

# Harbor Alliance of Neighborhood Councils

6:30 pm January 8, 2014

Kaiser Permanente Conference Center

25965 Normandie Ave.

**Chair: Miguel Cordova, Harbor Gateway South**

**Notes: Northwest San Pedro**

- **Welcome and Introductions**
- **City-wide restrictions on fracking** – Rosalie Preston
- **Consider motion relative to formation of a Port Advisory Council** – Dave Behar – see attachments
- **Forum with City Controller** – Carrie Scoville
- **DONE Update** including NC elections/selections
- **Sharing:** Issues, Concerns, Questions & Announcements
- **Next Meeting** – February 5
  - Northwest San Pedro Chair
  - Agenda Items?
- **Adjourn**

## *PROPOSED MOTION*

*"Whereas Community members seek to provide reasonable feedback to the Port of Los Angeles (POLA) and the Board of Harbor Commissioners, on Draft Environmental Impact Reviews (DEIRs), Environmental Impact Reviews (EIR's), and Waterfront Projects in the Harbor Area and Los Angeles Waterfront, and*

*Whereas, proposed Waterfront Development, street and infrastructure projects in and around the POLA have*

*health, traffic and economic impact on the communities in, of and around the POLA,*

*Therefore, the \_\_\_\_\_ Neighborhood Council supports the formation of the Los Angeles Community Port Advisory Council (LACPAC) and will designate two members and an alternate, who need not to be current Neighborhood Council Board members, to serve for one year terms, on behalf of the neighborhood."*



# LACPAC

Los Angeles Community Port Advisory Council

**POSITIVE. PROGRESS.**

- 📁 Provides advisement on dEIR's + EIRs and other community impact related matters
- 📁 Provides constructive NC Committee input on POC, AltaSea and other Waterfront Projects
- 📁 Two or three Member Seats appointed annually by each Neighborhood Council
- 📁 NC Board Membership not required to serve on LACPAC
- 📁 NC Presidents are Ex Officio
- 📁 Chris Cannon / designee and CD15 Port Liaison to serve
- 📁 Expert funding, if needed, provided by Port
- 📁 Monthly LACPAC Collaboration Meeting, location / day / time TBD
- 📁 One NC Designee per NC as spokesperson to report on behalf of group
- 📁 LACPAC designee reports / discussion at each NC Port Committee Meetings
- 📁 LACPAC designee reports at each HANC Meeting
- 📁 LACPAC designee reports at Port NC Presidents Meeting
- 📁 LACPAC designee reports at BOHC Mtg

## **NOTES**

- » Refer to Mayor Jim Hahn letter
- » Consider former PCAC attributes that worked

**HANC**  
**(DRAFT OVERVIEW)**  
**for discussion only**