

PORT OF LOS ANGELES COMMUNITY ADVISORY COMMITTEE
PORT MASTER PLAN/QUALITY OF LIFE SUBCOMMITTEE

Port of Los Angeles
425 S. Palos Verdes Street
San Pedro, California

Minutes
September 11, 2008

ATTENDEES

COMMITTEE/PCAC

James Cross, Chair
Donna Ethington, Voting
Chuck Hart, Voting
Donald Norton, Alternate

PORT STAFF

Michael Cham

PUBLIC PARTICIPANTS

Gwen Butterfield
Richard Pawlowski

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

- A. Call to Order: 4:10PM
- B. Sign-In / Introductions
- C. Agenda Approved
- D. Minutes Approved for the July 10, 2008, and August 14, 2008 PMP Subcommittee Meetings
- E. Public Comment:
Donna Ethington reminded the Committee that, at the August 14th, 2008 Subcommittee meeting, Dr. John Miller had raised the question as to whether the Port Master Plan needed an environmental document.

James Cross stated that the Port Master Plan provided for a land use section as well as an environmental section, which is why the committee had requested to work with a consultant to create the Master Plan. This had been the plan until everything stopped during the formation of the Port's Strategic Plan.

- F. Review the Land Use Recommendations Previously Submitted to the Port from the PMP Subcommittee:
Michael Cham provided the committee with a PowerPoint presentation of the Subcommittee's preferred land use recommendations, a presentation that had been given to the Board of Harbor Commissioners, in February 2005. At that time the Board raised some issues, one of which was the Strategic Plan, and the development of a comprehensive Port Master Plan update.

Since that time there has been no Comprehensive Port Master Plan update.

James Cross asked what the alternative would be for the community and how they could express their land use preferences. Can the BHC consider and approve community preferences or are they bound to the land use plan as defined in the official Master Plan.

Mr. Cham explained that the land use plan was not written in stone and that the Port can and does amend the Port Master Plan on a project by project basis when necessary, which requires the approval of the Coastal Commission. Otherwise, the process of revising the whole document is lengthy, and doesn't permit amendments until the CEQA process is done.

The question was raised as to what the role of the Subcommittee would be in this process? Mr. Cham suggested that the Subcommittee be involved in the project design.

In the meantime, the Subcommittee agreed to continue their review of their land use recommendations as defined in 2005 and to discuss any potential amendments that may be a result of the Port's most recent and current activity.

Discussion resulted in following areas of concern:

- Fish Harbor (Planning Area 8)
- Existing Commercial Use? (Planning Area 7)
- Recreational Use/Remove Upland Disposal use (Planning Area 6)
- Restrict Liquid Bulk to Non-Hazardous, Include Rail Yards, Add Institutional use for ILWU (Planning Area 5)
- Add Light Industrial (Planning Area 4)
- De-industrialize Bridge to Breakwater (Planning Area 1)

G. New Business/Non-Agenda Items: None

H. Agenda Items for Next Meeting: October 9, 2008

I. Adjournment: 5:30PM

Signature on File

James Cross, Chair
Port Master Plan/Quality of Life Issues Subcommittee

Signature on File

Debra Babcock-Doherty, PCAC Executive Assistant