

# CITY OF DANA POINT



WEDNESDAY  
May 9, 2018  
4:00 P.M.

## PARKING AND CIRCULATION OVERSIGHT TASK FORCE REGULAR MEETING AGENDA

Dana Point City Hall  
Public Works  
Conference Room  
33282 Golden Lantern  
Dana Point, CA 92629

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### CALL TO ORDER

### ROLL CALL

Luke Boughen, Chair  
Eric A. Nelson, Vice-Chair  
Joseph L Muller, Mayor Pro Tem  
Cindy Fleming, Resident At-Large  
Mike Powers, Business At-Large

### A. PUBLIC COMMENTS

Any person wishing to address the Committee 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 Committee from taking action on a specific item unless it appears on the posted Agenda. If anyone has handouts to distribute to the Committee, please hand them to the City staff for distribution.

### B. CONSENT CALENDAR

ITEM 1: Approval of Action Minutes of March 7, 2018

### C. UNFINISHED BUSINESS

### D. NEW BUSINESS

ITEM 2: Lantern District/Town Center Parking Occupancy Study Proposal

ITEM 3: Marketing for Citywide Public Parking Lots

ITEM 4: Technical Advisory Committee Recap

ITEM 5: Discussion on Potential Residential Pilot Programs

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**E. STAFF REPORTS**

**ITEM 6:** Scheduling for next Task Force Meeting – summer trolley route preview and tour of public parking lots during Saturday peak hours

**F. TASK FORCE MEMBER REPORTS**

**G. ADJOURNMENT**

**CERTIFICATION**

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

**AFFIDAVIT OF POSTING**

I, Belinda Deines, Senior Planner of the City of Dana Point, do hereby certify that on or before Friday, May 4, 2018, I caused the above notice to be posted in four (4) places in the City of Dana Point, to wit: City Hall, Dana Point Library, Capistrano Beach Post Office, and the Dana Point Post Office.



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Belinda Deines, Senior Planner  
Community Development Department

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

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE COMMUNITY DEVELOPMENT DEPARTMENT AT (949) 248-3563. NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ASSURE ACCESSIBILITY TO THIS MEETING.