



THE PORT
OF LOS ANGELES
Executive Director's
Report to the

Board of Harbor Commissioners

DATE: JULY 11, 2012

FROM: EXTERNAL RELATIONS

**SUBJECT: RESOLUTION NO. _____ FOR THE APPROVAL OF
CHANGES TO THE MEMBERSHIP OF THE PORT OF LOS ANGELES
COMMUNITY ADVISORY COMMITTEE**

SUMMARY:

As required by the Port of Los Angeles Community Advisory Committee (PCAC) By-laws, the Board of Harbor Commissioners (Board) is being asked to approve changes in the PCAC membership for the Wilmington Neighborhood Council.

RECOMMENDATION:

It is recommended that the Board of Harbor Commissioners:

1. Approve Jack Babbitt as the new Wilmington Neighborhood Council Voting Representative; and
2. Adopt Resolution No. _____.

DISCUSSION:

Background – The PCAC was established as a standing committee of the Board. PCAC's organization, structure, and membership were approved in a series of actions by the Board in 2001.

The PCAC membership consists of a variety of stakeholder groups in the San Pedro, Wilmington, and Harbor City communities which represent neighborhood councils, resident groups, business and industry groups, organized labor, and education. As stated in the PCAC By-laws, all voting members and alternates shall be nominated by their respective organizations or appointing authorities and approved by the Board.

The Wilmington Neighborhood Council has advised the City of Los Angeles Harbor Department (Harbor Department) of its desire to appoint Jack Babbitt as the new Wilmington Neighborhood Council Voting Representative to the PCAC, as stated in the

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attached letter, dated May 25, 2012 (Transmittal 1). Mr. Babbitt will replace Thomas Dahlgren, who has served as the voting representative since August 28, 2008.

These actions are consistent with the Board's directions to participating organizations regarding changes in representation as determined by a vote of the organization.

ENVIRONMENTAL ASSESSMENT:

The proposed action is approval of a change in PCAC membership for the Wilmington Neighborhood Council. As an administrative activity, the Director of Environmental Management has determined the proposed action is exempt from the California Environmental Quality Act (CEQA) in accordance with Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.

ECONOMIC BENEFITS:

This Board action has no employment effect.

FINANCIAL IMPACT:

Approval of the proposed PCAC membership change is not expected to have a financial impact upon the Harbor Department.

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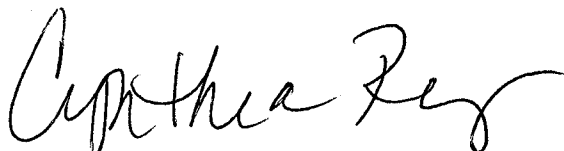
CITY ATTORNEY:

This matter presents no legal issues at this time.

TRANSMITTAL:

1. May 25, 2012, letter from the Wilmington Neighborhood Council

FIS Approval: CRB (initials)
CA Approval: JMC (initials)



CYNTHIA M. RUIZ
Deputy Executive Director, External Relations

APPROVED:



GERALDINE KNATZ, Ph.D.
Executive Director

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