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

Wednesday, January 17, 2018  
4:00 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 4:04 PM

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Subcommittee Chairperson Orlando.

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

There were 3 members in attendance: Elders, Howell and Orlando. Subcommittee Members Boughen and Rosales were absent. Staff in attendance was Matthew Sinacori, Conrad Lapinski, Lauren Kehiayan, Richard Barretto, and Deputy Poythress.

**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 December 20, 2017 Traffic Improvement Subcommittee Meeting**

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Motion was made by Subcommittee Member Orlando to approve the December 20, 2017 Action Minutes; Seconded by Subcommittee Member Howell. ***Motion passed. (Ayes-3; Noes-0).***

**C. NEW BUSINESS**

**Item 2: Niguel Road Temporary Reclassification and Associated Striping Modifications**

A presentation of the Proposed Project was provided by Matthew Sinacori, Director of Public Works, and Richard Barretto with LLG Engineers.

There were two speakers on the item:

John Monson, a resident of Dana Point  
Carla Perin, a resident of Dana Point.

A motion was made by Subcommittee Member Orlando and seconded by Subcommittee Member Howell to adopt the recommendation of City staff to approve the temporary reclassification of Niguel Road to remove the northbound and southbound third thru lane on Niguel Road between Stonehill Drive and Camino Del Avion under the recommended conditions and to authorize staff to implement the proposed striping of Niguel Road between Pacific Coast Highway and Camino Del Avion as soon as possible with the other planned improvements. ***Motion passed. (Ayes-3; Noes-0).***

**D. PUBLIC HEARINGS**

There were no Public Hearings.

**E. PUBLIC MEETINGS**

There were no Public Meetings.

**F. OLD BUSINESS**

There was no old business to discuss.

**G. STAFF REPORTS**

There were no staff reports.

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**H. SUBCOMMITTEE COMMENTS**

There were no Subcommittee comments.

**I. ADJOURNMENT**

The Subcommittee meeting adjourned at 4:44 PM.

The next regular meeting of the Traffic Improvement Subcommittee will be scheduled as needed.