1. Call to Order

2. Introduction of Guests

3. Consideration of Agenda

4. Port of Los Angeles Updates

a. Ports O’ Call Update
Negotiations continue with the Port of LA and the LA Waterfront Alliance. The Exclusive Negotiating Agreement (ENA) has been extended and now expires on March 9, 2014. The ENA requires 3 public outreach meetings.

b. Front St.
Front Street Beautification Project

Front Street Beautification Project Schedule
Anticipated Design Complete – 6-30-14
Bid and Award takes 5 months
Anticipated Start Construction Date – 12-1-14
Anticipated End Construction Date – 5-31-16

The project schedule remains the same. The design consultant has submitted 80% complete plans. Two weeks ago, Port Engineering staff met with the City’s Bureau of Engineering (BOE) to review the project with them and make sure that Port staff are meeting their expectations on the design. They requested additional information on drainage which Port staff has since provided. The Plans were submitted to BOE for review last week.

China Shipping Phase 3
The work along the Front Street has been completed. In the parcels (parking lots) along the Front Street, the contractor will be finishing up some punch-list items for a couple of weeks more.

Pipeline Removal
Ongoing Work:
The Phillips 66 pipe pull and assessment project are complete within the Beautification Corridor. A minor portion of the associated dirt haul within the Corridor is to be performed by the Harbor Dept. and is expected to be complete sometime in March 2014.

The remaining upper half of the pipe pull (outside and north of the Beautification Corridor along John S Gibson) is expected to be complete by the end of March 2014. Due to space constraints, Phillips 66 will likely still need their equipment staging and laydown areas at the northwest corner of Pacific Ave. and Front St to perform the remainder of their work until the end of March. These staging and laydown areas are within the Corridor.

Planned Work:

- Chevron has indicated that after Phillips 66 leaves the area in March 2014, they would come in and address their remnant pipe pulls (estimated April through June 2014), as they wish to come in and address removal of seven remnant pieces of pipeline in this area at one time, as agreed with the Port during a January 9, 2014 meeting. This action is predicated upon Chevron obtaining the proper permits to do the work from the Port. The permits have not been applied for yet, but Chevron’s consultant indicates that they will apply for them next week.

- During the months of December 2013 and January 2014, Chevron removed six abandoned pipelines on top of a culvert located across the street from the Corridor (i.e., at the northwest corner of Pacific Ave. and Channel St., next to the skate park) and found contamination. At a meeting on January 9, 2014, Construction Div. requested that Chevron remove the culvert and several additional pipelines associated with the culvert. Removal was requested because a railroad is being realigned over or next to these pipelines as part of I110 Fwy improvements. The presence of the railroad will restrict future pipeline access and soil cleanup. Chevron has not responded to date.

- The oil companies are moving forward with the goal of addressing their own pipeline-related contamination in coordination with the Water Board. Chevron has not accepted responsibility for cleanup of additional soil around the culvert area to date.

- The Harbor Dept. is moving forward to address any remaining non pipeline-related contamination in coordination with the Water Board.

- Some contaminated locations that are currently obstructed may become accessible during construction of the Beautification Corridor or railroad realignment and can be addressed during construction, as practicable.

**Scanning Station**
Complete and operational.

**Mitigated Project**
The design of the site improvements is moving towards 80% (pavement, drainage, and fencing plans). Further review of the storm drain plan found that a swale/ditch may not
be required in the slope areas, hence no need for a wall. Port staff is waiting on the proposals from the RFO for the landscape architect to issue a directive with a consultant. Port staff is consulting with the Transportation group to determine the Port’s responsibility on providing a barrier along the sidewalk. The landscape portion is still at 40% based on the original design.

c. Water Cut Update
Downtown Harbor – Most work will be done by April with DWP testing and energizing work to be completed by middle of May. Tall Ships 2014 is expected to bring many people to the LA Waterfront and is schedule for August 20 thru 24th. The Port plans on placing tall ships in the new Downtown Harbor and along the Cruise Ship Terminal.

Downtown Harbor is expected to be completed by June.

d. SR 47/110 Update
In the coming weeks, the Port of Los Angeles will start construction on two major roadway projects that will improve the Harbor I-110 Freeway and nearby surface streets in San Pedro and Wilmington. This work will extend through fall 2016. Both of these projects will help separate car and truck traffic near the port making the drive safer and more manageable for everyone who lives and works in the harbor area.

Construction will limit street traffic along a half-mile stretch of John S. Gibson Boulevard to one lane in each direction for about six months beginning in fall 2015. Also that year, the John S. Gibson freeway on-ramp will close for about three months.

I have given presentations to the Northwest and Central Neighborhood Councils and I will update the Coastal NC next week. Please partner with the Port in helping notifying the public of freeway ramp closures and lane reductions.

5. EIRs/NOPs/DEIRs Updates
Current In-Process EIRs

Berths 212-224 YTI Container Terminal Development EIR/EIS
- Dredging, crane modifications, and wharf improvements at two berths (Berths 214-216 and 217-220) to accommodate larger vessels; expansion of the Terminal Island Container Transfer Facility on-dock rail; backlands repaving; and a permit extension to 2026 for continued terminal operations.
- Notice of Preparation/Notice of Intent (NOP/NOI) and scoping meeting occurred in April 2013. The Draft EIR/EIS is anticipated to be released for public review in mid 2014 at which time a public hearing will be held.

Berths 121-131 Yang Ming Container Terminal Development EIR/EIS
- Construction of a new wharf, dredging to accommodate larger vessels, expanding the existing on-dock intermodal railyard by the addition of two loading
tracks, installing new cranes, upgrading other existing facilities, and installing infrastructure for Alternative Maritime Power (AMP).

- The Notice of Preparation/Notice of Intent (NOP/NOI) and scoping meeting will occur in mid 2014. The Draft EIR/EIS is anticipated to be released for public review in the Fall/winter of 2014 at which time a public hearing will be held.

Union Pacific Intermodal Container Transfer Facility Modernization (ICTF) EIR (Joint Powers Authority is lead agency)

- Expansion and modernization of the existing ICTF railyard by electrifying cranes, constructing a new truck entrance gate on Alameda Street, install new lighting, constructing six new electrical substations, a new crane parts building and service center, and increasing the number of loading tracks and rail tracks.
- The Draft EIR is anticipated to be released in Spring 2014, at which time a public hearing will be held.

Berths 26-236 Everport Container Terminal Improvements EIR/EIS:

- Dredging of two berths to accommodate larger ships berths, addition of new cranes, addition of backlands area, lease extension
- Notice of Preparation/Notice of Intent (NOP/NOI) and scoping meeting is estimated in early 2014.

Berths 206-209 Ports America EIR/EIS (break bulk/container terminal):

- Enable loading/unloading of container vessels at B206-209 with continued breakbulk activities through a sublease to Pasha
- Notice of Preparation/Notice of Intent (NOP/NOI) and scoping meeting is estimated in mid 2014.

Current MNDs in Process

Avalon and Fries Street Closures MND

- Permanent closure of sections of two public roadways, Fries Avenue and Avalon Boulevard, in Wilmington to eliminate at-grade railroad crossing at the two streets. The street closures will not occur until after completion of the South Wilmington Grade Separation which is a new grade separated highway that will provide alternate access to waterfront areas and facilities that would be impacted by the street closures. The railroad crossings will serve current and future rail activity associated with the TraPac on-dock railyard and the Pacific Harbor Line switching railyard, both of which were assessed and approved under the certified TraPac EIR.
- Draft IS/MND is under preparation. Expected released in Spring 2014 for public review, at which time a public hearing will be held.

6. PCAC Successor
7. Public comments

8. Adjournment