

Action Items for October 18, 2011 PCAC Meeting

1. **PCAC Election Endorsement** – Motion to approve recommendation from the CSPNC Executive Board as follows:

This neighborhood council has a representative on the PCAC, Carrie Scoville, and we emphatically support her advancement within that organization. We hereby endorse her as an Officer of the Port Community Advisory Committee.

2. **LA Waterfront Plan Participation** - The EIR/Aesthetic Mitigation Subcommittee approved the following recommendation on September 8, 2011.

Recommendation:

Whereas, the PCAC was established through LA City Resolution #6039 and charged with the responsibility of reviewing past and present Environmental Impact Reports and Port impacts and mitigations affecting Harbor Area Communities;

Whereas, the Port of LA conducted public presentations of the LA Waterfront Plan without PCAC participation or recognition of the responsibility assigned to PCAC by the LA City Resolution;

Therefore, be it resolved, that PCAC strongly recommends to the Board of Harbor Commissioners that it ensure the PCAC can fulfill responsibilities assigned by City Resolution #6039 by recognizing the PCAC as the necessary venue for public presentations and discussions regarding the LA Waterfront Plan and/or that the Waterfront Plan meetings be conducted through POLA/PCAC partnership.

3. **Colonial Yacht Anchorage / Wilmington Youth Sailing Center** - The Wilmington Waterfront Development Subcommittee approved the following recommendation on June 14, 2011.

Recommendation:

The Wilmington Waterfront Development Subcommittee recommends to the PCAC that the PCAC recommend to the Board of Harbor Commissioners (BHC) that the Port continue to designate Colonial Yacht Anchorage's existing land and water space for recreational uses and to preserve the existing uses that include a boat yard, a launch ramp and marina slips.

The Port designate Colonial's storage yard and surrounding slips on the southwest corner of Anchorage and Shore Roads for the Wilmington Youth Sailing Center, separate from any future lease of the boat yard, launch ramp and marina slips.

4. **Wilmington YMCA Swimming Pool Funds** - The Wilmington Waterfront Development Subcommittee approved the following recommendation on August 9, 2011.

Recommendation:

The Wilmington Waterfront Development Subcommittee supports the request from the Wilmington YMCA for an additional \$500,000 for cost overruns on the swimming pool project that was funded by the China Shipping Mitigation. The overrun came from increased construction costs and the unanticipated remediation costs for methane gas.

The Committee directed Gary Kern, the Chair of the Wilmington Waterfront Development Subcommittee, to draft a letter of support proposing that the money be drawn from any remaining mitigation funds / TraPac funds or from the Port's Harbor Revenue Fund.