
rCITY OF DANA POINT
TRAFFIC IMPROVEMENT SUBCOMMITTEE
APPROVED ACTION MINUTES

Wednesday, February 15, 2012
3:00 p.m.

City Hall
33282 Golden Lantern
Council Chambers
Dana Point, CA 92629

CALL TO ORDER

The meeting was called to order 3:04pm.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led from Frost.

ROLL CALL Bob Elders, Michael Frost, Diana Orlando, John Schantz, Wayne Vega

Member of the Subcommittee present were: Frost, Schantz, Vega. Elders and Orlando were excused absences.

A. PUBLIC COMMENTS

Any person wishing to address the Subcommittee during the Public Comments section or on an Agenda item is asked to complete a "Request to Speak" form. The completed form is to be submitted to City staff prior to the Agenda item being called and discussed.

In order to conduct a timely meeting, there will be a three-minute limit per person for the Public Comments portion of the Agenda. State law prohibits the Subcommittee from taking action on a specific item unless it appears on the posted Agenda.

If anyone has handouts to distribute to the Subcommittee, please follow proper procedure and hand them to the City staff. The City staff will see that they are distributed.

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B. CONSENT CALENDAR

Item #1: Approval of Action Minutes from September 21, 2011 Traffic Improvement Subcommittee Meeting

The minutes were reviewed. Motion was made by Schantz to approve the Minutes; Seconded by Frost. **Motion passed, 3-0; 2 absentees.**

C. PUBLIC HEARINGS

There are no Public Hearings.

D. PUBLIC MEETINGS

There are no Public Meetings.

E. OLD BUSINESS

ITEM #2: Update on Selva Road between PCH and Dana Strand Rd. and Intersection

Sinacori provided update on 3 former issues on PCH: consideration of stop sign on Selva Rd., the reduced speed approved by City Council, and the removal of the crosswalk at PCH and Selva Road. **No action needed.**

F. NEW BUSINESS

ITEM #3: Doheny Village Plan Brief

Fowler provided a PowerPoint presentation from the January 31, 2012 joint City Council/Planning Commission meeting regarding the Doheny Village Plan. **No action needed.**

ITEM #4: Doheny Village – Abandoned vehicles an issue query

Deputy Gardner from Dana Point Police Services was present to provide a report on 2010-2011 towing information from the Capo Beach 92624 area. Of the 26 tows that were reported, only 4 of them were for exceeding the 72-hour ordinance. All 4 of the tows were of RVs or Motor Homes. It was advised by Deputy Gardner that abandoned vehicles are not an issue for the Sheriff at this time. **No further action needed.**

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G. STAFF REPORTS

There were no Staff Reports.

H. SUBCOMMITTEE COMMENTS

There were no Subcommittee Comments.

I. ADJOURNMENT

Vega adjourned the meeting at 4:30pm. The next Subcommittee meeting is scheduled for March 21st at 3pm.