

PORT OF LOS ANGELES COMMUNITY ADVISORY COMMITTEE
PCAC STEERING COMMITTEE
Port of Los Angeles
425 S. Palos Verdes Street
San Pedro, California

Minutes
June 3, 2008

ATTENDEES

STEERING COMMITTEE MEMBERS:

June Burlingame Smith, Chair, San Pedro Coordinated Plan Subcommittee
Dr. John Miller, Chair, EIR/Aesthetic Mitigation Subcommittee
Peter Warren, Chair, Light, Aesthetic and Noise Subcommittee
Richard Havenick, Chair Air Quality Subcommittee
Donna Ethington, Co-Chair, Water Quality Subcommittee

PORT STAFF

David Mathewson

OTHER PCAC PARTICIPANTS

Skip Baldwin
Kathleen Woodfield
Lucy Mejia

PUBLIC/COMMUNITY

Dick Pawlowski
Lou Baglietto

LOCATION OF MEETING: POLA Charter High School, 250 W. 5th St., San Pedro, CA

- A. Call to Order: 6:35PM – June Burlingame Smith, Acting Chair
- B. Sign-In Introductions
- C. Agenda Approved as Amended. (Added an Action Item to the PCAC Agenda Regarding the Election of PCAC Chair and Parliamentarian.)
- D. Public Comment:
Kathleen Woodfield is concerned about the San Pedro Waterfront project and will be requesting at the various subcommittees (LAN, EIR, AQ, Port Master Plan, and Coordinated Plan) that the Chairs write a letter to the Port requesting that they do not put a berth or a cruise terminal at Kaiser Point.

With regard to the Bridge to Breakwater project, Peter Warren stated that he understood that the Port Environmental staff would be releasing the Draft EIR by the end of June. He also stated that the appellants made quite an impression on the Commissioners at the last Appellate meeting, and that due to insufficient alternatives in the current Draft, there would likely be further revisions to the

Draft. At least one Commissioner will be meeting with some of the appellants to discuss adequacies/inadequacies in the document. Perhaps PCAC can help with a better mix of alternatives.

Richard Havenick inquired as to whether the Port agreed to meet with the appellants regarding the Plains All American Pipeline EIR.

Dick Pawlowski asked about the status of the Coastal permit for TraPac. This has not been scheduled to go back to the Board at this time.

Dr. John Miller met with Dr. Geraldine Knatz to discuss the issue of off-Port impacts. Dr. Knatz agreed with the concept of off-Port impacts; however they were very difficult to quantify. The meeting concluded with no resolution. Dr. Miller also discussed the issue of continued support of the EIR Subcommittee consultant. Dr. Knatz stated that she would think about it. Peter Warren stated that subcommittee consultants were necessary to help in the review of environmental documents. Mr. Mathewson was asked to discuss the necessity of subcommittee consultants with Dr. Knatz and to emphasize the importance of their role in reviewing lengthy environmental documents.

Peter Warren requested from Mr. Mathewson, a list of qualified LAN consultants.

E. Status of Motions Submitted to Board of Harbor Commissioners (BHC) by PCAC:

David Mathewson, Director of Planning and Research, reported that there were no PCAC motion Port staff responses scheduled to go to the Board on June 5, 2008. Dr. Knatz has directed Port staff to review and expedite the remainder of the PCAC motions, getting them to the Board as quickly as possible.

Kathleen Woodfield asked if the Port was taking any immediate action with regard to the dredge material at anchorage road, especially with its negative impact on community health. Mr. Mathewson will look into the issue and report back to the Committee. The committee asked Mr. Mathewson to relay to Dr. Knatz, the urgency required in expediting this particular motion, and requested an update at the June PCAC meeting.

Dr. Miller requested an inventory listing of all PCAC motions that have been presented to the Board. This listing would provide the exact wording of each motion.

F. Discussion: None

G. PCAC Action Items for June 17, 2008 PCAC Meeting:

1. The Air Quality Subcommittee motion pertaining to the AQ Subcommittee support of Senate Bill 1646 was pulled from the PCAC Agenda.

2. The Air Quality Subcommittee
The Air Quality Subcommittee advises the PCAC to advise the Board of Harbor Commissioners to assign the Chair of the Air Quality Subcommittee as the PCAC Representative to the CAAP Stakeholder group.
 3. The San Pedro Coordinated Plan Subcommittee
The Coordinated Plan Subcommittee advises the PCAC to request that the Board of Harbor Commissioners authorize 90 days for comment from the day the San Pedro Waterfront EIR/EIS is submitted.
 4. Election of PCAC Officers (Chair and Parliamentarian)
- H. PCAC Informational Items for June 17, 2008 PCAC Meeting:
- Place Holder for A.Q. Subcommittee Emergency Motion (Response and prioritization of pending PCAC motions.)
- I. PCAC Informational Presentations for June 17, 2008 PCAC Meeting:
- Terminal Efficiency Report - PMSA (What POLA Terminals are doing in terms of terminal improvements and enhancements to meet projected forecasts.) (20 Minutes for presentation / 10 Minutes for Q&A)
- J. Agenda Items for July Steering Committee Meeting:
- Discussion on Addressing Motions in a Timely Manner (Retrieve the Unresolved Motion Pertaining to this Issue)
- K. Adjournment: 7:55PM

Signature on File

June Burlingame Smith, Acting Chair
Port of Los Angeles
Port Community Advisory Committee

Signature on File

Debra Babcock-Doherty, PCAC Executive Assistant