
**CITY OF DANA POINT
TOWN CENTER SUBCOMMITTEE
NOVEMBER 10, 2005 MEETING MINUTES**

The Subcommittee convened the meeting at approximately 6:00pm.

1. PLEDGE OF ALLEGIANCE

2. SUBCOMMITTEE ROLL CALL

All members were present.

3. PUBLIC COMMENTS

The following members of the public spoke.

1. Leslie Cary – Resides on Santa Clara. Indicated building heights would impact their privacy.
2. Karen Lloreda – San Clemente resident. Proposed a combination of traffic flow alternatives.
3. Jim Kelly – Feels development of Plan is moving too quickly and additional public input is needed. Parking on Santa Clara should be carefully considered.
4. Tom Gates – Submitted photos demonstrating potential view impacts of buildings and discussed noise impacts and parking on residential streets.
5. Michael Knauer – Provided comment on building heights.
6. Greg Orlandella – Suggested density should be considered and the rationality of a first floor 18-foot ceiling. Concerned of impact on residents with use of alleys.

4. PUBLIC OUTREACH UPDATED

Kathy Barnum noted that this was the seventeenth public meeting related to the Town Center Plan, reviewed October press coverage and discussed the new Fact Sheet and Survey.

5. SUMMARY OF BUSINESS ASSISTANCE/INCENTIVE PROGRAM ROUNDTABLE DISCUSSION

Kyle Butterwick provided an update on the new interim Economic Development Manager and summarized the comments/concerns expressed by the business community at the morning focused meeting.

6. TRAFFIC ALTERNATIVES

Brad Fowler and Debra Fehr, from Kimley-Horn & Associates, provided a staff report comparing the two-way and one-way alternatives and showed the traffic simulation model. Both scenarios can be successful from a circulation standpoint. Boris reviewed the pros and cons of both alternatives.

Public comments were provided by Ross Teasley who expressed opposition for the one-way alternatives. He believes that two-way circulation was more friendly and convenient.

The Subcommittee members deliberated the issue. A motion to support the one-way alternative was made by Beverly Sels and seconded by Bob Mardian.

1. Maintain one-way circulation pattern with the following improvements:
 - a. Reduce to two lanes on PCH and Del Prado
 - b. Include pedestrian amenities and traffic calming measures, such as intersection bulb-outs and textured paving, narrowed roadway, and signal priorities for pedestrians.

- c. Include roadway beautification measures at a pedestrian scale, such as landscaping, seating and lighting.
- d. Establish specific entry features at the north and south end of the couplet.

The motion passed to recommend the one-way circulation system with 7 voting yes, 5 voting no, and 2 abstaining.

7. ART IN PUBLIC PLACES

This item continued to the next meeting.

8. SIGN CODE & GUIDELINES

This item continued to the next meeting.

9. FOLLOW-UP FROM OCTOBER 24TH SUBCOMMITTEE MEETING

This item continued to the next meeting.

10. ROUNDTABLE DISCUSSION

No discussion.

11. NEXT MEETING/ADJOURNMENT

Meeting adjourned 10:05p.m.

Next meeting – December 7, 2005 at 1pm