
**CITY OF DANA POINT
TRAFFIC IMPROVEMENT SUBCOMMITTEE
APPROVED ACTION MINUTES**

Wednesday, January 16, 2013
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 Schantz.

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

Member of the Subcommittee present were: Frost, Schantz, Vega, and Orlando.
Bob Elders was an excused absence.

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.

CITY OF DANA POINT
TRAFFIC IMPROVEMENT SUBCOMMITTEE
APPROVED ACTION MINUTES

January 16, 2013
3:00 p.m.

PAGE 2

B. CONSENT CALENDAR

Item #1: Approval of Action Minutes from February 15, 2012 Traffic Improvement Subcommittee Meeting

The minutes were reviewed. Motion was made by Vega to approve the Minutes; Seconded by Schantz. **Motion passed, 4-0; 1 absentee.**

C. PUBLIC HEARINGS

There are no Public Hearings.

D. PUBLIC MEETINGS

There are no Public Meetings.

E. OLD BUSINESS

ITEM #2: Traffic and Roadway Update

Brad Fowler and Matthew Sinacori briefed the Subcommittee on Golden Lantern bike lanes, power outages, traffic signal projects/issues, PCH bike lane from Crystal Lantern to Copper Lantern, Town Center, Planning efforts – Doheny Village, Connectivity Study, PCH corridor study, and other projects. **No action needed.**

F. NEW BUSINESS

ITEM #3: Traffic Improvement Subcommittee Appointments/Recruitment for two positions

Fowler briefed the Subcommittee. Council is recruiting candidates for two members at this time, as the current appointment is expiring in March for Members Schantz and Frost. Positions will be filled by April 2013. **No action needed.**

G. STAFF REPORTS

There were no Staff Reports.

H. SUBCOMMITTEE COMMENTS

There were no Subcommittee Comments.

**CITY OF DANA POINT
TRAFFIC IMPROVEMENT SUBCOMMITTEE
APPROVED ACTION MINUTES**

January 16, 2013
3:00 p.m.

PAGE 3

I. ADJOURNMENT

Orlando adjourned the meeting at 4:40pm. The next Subcommittee meeting is tentatively scheduled for Wednesday, February 20, 2013 at 3pm, pending new issues.