

**AGENDA OF THE REGULAR MEETING OF THE  
PORT OF LOS ANGELES COMMUNITY ADVISORY COMMITTEE  
TUESDAY, NOVEMBER 17, 2009, 5:30PM – 8:00PM  
BANNING'S LANDING  
100 E. WATER STREET  
WILMINGTON, CA 90744**

**MS. JUNE BURLINGAME SMITH, CO-CHAIRPERSON**

**A. CALL TO ORDER**

**B. OPENING STATEMENT - AN OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE PORT OF LOS ANGELES COMMUNITY ADVISORY COMMITTEE (PCAC)**

**AS PROVIDED BY THE BROWN ACT, PERSONS IN THE AUDIENCE MAY ADDRESS THE COMMITTEE IN CONNECTION WITH ANY AGENDA ITEM OR DURING THE PUBLIC COMMENT PERIODS. THE COMMITTEE, UNDER ITS RULES, SHALL NOT ADJOURN THE MEETING UNTIL ALL MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE COMMITTEE HAVE HAD THE OPPORTUNITY TO DO SO. ANYONE DESIRING TO SPEAK MUST COMPLETE A SPEAKER CARD AND SUBMIT IT TO THE PCAC SECRETARY.**

**C. DETERMINATION OF A QUORUM BY ROLL CALL**

**D. APPROVAL OF THE MINUTES FOR THE SEPTEMBER 15, 2009 AND THE OCTOBER 20, 2009 PORT OF LOS ANGELES COMMUNITY ADVISORY COMMITTEE MEETINGS**

**E. GENERAL PUBLIC COMMENTS (3 minutes per speaker)**

**F. REPORTS OF CO-CHAIRPERSON AND PORT OF LOS ANGELES STAFF**

**G. PRESENTATION TO PCAC, NOVEMBER 17, 2009:**

- Knoll Hill Update on What is to be Submitted to the Board (May be shifted to Agenda Item F. as a report rather than a full presentation.)
- Cabrillo Beach Contamination Clean-Up (Environmental Management)

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- H. **DISCUSSION:**  
Committee Recommendation Regarding the Stakeholders Group for the San Pedro Waterfront EIR Project
- I. **REPORTS FROM SUBCOMMITTEES:** (2 minutes each)
1. Air Quality (Richard Havenick/Kathleen Woodfield)
  2. San Pedro Coordinated Plan (June Burlingame Smith)
  3. EIRs/Aesthetic Mitigation (Dr. John Miller/Kathleen Woodfield)
  4. Wilmington Waterfront Development (Ken Melendez)
  5. Light Aesthetics and Noise (Carrie Scoville)
  6. Port Master Plan (Donna Ethington)
  7. Water Quality (Cathy Beauregard)
  8. Traffic (Patrick Wilson)
- J. **GENERAL PUBLIC COMMENT** (3 minutes per speaker)
- K. **DISCUSSION OF AGENDA ITEMS FOR TUESDAY, DECEMBER 15, 2009  
PCAC MEETING, TO BE HELD AT BANNING'S LANDING, 100 E. WATER  
STREET, WILMINGTON, CA 90744**
- L. **ADJOURNMENT**