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

Wednesday, January 18, 2017
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 3:02 PM

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Subcommittee Member Elders.

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

There were 4 members in attendance: Cline, Orlando, Boughen and Howell.
Subcommittee Member Orlando was an excused absence.

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 November 16, 2016 Traffic Improvement Subcommittee Meeting

Motion was made by Subcommittee Member Cline to approve the November 16, 2016 Action Minutes; Seconded by Subcommittee Member Howel. ***Motion passed. (Ayes-4; Absent-1).***

C. NEW BUSINESS**Item 2: Crown Valley Parkway landscaped median renovation and associated traffic-related considerations**

Sinacori introduced the Crown Valley Parkway Medians Drought Conversion Project to Subcommittee Members.

Glen Brouwer with Integration Design Studio provided the Members with a PowerPoint presentation outlining the scope of the Project.

There was one speaker on behalf of this item: Carol Townsend, a local resident, asked and received an answer to a question regarding the gravel used in the Project.

Motion was made by Subcommittee Member Elders to adopt the recommendation of the City staff to approve the conceptual design, acknowledge safety related elements, and recommend the approval of the conceptual design by the City Council; Seconded by Howell. ***Motion passed. (Ayes-4; Absent-1).***

D. PUBLIC HEARINGS

There were no Public Hearings.

E. PUBLIC MEETINGS

There were no Public Meetings.

F. OLD BUSINESS

Here was no old business to discuss.

G. STAFF REPORTS

Sinacori provided an update on the OCTA I-5 construction and advised Subcommittee Members of an upcoming four to five month closure of the northbound I-5 on-ramp from PCH/Camino Las Ramblas. ***Sinacori to add Subcommittee Member email addresses to OCTA Traffic Alerts related to freeway construction on I-5.***

H. SUBCOMMITTEE COMMENTS

There were no Subcommittee Comments.

I. ADJOURNMENT

The Subcommittee meeting adjourned at 3:49 PM.

The next regular meeting of the Traffic Improvement Subcommittee was tentatively set for Wednesday, February 15, 2017.