

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

Minutes
June 4, 2008

ATTENDEES

COMMITTEE / PCAC

Richard Havenick, Chair
Chuck Hart, Voting Member
Jody James, Alternate Member
John Miller, Voting Member
Pat Nave, Voting Member
Kathleen Woodfield, Voting Member

PORT STAFF

Christopher Patton

PUBLIC PARTICIPANTS

Butterfield Communications, Gwen B.
Sharon Rubalcava, PAAP
David Wright, PAAP

CONSULTANTS

Professor Ed Avol
David Howekamp

Meeting Location: POLA Charter High School, 250 W. 5th Street, San Pedro, CA

- A. Call To Order: 4:35P.M.
- B. Sign In/Introductions
- C. Agenda Approved
- D. Approved Minutes for April 2, 2008 AQ Subcommittee Meeting
- E. Public Comment:
David Wright presented copies of the Pacific L.A. Marine Terminal LLC Crude Oil Terminal Draft Project Environmental Review, as well as pictures of the ACTI AMEC System. He stated that he would be available to meet with community members to discuss any issues with the DEIR. The deadline for public comment is July 29, 2008, at 5:00PM.

Kathleen Woodfield made a public statement, regarding the San Pedro Waterfront Project DEIR, asking the AQ Subcommittee to submit an administrative letter to the Board, requesting that they not put any berths out in the outer harbor. She will request the same from the EIR Aesthetic Mitigation Subcommittee, the San Pedro Coordinated Plan Subcommittee, and the Light, Aesthetics and Noise Subcommittee.

Following a lengthy discussion, the committee could not come to a consensus. Kathleen Woodfield moved to suspend the rules for an emergency motion, which was second by John Miller. Pat Nave stated that this item did not qualify for an emergency motion under the Brown Act. Ms. Woodfield withdrew the motion to suspend the rules. The committee moved on to other agenda items.

- F. Formalization of Air Quality Subcommittee Co Chair Position
The Subcommittee unanimously appointed Kathleen Woodfield the Co-chair of the Air Quality Subcommittee. Mr. Havenick announced that she would Chair the August Subcommittee meeting.

- G. Air Quality Subcommittee Responsibilities & Roles and Consultant Contracts
The AQ Subcommittee will continue in its advisory role to the Board, with monthly meetings. The committee will not merge with the Water Quality Subcommittee.

The contracts for the AQ Consultants have been funded for 12 months, with an expiration date into 2009. Their scope of work will be managed by Christopher Patten, as designated by Dr. Ralph Appy. Consultants will continue to participate in the Technical Advisory Committee for the Air Quality Mitigation Incentive Program. However, their scope of work will not include formal participation in the CAAP Technical Advisory Group or the drafting of environmental document comment letters. Pat Nave requested a copy of the consultant's scope of work.

The Subcommittee inquired about the possibility of holding a non-public meeting with AQ consultants, and Port staff to review environmental document Executive Summaries prior to release.

- H. POLA updates were given during specific discussions on agenda items.
- I. Subcommittee Comments Regarding Re-circulated Draft EIR/EIS for China Shipping Terminal
The Committee discussed issues to be included in the AQ Subcommittee China Shipping Terminal comment letter. Comment letters will be posted on the Port's website (www.portoflosangeles.org) after the public comment period closes and the Port has had the opportunity to respond to them.
- J. Non-Agenda Items:
Richard Havenick relayed a concern from the Steering Committee, with regard to PCAC Motion #66, Anchorage Road Soil Storage Site.

Kathleen Woodfield moved that the rules be suspended, to place an emergency motion on the agenda. Second by John Miller. The Subcommittee voted to suspend the rules. Motion carried with 5 Ayes, 0 Nays, and 0 Abstention.

Kathleen Woodfield moved the following motion. Second by John Miller.

MOTION:

The Air Quality Subcommittee recommends that the PCAC request Port staff to put through Motion No. 66 regarding the storage and transport of dredged materials at and to Anchorage Road to the Board of Harbor Commissioners.

DISCUSSION:

Christopher Patten stated that there were plans to resume the transportation of dredge material at Anchorage Road. The plan is to use a non-public road to transport the material, to a confined area surrounded by an elevated berm. The road is presently being built. A permit will be issued to build a bridge across a small designated wetland area. The transport of material will not resume until the permit has been obtained and the bridge has been built. The Port hired Tetra Tech to do a monitoring study to determine whether there were any health risks from toxic compounds or fugitive dust. The results showed that all ambient toxic compounds were below measurable levels. There were issues with fugitive dust, which the Port acted upon immediately to initiate dust suppression practices on both the transport road and the storage site. There has not been any storage at this facility during the intervening period of time. The Port has taken steps to remove the transportation process off of public roads. They are also doing baseline monitoring to determine the pre-transport conditions, as well as, real time monitoring during the transport period to determine potential toxic impacts, and fugitive dust impacts.

Chuck Hart moved that the motion be amended. Second by John Miller. Amendment carried with 5 Ayes, 0 Nays, and 0 Abstentions. Amended motion carried with 5 Ayes, 0 Nays and 0 Abstentions.

AMENDED MOTION:

The Air Quality Subcommittee recommends that the PCAC request Port staff to put through Motion No. 66 regarding the storage and transport of dredged materials at and to Anchorage Road to the Board of Harbor Commissioners.

Additionally, the PCAC requests timely movement of all previously passed motions from POLA to the Board of Harbor Commissioners for their consideration.

- K. Air Quality Monitoring Equipment and Methods (Rescheduled for August meeting)
This item pertains to the air quality monitoring results collected by South Coast Air Quality Management District (SCAQMD) and whether they were compared with the Port's monitoring results. Did we compare apple to apples? Port staff agreed to have the Port's expert monitoring consultant at the next meeting as well as Philip Fine from AQMD.

- L. Items for Future Meetings (e.g., Shipping Line Participation in ARB Auxiliary Engine Rule and Ports' Incentive Program intended for Propulsion Engines, Health Risk Assessment, Future Big Reduction Opportunities , Questions regarding relationship between CAAP, Growth, and EIR Projects)
- July Meeting/Pacific L.A. Marine Terminal LLC Crude Oil Terminal DEIR
 - July Meeting/AQMIP Discussion and Recommendation
 - Future Meeting/Executive Director's Suggested Process for Advance Coordination with PCAC on EIR Documents
- M. Adjournment: 6:30PM

Signature on File
Richard Havenick, Chair
Air Quality Subcommittee

Signature on File
Debra Babcock-Doherty, PCAC Executive Assistant