

PORT OF LOS ANGELES COMMUNITY ADVISORY COMMITTEE  
WATER QUALITY SUBCOMMITTEE

Wednesday, May 21, 2008

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

NOTE LOCATION AND TIME CHANGES:

Banning's Landing  
100 East Water Street  
Wilmington, CA 90744

**5:30PM - 7:30PM**

NOTICE AND AGENDA

- A. Call to Order, Cathy Beauregard, Subcommittee Chair
- B. Sign-In/Introductions
- C. Approval of the Agenda
- D. Approval of Minutes for April 16, 2008
- E. Public Comment
- F. Discussion:
  - Participation in Heal the Bay Coastal Clean Up Day
  - Dominguez Channel Boat Tours
  - Tour of Santa Monica Urban Runoff Recycling Facility (SMURRF)
- G. Update on Anchorage Road Soil Storage Site Construction/Dredging
- H. Feasibility Study of Trash Collection/Storm Water Treatment Facility:
  - Opportunities & Benefits (including Machado Lake)
  - Obstacles/Constraints, Solutions, Alternatives
  - Potential Grant Funding Source, Deadline
  - Agency Requirements – Port, LA County/City, NOAA, LARWQCB, EPA, USACE, Fish & Game, Others
  - Potential Port-Cities-Community Partnerships/Support
- I. Update on Water Resources Action Plan
- J. Agenda Items for Next Meeting: June 18, 2008
- K. Adjournment