Northwest San Pedro Neighborhood Council
Port Committee Report to Full Board

February 13, 2005
Northwest San Pedro Neighborhood Council Board Meeting

Next Port Committee Meeting March 1, 2005 (First Tuesday of each month)
IBU Office
1911 North Gaffey Street, Suite A
6:30 pm to 8:30pm

San Pedro Coordinated Plan Committee and Port Master Plan

Structural Improvements

a. Construction of the first part of the Bridge to the Breakwater at the base of the Vincent Thomas Bridge was completed in December 2005
b. Construction of the next phase of the short term structural improvements has begun
    i. Will extend from Phase I area to Fire Station

c. Phase II (EEK/Gafcon Design)
    i. NWSPNC commented on Draft Project Description January 2005
    ii. Costal NC commented on Draft Project Description January 2005
        1. Referenced NWSPNC comments
    iii. Central NC Port Committee developed comments also
        1. Will consider at March meeting after forum to discuss comments on February 26, 2005
d. Resolution Passed at Coordinated Plan Committee concerning NC involvement
    i. Resolution drafted by all three NCs working together
    ii. Request that Port staff develop new baseline project description
    iii. Resolution will go to full PCAC and BHC in March if approved
    iv. Next Steps
        1. Work with Port to develop final Project Description that addresses NC comments
        2. Summary table of each NC comments will be prepared. Table will be discussed with Port staff to develop the project description and options that account for NC comments
        3. Specific issues not addressed can be included in a comment letter to the Corp of Engineers after Notice of Preparation
e. NWSPNC has
    i. Supported overall concept plan
    ii. Support moving as fast as possible on downtown portion of the plan, structural improvements discussed above
    iii. Asked for specific details concerning land use at the development sites
    iv. Do not want cruise ship terminal at Kaiser Point
    v. Asked that the architecture of the buildings and other development be defined before EIR/EIS begins
    vi. The NWSPN Port Committee views the Bridge to Breakwater as an open space plan, not a Port Development Plan

China Shipping EIR

Topics:

1. Continue to follow up to ensure that Area A of NWSPNC Mitigation proposal is included as a mitigation in the final ERI

Past EIR Working Group/China Shipping Mitigation Fund

1. Past EIR and mitigation ad hoc group recommended Part B of the NWSPNC go forward
    a. Welcome Park proposal went to State Lands on November 4, 2004
        i. Welcome Park and Wilmington Greenbelt already have been committed $5,000,000/each from the mitigation fund
        ii. Comments from State Lands have been received by PCAC
            1. Response has been formulated and sent State Lands
    b. State Lands Responded to the Northwest San Pedro Neighborhood Council Proposal acceptable –copy of letter attached
        i. Past EIR Committee Recommended that PCAC vote on the NWSPNC proposal during its next meeting – copy of the Past EIR resolution is attached
2. Schedule
    a. PCAC to vote on resolution
    b. Back to State Lands for 15 day review
    c. Back to PCAC in February 2005
    d. PCAC votes and approves, send to Port
    e. BHC votes and send to Port Staff for review (March 2005)
    f. Staff designs from April 2005 though October 2005?
    g. Project out to bid Fall 2005
    h. Project construction Spring 2006
    i. NWSPNC will provide input and work worth Port staff during design and analysis phase
    j. Coordinate with North Gaffey Master Plan (discussed as part of issues committee)

3. Beautification Project Channel and Pacific Street
    a. Project has gone out to bid
    b. Construction would start in the spring 2005
    c. Completion in summer 2005
    d. Action item (follow up on removal of existing structure and bin storage area)

Air Quality

1. No net increase task force is meeting to develop No Net Increase Plan
2. Port is continuing to work on short and long term air quality issues

Lighting, Noise and Aesthetics Subcommittee

a. Update from Shannon Day

Traffic Subcommittee