

PORT OF LOS ANGELES COMMUNITY ADVISORY COMMITTEE  
WILMINGTON WATERFRONT DEVELOPMENT SUBCOMMITTEE  
MEETING SCHEDULED FOR

TUESDAY  
January 11, 2011

at  
Wilmington Senior Citizen Center  
1371 Eubank (Corner of PCH and Eubank)  
Wilmington, CA 90744  
5:30 – 7:30 PM

NOTICE AND AGENDA  
REVISED January 6, 2011

- A. Call to Order/Sign In – Ken Melendez, Chair
- B. Approval of Agenda
- C. Approval of the Draft Minutes for the November 9, 2010 Wilmington Waterfront Development Subcommittee Meeting
- D. Presentation: Maintaining the Wilmington Buffer - James Morgan / C & M
- E. Staff Update:
  - Avalon Triangle
  - Buffer Area
  - Wilmington Waterfront Project
- F. Valero/Request for an Extension on Time to Vacate the Tank Site
- G. Review Wilmington Priorities
- H. Potential Action to Support the Wilmington Neighborhood Council Recommendation for the Wilmington Marinas and Parkway Concept Plans (See Attached)
- I. Public Comment (2 Minutes)
- J. Non-Agenda Items (2 Minutes)
- K. Meeting Schedule/Hold Regular Meetings or Meet on a Quarterly Basis Unless Something Comes Up in the Interim?
- L. Adjournment

## Anchorage Road Soil Storage Site Marina Parkway Project Preferred Conceptual Plans



### Motion:

The Wilmington Neighborhood Council supports the Anchorage Road Soil Storage Site and Marina Parkway Project Preferred Concept (Alternative 1 with 1.5-2 acres of wetlands) and recommends to the Council office and to the Port of Los Angeles Board of Harbor Commissioners that the Commissioners approve the preferred concept and request Port staff to continue to work with the Wilmington Marinas Planning Steering Committee to:

- Define the design elements;
- Identify potential funding sources and allocate funding to the project;
- Establish construction goals and timelines that will complete the project within the next five years;
- Conduct a feasibility study on the proposed access road, as defined in PCAC motion 101 that would begin at Broad Ave, run parallel with and along the south side of the rail lines, bypass the Henry Ford rail junction via a new vehicular bridge across the Consolidated Slip, and end at Henry Ford & Topko Road. The purpose of this road is to create a safe public access road from Banning's Landing to the Wilmington marinas redevelopment area that is not blocked by five rail lines and to reconnect the Wilmington marinas to the rest of the community.