

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

Minutes
July 1, 2008

ATTENDEES

STEERING COMMITTEE MEMBERS:

Jayne Wilson, PCAC Co-Chair
Cathy Beauregard, Chair, Water Quality Subcommittee
Donna Ethington, Co-Chair, Water Quality Subcommittee
Richard Havenick, Chair Air Quality Subcommittee
Peter Warren, Chair, Light, Aesthetic and Noise Subcommittee
Kathleen Woodfield, Co-Chair, Air Quality Subcommittee

PORT STAFF

David Mathewson

OTHER PCAC PARTICIPANTS

Arthur Hernandez
Pat Nave

PUBLIC/COMMUNITY

Gwen Butterfield
Richard Pawlowski
Juvenal Cortés

LOCATION OF MEETING: Banning's Landing, 100 E. Water Street, Wilmington, CA

- A. Call to Order: 6:35PM – Jayme Wilson, Chair
- B. Sign-In Introductions
- C. Agenda Approved
- D. Minutes Approved for the May 6, 2008, and June 3, 2008 Steering Committee Meetings
- E. Public Comment:
Richard Pawlowski, a San Pedro resident, offered to have a consultant make a presentation at the next Steering Committee meeting on specialize software that would be helpful when analyzing environmental documents.

Peter Warren commented that there had been on going discussions in the EIR Subcommittee about getting consultants to help the committees analyze EIRs. The Port is not comfortable with hiring more consultants. Jayme Wilson requested that Mr. Pawlowski e-mail information on the software to either himself or to the PCAC secretary. He would then call Kathleen Woodfield to see if the item could be addressed at the July 24th, 2008 EIR Subcommittee meeting.

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

David Mathewson, Director of Planning and Research, reported that there was consensus on all the staff reports for PCAC motions. Administrative action should be complete and the motions should go to the Board in August.

Mr. Pawlowski asked for a timeline on breaking ground for the Wilmington buffer. Port staff is looking to begin in late August 2008.

Kathleen Woodfield stated that the PCAC Communicates with the Board through motions and that if the vehicle by which they communicate are not getting through to the Board, the PCAC should write directly to the Harbor Commission. Mr. Wilson suggested that every time a motion is passed by PCAC that it be sent directly to the Board via a letter.

Pat Nave asked about the protocol for sending motions to the Board. Mr. Mathewson explained that once the motions have been approved by PCAC, they are then assigned to Port staff for analysis prior to developing a written response for the Board. Mr. Nave suggested the implementation of some kind of internal tracking method.

G. PCAC Action Items for July 15, 2008 PCAC Meeting:

1. The Air Quality Subcommittee (See Attached)
2. The San Pedro Coordinated Plan Subcommittee, Part 1(See Attached)
3. The San Pedro Coordinated Plan Subcommittee, Part 2(See Attached)

H. PCAC Informational Items for July 15, 2008 PCAC Meeting:

1. Place Holder for the Air Quality Subcommittee (See Attached)
2. Place Holder for the Air Quality Subcommittee (See Attached)

I. PCAC Informational Presentations for July 15, 2008 PCAC Meeting:

- ILWU Presentation on Minor Modifications to the Monument – 20 Minutes
- Terminal Efficiency Presentation – M. Grubbs, PMSA, August PCAC Meeting
- State of the Art Boat Yard – Possibility for August PCAC Meeting

J. Adjournment: 7:45PM

Signature on File

Jayne Wilson, Co-Chair

Port of Los Angeles

Port Community Advisory Committee

Signature on File

Debra Babcock-Doherty, PCAC Executive Assistant

ACTION ITEMS G.1.

The Air Quality Subcommittee adopted this motion on June 4, 2008. The motion was moved by Kathleen Woodfield, Second by Dr. John Miller. The motion carried with 5 Ayes, 0 Nays, and 0 Abstentions.

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.

ACTION ITEMS G.2.

The San Pedro Coordinated Plan Subcommittee adopted this motion on June 11, 2008. The motion was moved by Peter Warren, Second by Kathleen Woodfield. The vote was taken and Ayes were unanimous in favor of the Motion. 3 Ayes, 0 Nays, and 0 Abstentions

BACKGROUND INFORMATION FOR ACTION ITEM ADDENDUM TO THE BRIDGE TO BREAKWATER EIR/EIS G.2.

1. The San Pedro Coordinated Plan recommends that the PCAC advise the Board of Harbor Commissioners to:
 - Maintain 3 cruise ship berths at existing cruise terminal, build new terminal if necessary
 - Amp cruise ships
 - No new terminal or parking at Berth 46, some agreement that a limited temporary berth may continue with restrictions
2. Cabrillo Bay is recreational east to Main Channel including East Channel
3. Public access to water and enhancing Downtown is primary goal w/ linkages with green, sustainable infrastructure and development
4. Master plan the entire waterfront, do not exclude Westways, Warehouse One, Fruit Terminal and Scout Camp
5. Red Car loop through downtown with shared parking facilities for downtown & waterfront
6. Do not widen Harbor Blvd. (third lane and lost parking) or close at 13th
7. No parking structures on waterfront blocking view corridors, structures where the topography will enhance access and views (railroad tracts between 8th & 13th)
8. Limited development (Community Growth) plans approved by Coordinated Plan Committee and Chamber maybe a common starting point including drawing with the Cruise Terminal at South end removed

RESOLUTION, PART #1

Whereas preliminary versions of the Bridge to Breakwater plan do not offer a viable, community-supported alternative for keeping the cruise ship terminal and berths near downtown and north of 5th Street, and

Whereas the community has produced past alternatives with features that are not included in one comprehensive alternative in the Port's current draft for the San Pedro Waterfront, and

Resolved that the PCAC strongly advises that a new alternative be developed before release of the DEIR and incorporated in the DEIR that contains these elements in a newly revised alternative four:

- Leaves Harbor Boulevard as is and maintains the scenic designation of Harbor Boulevard, preserving views and view corridors
- Contains three cruise ship berths north of 5th Street
- Requires amping of all cruise ships
- Runs the Red Car line extensively all along the waterfront with stops from Cabrillo Beach to the north harbor including downtown as well as Kaiser Point and the Warehouse One Peninsula
- Moves parking, especially long-term parking, away from the waterfront by undergrounding day-trip visitor parking along Harbor Boulevard and building parking structures for cruise ship passengers along John S. Gibson Boulevard and on Terminal Island
- Creates a promenade from the Bridge to the Breakwater along the waterfront, completing the north/south California Coastal Trail through San Pedro
- Creates a second pedestrian walkway on the landside of Ports of Call
- Builds a boat launching ramp at Kaiser Point
- Expands by 10 acres the tidal pool and salt marsh at Salinas de San Pedro
- Builds land bridges between downtown and Ports of Call, including roof gardens on the parking structures and east-west connecting walkways
- Maintains all berths as shared berths with no terminals dedicated to one vender

RESOLUTION, PART #2.

Whereas the Port project description places a cruise ship terminal south of 5th Street as its preferred location,

PCAC requests that the DEIR/DEIS for the San Pedro Waterfront investigate another alternative that berths a cruise ship along the Main Channel with a watercut to offset navigation problems.

INFORMATIONAL ITEM H.1.

Support AQMP Projects Approved by TAC with exception of Project #08-53, Cal Cartage LNG Yard Tractor

INFORMATIONAL ITEM H.2.

Support submittal of Comment Letter applicable to Plains All America Pier 400 EIR/EIS with final two revisions to be completed as agreed by Subcommittee