

PORT OF LOS ANGELES COMMUNITY ADVISORY COMMITTEE  
WILMINGTON WATERFRONT DEVELOPMENT SUBCOMMITTEE  
TUESDAY, JANUARY 12, 2010

**MEETING LOCATION:**  
**New Police Headquarters**  
**300 Water Street**  
**Wilmington, CA**

NOTICE AND AGENDA  
Meeting: 5:30 p.m. to 7:30 p.m.

- A. Call to Order/Sign In – Ken Melendez, Chair
- B. Approval of Agenda
- C. Approval of the Draft Minutes for the December 8, 2009 Wilmington Waterfront Development Subcommittee Meeting. In addition, a clarification was requested on the Minutes of the November 10<sup>th</sup> WWD Subcommittee meeting. See Attached.
- D. Presentation RE: State Fish, by Janet Esposito
- E. Police Headquarters / Briefing from Port Police, Port of Los Angeles
- F. Staff Update:
  - Avalon Triangle
  - Buffer Area
  - Wilmington Waterfront
- G. Discussion:
  - Buffer Area / Recommendation for Sale of Parcels on Buffer / Mitigation Measures
  - Recommendation Letter to Mayor/Council Office/ Commission/ and the Port on Prioritizing the Build Out of the Wilmington Waterfront Plan
  - Recommendation for Names for the Triangle Park
- H. Public Comment (2 Minutes)
- I. Non-Agenda Items (2 Minutes)
- J. Next Subcommittee Meeting: February 9, 2010
- K. Adjournment