

PORT OF LOS ANGELES COMMUNITY ADVISORY COMMITTEE
SAN PEDRO COORDINATED PLAN SUBCOMMITTEE

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

Minutes
March 9, 2011

ATTENDEES

COMMITTEE MEMBERS

Richard Pavlick, Chair

PORT STAFF

Tony Gioiello

PUBLIC PARTICIPANTS

John McNaughton
Linda Alexander

Meeting held at POLA Charter High School, 250 W. 5th Street, San Pedro, CA 90731

- A. Call to Order: 5:15 p.m., Richard Pavlick, Chair
- B. Sign-In/Introductions
- C. Agenda Approved
- D. Approved Minutes of February 9, 2011 Coordinated Plan Subcommittee Meeting
- E. Public Comment:
The next public meeting for the Sampson Way Project element design is scheduled for March 24, 2011, at 6:00 p.m. at the POLA Charter High School.
- F. Staff Status Reports:
 - USS Iowa Battleship Project:
POLA Staff is working with the Pacific Battleship Center on the scope of work for the project and the determination of an appropriate level of environmental review.

The Navy requested additional information from both applicants, the Historic Ships Memorial at Pacific Square, Vallejo and the Pacific Battleship Center, from LA. Both applicants are required to respond by May 31, 2011. The Navy may possibly have a decision by July.

- Town Square/Maritime Plaza, at the LA Maritime Museum, Foot of 6th Street: The Plaza project will encompass the area just north of the Fire Station down to south of the Maritime Museum. A video on the development can be seen on the POLA website at www.portoflosangeles.org.

The first phase of the project will be the water cut, which is expected to be advertised in July 2011. The second Phase is to do all the finish work, the Promenade between the Fire Station/Maritime Museum, the landscaping around the water cut, and the Ralph J. Scott Museum. Phase II should be advertised in the later part of 2012. The second Phase will begin immediately after the first phase is finished.

The design contract with Tetra Tech was extended, and will include the design for the 7th Street Pier area. The area south of the Maritime Museum will be started when Phase II has been completed.

- Ralph J. Scott Museum:
The Ralph J. Scott Museum will be included in Phase II as stated above.
- Avalon Corridor Green Space/Wilmington Waterfront Park:
The name of the Wilmington Buffer area is "The Wilmington Waterfront Park". The Park is still under construction, with plans for a Grand Opening on June 4, 2011.
- Red Car Museum in Wilmington:
A public meeting was held in Wilmington, a week or two ago. There were three people who did not support the Red Car Museum, but rather a 24 Hour Emergency Medical facility. Community members are encouraged to participate in the public process.
- Adaptive Reuse of Warehouses 9 and 10:
A selection committee reviewed the three proposals that were received as a result of a formal Request for Information (RFI). One proposal was similar to that of the Bergamot Station Arts Center, in Santa Monica, a second proposal was for retail use and the third was for multiuse such as office space.
- Waterfront Events Proposals:
Several proposals were received for the RFI on Special Events Promoter. However, the proposals were for specific events rather than the position of promoter/organizer. At this point there may be several contracts awarded including a general promoter/organizer.
- Port Funding for Elements of the Waterfront Development Project:
The Board is working on the new budget for the 2011/2012 fiscal year. Each year funds are allocated for various elements of the waterfront development.

For the new fiscal year 2011/2012 staff is budgeting funds for the Wilmington Avalon Triangle Park, and the relocation of Catalina Freight. Budget funds for San Pedro are for the Downtown Harbor (advertising in July), City Dock One Wharf, the SP Slip Ghost Fish, the Demolition of the Westway's

Terminal Tanks, upgrading the Fish Stalls on 22nd Street and the addition of five new restrooms at Cabrillo Beach.

- Water Quality at Cabrillo Beach:

The Port has been working on water quality issues at Cabrillo Beach for the last few years, and still there are issues with the Total Maximum Daily Loads (a calculation of the maximum amount of a pollutant that a water body can take and still safely meet water quality standards). The Port of LA is scheduling an internal meeting with the California Water Board, the Army Corp of Engineers, and Heal the Bay to talk about everything they have done to date to improve the water quality at Cabrillo Beach. Further discussion is needed to determine how to proceed from here.

G. San Pedro Waterfront Implementation Guidelines:
Discussion was postponed and carried forward to the next meeting.

H. Next Meeting: April 13, 2011

I. Adjournment: 6:15 p.m.

Signature on File

Richard Pavlick, Chair
San Pedro Coordinated Plan Subcommittee

Signature on File

Debra Babcock-Doherty, PCAC Executive Assistant