

**AGENDA OF THE REGULAR MEETING OF THE  
PORT OF LOS ANGELES COMMUNITY ADVISORY COMMITTEE  
TUESDAY, NOVEMBER 16, 2010, 5:30PM – 8:00PM  
WILMINGTON SENIOR CITIZEN CENTER  
1371 EUBANK (CORNER OF PCH/EUBANK)  
WILMINGTON, CA 90744**

**PLEASE NOTE THE LOCATION CHANGE FOR THE MEETING**

**KENNETH MELENDEZ, PCAC CO-CHAIR**

**DINNER WILL BE SERVED AT 5:30 PM.**

**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 AGENDA**

**E. APPROVAL OF THE MINUTES FOR THE SEPTEMBER 21, 2010 AND OCTOBER 19, 2010 PORT OF LOS ANGELES COMMUNITY ADVISORY COMMITTEE MEETING**

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

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

**H. PRESENTATIONS/DISCUSSION:**

- Port Police – Emergency Evacuation Plan
- Environmental Management Division – Air Quality/Aesthetic Mitigation Project Updates
- Port Staff – Waterfront Commercial Development Strategy

**I. 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/Gary Kern)
5. Light Aesthetics and Noise (Carrie Scoville)
6. Port Master Plan (Donna Ethington)
7. Water Quality (Donna Ethington)
8. Traffic (Patrick Wilson)

**J. GENERAL PUBLIC COMMENT (3 minutes per speaker)**

**K. THE DECEMBER PCAC MEETING IS BEING CANCELLED.**

**HAPPY HOLIDAYS**

**DISCUSSION OF AGENDA ITEMS FOR TUESDAY, JANUARY 18, 2010 PCAC MEETING, TO BE HELD AT THE WILMINGTON SENIOR CITIZEN CENTER, 1371 EUBANK (CORNER OF EUBANK AND PCH), WILMINGTON, CA 90744**

**M. ADJOURNMENT**