Northwest San Pedro Neighborhood Council
Port Committee Report to Full Board

January 12, 2004 Northwest San Pedro Neighborhood Council Board Meeting

Port of Los Angeles Community Advisory Committee
PCAC By Laws Improvements

PCAC under the direction of Co-Chairs Kocol and Wilson is attempting to improve its internal process and procedures. Minutes from the October 28, 2003 Special Meeting and a memo dated January 5, 2003 (should be 2004) outlined proposed changes. The following is a summary:

1. Steering Committee is taking the lead on By Laws changes
2. Five Categories for improving PCAC
    a. Mission Clarification
    b. Internal PCAC Process and Procedures
    c. External PCAC Communication (outreach)
    d. PCAC Membership Team Building, Education, Training
    e. PCAC Membership Composition and Balancing
3. The categories above were determined from a survey that PCAC did in the summer and fall of 2003
4. The memos and minutes above were handed out at the Steering Committee meeting on January 5, 2004
    a. The steering committee asked for comments back by January 8, 2004 so discussion could occur before June Smith went on vacation
    b. The NWSPNC Port Committee discussed the By Laws memos and decided that the date requested by the Steering Committee was unreasonable and unattainable. Copies of the memos will be forward to NWSPNC board members for review and comment. The Port committee chair through Janaury 30, 2004, will receive comment. The NWSPCNC comments will be presented to PCAC at the next steering committee meeting
5. Membership changes were not discussed
    a. Co Chair Kocol said the BHC is taking this matter up
        i. NWSPNC Port Committee will prepare a recommendation concerning PCAC membership for the full board to review at the February meeting. If approved we will present the NWSPNC recommendations directly to the BHC
6. Copy of existing PCAC By Laws, and correspondence listed above to the NWSPNC web site for posting
7. A new committee has formed (downtown task force) membership is not known, meeting dates are not known, agenda is not known
8. Shannon Day has been added to the Steering Committee
    a. Shannon Day is chair of PCAC lighting, aesthetics and noise committee
        i. The committee needs members to support Shannon
9. Port Committee believes that PCAC or the BHC should form an Economic Impact Analysis Committee to evaluate development and water front proposals

San Pedro Coordinated Plan Committee

1. Phase I and Phase II Waterfront Development (Bridge to Breakwater)
    a. Phase I (Bridge to Fire Station going forward)
        i. Generic design, Port committee recommends more San Pedro elements be included

b. Phase II (EEK/Gafcon Design)
   i. Meetings every three weeks
   ii. Seven mile plan with theme districts
   iii. Water, Land and downtown plans presented
   iv. Open Space next meeting (special meeting on January 14, 2004 and regular meeting on January 29, 2004) to discuss open space along waterfront. Notice to NWSPNC web site for posting.
c. Full plan for Waterfront Development in April 2004
d. NWSPNC resolution concerning plan at April 2004
   i. Presentation by development team to NWSPNC at March 2004 meeting
   ii. NWSPNC Port committee will draft resolution with input from full board for April 2004 meeting

China Shipping EIR

Topics:
1. NWSPNC North Gaffey Beatification Plan is being considered as possible mitigation alternative to for the China Shipping terminal
2. China Shipping EIR has not been released
3. Following release and during public comment period NWSPNC Port Committee will draft a resolution concerning the draft EIR
   a. Presentation by the Port concerning the China Shipping Terminal and EIR after release of the actual EIR (February/March 2004)

Past EIR Working Group

1. Past EIR Group has prepared a draft document concerning no net increase and menu of mitigations
2. Past EIR Group is requesting comments concerning the document
3. Copy of document has been posted to the NWSPNC web page for review
4. Document will be presented at January PCAC meeting along with short presentation
5. Port Committee will receive comments until January 30, 2004
   a. NWSPNC comments will be forwarded to Past EIR and Committee

China Shipping Mitigation Fund

1. The Special Mitigation Proposal Bid period is closed
2. Summary of Mitigation Proposals provided on spread sheet handed out
   a. As of December 31, 2003 27 proposals have been received
      i. New proposals consist of Cabrillo Beach Youth Facility, George Peck House, Floating Chinese Garden,
      ii. No information concerning these proposals has been provided
   b. Proposal Review Process
      i. Focus group of has determined the following for review of the proposals
         1. All proposals will be provided to Full PCAC at the February meeting along with instructions for proposal review. All information will be in a notebook given to the PCAC member
         2. The PCAC member will be asked to go back to his or her organization to solicit input concerning the ranking of the proposals received to date

3. The Welcome Park and Wilmington Greenbelt will be included on the ranking sheet automatically since they have already been approved by PCAC.
4. The PCAC stakeholders will select between three and five additional proposals for selection and ranking
5. Compliance with State Lands Requirements will not be criteria evaluated
6. At the end of 45 days the PCAC member will return the notebook to PCAC with the completed ranking sheet
7. Full PCAC may act after ranking is complete or the ranking sheet may be forwarded to the BHC

ii. When the notebook becomes available a copy will be posted to the NWSPNC web site
iii. Port Committee will create an Ad Hoc committee to solicit input from board and stake holders concerning the mitigation proposal ranking process
iv. March 2004 NWSPNC will vote on China Shipping Mitigation ranking