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

Wednesday, June 18, 2014
3:00 p.m.

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

CALL TO ORDER

The meeting was called to order at 3:04pm.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Subcommittee Member SCline.

ROLL CALL Bill Cline, Bob Elders, Michael Leahy, Diana Orlando, Wayne Vega

Subcommittee Member Vega was recused from the first portion of the meeting due to Item #2; however, he joined the meeting at 3:57 pm. All other Subcommittee members were present.

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.

There were no Public Comments.

CITY OF DANA POINT
TRAFFIC IMPROVEMENT SUBCOMMITTEE
APPROVED ACTION MINUTES

June 18, 2014
3:00 p.m.

PAGE 2

B. CONSENT CALENDAR

Item 1: Approval of Action Minutes from April 16, 2014 Traffic Improvement Subcommittee Meeting

It was moved by Subcommittee Member Orlando to approved the minutes; Seconded by Subcommittee Member Cline. ***Motion passed*** (Ayes – 4; Absent 1)

C. PUBLIC HEARINGS

There are no Public Hearings.

D. PUBLIC MEETINGS

Item 2: Chula Vista Preferential Parking

Staff presented the issues regarding the newly established Chula Vista Preferential Parking.

There were 10 speakers on this issue:

Judy Whitford
Richard Curtis
Nicole Soltis
Don Shultz
Alane Kruk
Kim Ashcraft
Mark Brunson
Bill Bragulla
Harriet Schwartzman
Jay Runkowitz

Motion was made by Subcommittee Member Orlando to direct Staff to perform high density time parking study at the Dana Light HOA and report back to Subcommittee at the July 16th meeting; Seconded by Subcommittee Member Leahy. ***Motion passed*** (Ayes – 4; Absent 1).

CITY OF DANA POINT
TRAFFIC IMPROVEMENT SUBCOMMITTEE
APPROVED ACTION MINUTES

June 18, 2014
3:00 p.m.

PAGE 3

E. OLD BUSINESS

Item 3: Lantern Village Street Improvement Update

Director Fowler provided an update on the construction of the PCH/Del Prado Streetscape Project Phase 1A, and the recently approved PCH/Del Prado Streetscape Project Phase 2A informational item. **No Action Taken.**

F. NEW BUSINESS

Item 4: 4th of July Parking on Scenic Drive

Subcommittee Member Cline is concerned with the chaos on Scenic Drive regarding the double/triple parking of vehicles on Scenic Drive on the Fourth of July as well as the bottle rockets that are launched into the dry brush. Sgt. Irish reported that he will add the Scenic Drive location to the Police Services' patrol list, more heavily in the mid-evening hours, and will address this issues at his Staff briefing later this week. **No Action Taken.**

G. STAFF REPORTS

There were no Staff Reports.

Director Fowler reminded the Subcommittee that items which are presented to the Subcommittee must not be discussed in public or amongst each other outside of the Subcommittee meetings.

H. SUBCOMMITTEE COMMENTS

Subcommittee Member Orlando mentioned that she is noticing the increased RV parking issue in the Staples parking lot. Sgt. Irish said that the Staples parking lot is part of the City of San Juan Capistrano and we do not provide jurisdiction on that property. **No Action Taken or Requested.**

I. ADJOURNMENT

The next regular meeting of the Traffic Improvement Subcommittee is tentatively set for Wednesday, July 16, 2014 at 3 pm.

Meeting adjourned at 4:31pm.