

PORT OF LOS ANGELES COMMUNITY ADVISORY COMMITTEE
Past EIR / Aesthetic Mitigation Subcommittee
425 S. Palos Verdes
San Pedro, CA

Thursday, July 24, 2008

Location of Meeting:
Banning's Landing
100 E. Water Street
Wilmington, CA

4:00 P.M. to 5:30PM Subcommittee Meeting
5:30PM to 6:30PM Working Group Meeting

NOTICE AND AGENDA

- A. Call to Order: Kathleen Woodfield, Acting Chair
- B. Sign-In / Introductions
- C. Approval of Agenda
- D. Public Comment
- E. POLA Staff Update: Dr. Ralph Appy/Lena Maun-DeSantis/Teresa Scognamillo
 - 1. Status on RFP for China Shipping Aesthetic Mitigation Fund
 - a. Feedback from Port on Committee's Recommended Revised Language
 - b. Port's Decision on Need for RFP
 - 2. Status of China Shipping Settlement Mitigation Projects
 - a. Current Wilmington and San Pedro Projects
 - b. Submittal Process for New San Pedro Projects
 - c. Brief Presentation of the North Gaffey Street Project
 - 3. Ports Response to Committee's Request for Extension to the Fund Term Date
 - 4. EIR Schedule
- F. Brief Overview Presentation from Port staff on Channel Deepening Project
(Comments Due September 1, 2008)
- G. Action Items:
 - 1. Comments on SEIS/SEIR Pacific L.A. Marine Terminal LLC Pier 400 Berth 408.
Comments Due August 13, 2008.
 - 2. Letter from Committee Asking for Consultant Contract Renewal
- H: Old Business

- I. New Business/Non Agenda Items
- J. Committee Project: (Working group meeting expected to start at 5:30 pm)
The Committee will be working with POLA consultants and Port staff to help develop an improved Executive Summary for future Environmental Impact Reports
- K. Agenda Items for Next Meeting - Thursday, August, 28, 2008
- L. Subcommittee Adjournment 5:30PM
- M. **5:30Pm to 6:30PM (Working Group Meeting with CDM to work on Environmental Documents Executive Summary)**