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**CITY OF DANA POINT  
TRAFFIC IMPROVEMENT SUBCOMMITTEE  
REGULAR MEETING AGENDA**

Wednesday, April 19, 2017  
3:00 p.m.

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

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**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**            Chairperson Luke Boughen, Bob Elders, Jeff Howell, Diana Orlando, Jennifer Rosales

**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.    CONSENT CALENDAR**

Item 1:            **Approval of Action Minutes from January 18, 2017 Traffic Improvement Subcommittee Meeting**

**C.    PUBLIC HEARINGS**

None

**D.    UNFINISHED BUSINESS**

None

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**E. NEW BUSINESS**

Item 2: Santa Clara between Ruby Lantern and Old Golden Lantern

**F. STAFF REPORTS**

**G. SUBCOMMITTEE COMMENTS**

**H. ADJOURNMENT**

The *next* regular meeting of the Traffic Improvement Subcommittee will be tentatively set at this meeting, unless otherwise directed by the Subcommittee, and will be subsequently posted.

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**I. CERTIFICATION**

STATE OF CALIFORNIA )  
COUNTY OF ORANGE )  
CITY OF DANA POINT )

**AFFIDAVIT OF POSTING**

I, Mark Denny, Deputy City Manager / Director of Public Works & Community Services of the City of Dana Point, do hereby certify that on or before Friday, April 14, 2017, I caused the above notice to be posted in four (4) places in the City of Dana Point, to wit: City Hall, Capistrano Beach Post Office, Dana Point Post Office and the Dana Point Library.



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Mark Denny, Deputy City Manager or His Designee  
Public Works & Engineering Department

Agendas are available on the City's website at [www.danapoint.org](http://www.danapoint.org).

PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PERSONS WITH A DISABILITY WHO REQUIRE A DISABILITY-RELATED MODIFICATION OR ACCOMMODATION IN ORDER TO PARTICIPATE IN A MEETING, INCLUDING AUXILIARY AIDS OR SERVICES, MAY REQUEST SUCH MODIFICATION OR ACCOMMODATION FROM THE PUBLIC WORKS SENIOR ADMINISTRATIVE ASSISTANT AT (949) 248-3597 (TELEPHONE). NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ASSURE ACCESSIBILITY TO THE MEETING.