment

Agenda Item H 1. Action Item:

The Air Quality Subcommittee adopted this motion on April 2, 2008. The motion was moved by Dr. John Miller, Second by Jody James, and carried with 3 Ayes, 0 Nays, and 1 Abstention.

MOTION:

The Air Quality Subcommittee moves to support the EIR/Aesthetic Mitigation Subcommittee letter, endorsing the South Coast Air Quality Management District's recommendation for Senate Bill 1646.

Agenda Item H 2. Action Item:

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.