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

Wednesday, August 17, 2016
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 3:04 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

Subcommittee Member Cline joined the meeting at 3:18 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.

B. NEW BUSINESS

Item 1: Selection of a new Chairperson

A motion was made by Subcommittee Member Orlando to nominate Subcommittee Member Boughen; Seconded by Subcommittee Member Elders. ***Motion passed.***
(Ayes-5; Nos-0)

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C. CONSENT CALENDAR

Item 2: Approval of Action Minutes from May 18, 2016 Traffic Improvement Subcommittee Meeting

Motion was made by Subcommittee Member Elders to approve the May 18, 2016 Action Minutes; Seconded by Subcommittee Member Orlando. ***Motion passed. (Ayes-4; Absent-1).***

D. PUBLIC HEARINGS

Item 3: Consideration of Implementation of Additional 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 remainder of residents of the Lantern Village north of the Lantern District to La Cresta Drive including La Serena Drive, Amber Lantern, El Encanto Ave., Violet Lantern, Colegio Drive, Silver Lantern, Malaga Drive, Alcazar Drive, Copper Lantern, and Star Ridge Road.

There were no speakers on behalf of this item.

A motion was made by Subcommittee Member Boughen to uphold the recommendation of City staff to not establish/designate any additional Preferential Parking District restrictions on other streets at this time; Seconded by Howell. ***Motion passed. (Ayes-5; Nos-0).***

Item 4: Consideration of Extension of Residential Preferential Parking District on Chula Vista South of Selva

Fowler opened with a discussion on the findings of a survey that was conducted for property owners along Chula Vista from Selva Road further south on each side of the street extending to 33851 and 33852 Chula Vista.

There were seven speakers on behalf of this item: Alana Krunk, Donald Shultz, Gary Johnson, Mark Brunson, Brad Kelly, Cynthia Roberts, and Dr. Mariel Langford; five in favor of Preferential Parking, one against and one asking about a different location.

A discussion was held regarding impact to surrounding streets adjacent to the Preferential Parking District extension area but it was determined that further studies would need to be done to determine the necessity of expanding the boundaries beyond City Staff's current recommendation. Further, notification and owner participation is required from other streets to consider additional Preferential Parking Districts.

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A resolution was proposed by Orlando to extend the existing Chula Vista Preferential Parking District further south from Selva Road to the southerly property line of 33851 and 33852 Chula Vista; Seconded by Boughen. ***Motion passed. (Ayes-5; Nos-0).***

E. PUBLIC MEETINGS

There were no Public Meetings.

F. OLD BUSINESS

Here was no old business to discuss.

G. STAFF REPORTS

Fowler provided a presentation on OCTA's PCH Complete Street Long Range Bicycle and Pedestrian Facility Improvement Plan. ***No action required.***

Sinacori provided an update on the OCTA I-5 construction and associated lane closures and the OC Public Works Capistrano Surfside Inn Pedestrian Bridge Removal and Crosswalk Installation Project and associated asphalt pavement work on PCH on August 20, 2016. ***No action required.***

Fowler provided an update on the 2016 Summer Trolley ridership numbers. ***No action required.***

H. SUBCOMMITTEE COMMENTS

Cline stated that he rode the PCH Trolley and noted that the experience went smoothly and the trolley driver was very friendly.

I. ADJOURNMENT

The Subcommittee meeting adjourned at 4:56 PM.

The next regular meeting of the Traffic Improvement Subcommittee was tentatively set for September 21, 2016.