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

Wednesday, May 18, 2016  
3:00 p.m.

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

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**CALL TO ORDER**

The meeting was called to order at 3:08 PM

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Subcommittee Member Elders.

**ROLL CALL**            Bill Cline, Acting Chairperson Bob Elders, Diana Orlando, Luke Boughen, Jeff Howell

All 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.

**B.    CONSENT CALENDAR**

**Item 1:            Approval of Action Minutes from November 18, 2015 Traffic Improvement Subcommittee Meeting**

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Motion was made by Subcommittee Member Orlando to approve the November 18, 2015 Action Minutes; Seconded by Subcommittee Member Boughen. ***Motion passed.*** ***(Ayes-5; Nos-0).***

**C. PUBLIC HEARINGS**

**Item 2:        Establishment of Residential Preferential Parking District  
Street Sections in Lantern Village**

Fowler opened with a discussion on the findings of a survey that was conducted for the residents of the Lantern Village abutting Blue Lantern, Seville, Ruby Lantern, and Granada between San Marino Place and La Cresta.

There were eight speakers on behalf of this item: Craig Williamson, Donald Shultz, Mary Orr, Eoin O’Cuilleain, Gary Johnson, Trent Hofferber, Sara Lomonico, and Jane Downs. All speakers were in favor of establishing preferential parking in Lantern Village.

A discussion was held on the issue of whether any permanent guest passes should be issued beyond the two permanent passes, but the recommendation in the Staff Report was not changed for this area.

A resolution was proposed by Cline to establish/designate preferential parking restrictions on Blue Lantern between San Marino Place and 34122 Chula Vista on the west side and 34146 Blue Lantern on the east side; Seconded by Orlando. ***Motion passed.*** ***(Ayes-5; Nos-0).***

**D. PUBLIC MEETINGS**

There were no Public Meetings.

**E. OLD BUSINESS**

Here was no old business to discuss.

**F. NEW BUSINESS**

There was no new business to discuss.

**G. STAFF REPORTS**

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Fowler provided an update on the 2016 Summer Trolley route map and schedule. **No action required.**

Fowler updated the Subcommittee members on the pending approval from the City Manager for extending the boundaries of the next Preferential Parking District survey. **No action required.**

Sinacori provided an update on the County of Orange pedestrian bridge demolition project and the installation of an at-graded traffic signal. **No action required.**

**H. SUBCOMMITTEE COMMENTS**

Brad stated that he will be providing a presentation on OCTA's PCH complete street long range bicycle and pedestrian facility improvement plan at the next Subcommittee meeting.

It was unanimously agreed, due to scheduling conflicts, to go dark in June; therefore cancelling the June 15 meeting.

Subcommittee member Orlando stated that she will be out of town during the tentative July 20 meeting.

**I. ADJOURNMENT**

The Subcommittee meeting adjourned at 4:47pm.

The next regular meeting of the Traffic Improvement Subcommittee was tentatively set for July 20, 2016.