

**AGENDA OF THE REGULAR MEETING OF THE  
PORT OF LOS ANGELES COMMUNITY ADVISORY COMMITTEE  
TUESDAY, SEPTEMBER 21, 2010, 5:30PM – 8:00PM  
BANNING'S LANDING  
100 E. WATER STREET  
WILMINGTON, CA 90744  
*REVISED***

**MS. JUNE BURLINGAME SMITH, PCAC CO-CHAIR**

**A. CALL TO ORDER**

**B. OPENING STATEMENT - AN OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE PORT OF LOS ANGELES COMMUNITY ADVISORY COMMITTEE (PCAC)**

**AS PROVIDED BY THE BROWN ACT, PERSONS IN THE AUDIENCE MAY ADDRESS THE COMMITTEE IN CONNECTION WITH ANY AGENDA ITEM OR DURING THE PUBLIC COMMENT PERIODS. THE COMMITTEE, UNDER ITS RULES, SHALL NOT ADJOURN THE MEETING UNTIL ALL MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE COMMITTEE HAVE HAD THE OPPORTUNITY TO DO SO. ANYONE DESIRING TO SPEAK MUST COMPLETE A SPEAKER CARD AND SUBMIT IT TO THE PCAC SECRETARY.**

**C. DETERMINATION OF A QUORUM BY ROLL CALL**

**D. APPROVAL OF THE MINUTES FOR THE JULY 20, 2010 PORT OF LOS ANGELES COMMUNITY ADVISORY COMMITTEE MEETING**

**E. GENERAL PUBLIC COMMENTS (3 minutes per speaker)**

**F. REPORTS OF CO-CHAIRPERSON AND PORT OF LOS ANGELES STAFF**

**G. PRESENTATION TO THE PCAC:**

- The USS Iowa – Robert Kent, Pacific Battleship Center

**AGENDA OF THE REGULAR MEETING OF THE  
PORT OF LOS ANGELES COMMUNITY ADVISORY COMMITTEE  
TUESDAY, SEPTEMBER 21, 2010, 5:30PM – 8:00PM  
BANNING'S LANDING  
100 E. WATER STREET  
WILMINGTON, CA 90744  
*REVISED***

**H. PCAC ACTION ITEM FOR SEPTEMBER 21, 2010:**

The San Pedro Coordinated Plan Subcommittee adopted the following Recommendation on July 14, 2010. The Recommendation was moved by June Burlingame Smith, second by Chuck Hart and carried with 4 Ayes, 0 Nays and 1 Abstention.

**RECOMMENDATION:**

Whereas, the berthing of the USS Iowa Battleship in the Port of Los Angeles will serve as a community asset creating cultural, educational and historical benefits to San Pedro and surrounding communities; and

Whereas, the Port of Los Angeles will benefit in the form of Berth Rental and proceeds from parking lot concessions; and

Whereas, it will provide jobs and visitor revenue for local businesses including Hotels and Restaurants; and

Whereas, there will be no cost or burden to the Port, community, or local government entities to bring the USS Iowa here, maintain it, or return it to the Navy in case it is not successful; and

Whereas, it will not delay the implementation of the Waterfront plan or interfere with harbor navigation; and

Whereas, it will provide the anchor for the Fire Boat Display, the Maritime Museum, the Lane Victory and create a "Historical Core" for visitor draw.

Therefore, Be It Resolved that the PCAC makes the following Recommendations:

- 1.) That the Port of Los Angeles provide Berthing Space and adjoining space to build an accompanying Museum for the USS Iowa, and
- 2.) The Board of Harbor Commissioners direct the Port of Los Angeles to provide said Berth and Museum Space for the USS Iowa.

**I. ELECTION FOR 2010-2011 PCAC CO-CHAIR:**

**Nominees: Kenneth Melendez**

**AGENDA OF THE REGULAR MEETING OF THE  
PORT OF LOS ANGELES COMMUNITY ADVISORY COMMITTEE  
TUESDAY, SEPTEMBER 21, 2010, 5:30PM – 8:00PM  
BANNING'S LANDING  
100 E. WATER STREET  
WILMINGTON, CA 90744  
*REVISED***

- J. **REPORTS FROM SUBCOMMITTEES:** (2 minutes each)
1. Air Quality (Richard Havenick/Kathleen Woodfield)
  2. San Pedro Coordinated Plan (Richard Pavlick)
  3. EIRs/Aesthetic Mitigation (Dr. John Miller/Kathleen Woodfield)
  4. Wilmington Waterfront Development (Ken Melendez)
  5. Light Aesthetics and Noise (Carrie Scoville)
  6. Port Master Plan (Donna Ethington)
  7. Water Quality
  8. Traffic (Patrick Wilson)
- K. **GENERAL PUBLIC COMMENT** (3 minutes per speaker)
- L. **DISCUSSION OF AGENDA ITEMS FOR TUESDAY, OCTOBER 19, 2010  
PCAC MEETING, TO BE HELD AT BANNING'S LANDING, 100 E. WATER  
STREET, WILMINGTON, CA 90744**
- M. **ADJOURNMENT**