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

Wednesday, May 21, 2008
3:00 p.m.

City Hall Offices
Council Chamber (#210)
33282 Golden Lantern
Dana Point, CA 92629

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL Chairman Rod Howorth, Linda Brame, Ahmad Hindiye, Gary Kamm, Wayne Vega

A. PUBLIC COMMENTS

Any person wishing to address the Commission 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 Commission from taking action on a specific item unless it appears on the posted Agenda.

If anyone has handouts to distribute to the Commission, 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 the April 16, 2008 Traffic Improvement Commission Meeting

C. PUBLIC HEARINGS

There are no Public Hearings.

CITY OF DANA POINT
TRAFFIC IMPROVEMENT COMMISSION
REGULAR MEETING AGENDA

May 21, 2008
3:00 p.m.

PAGE 2

D. PUBLIC MEETINGS

ITEM 2: Consideration of posting Street Sweeping signs citywide

E. OLD BUSINESS

There is no Old Business.

F. NEW BUSINESS

ITEM 3: Future Agenda Items

G. STAFF REPORTS

ITEM 4: Next meeting date

H. COMMISSIONER COMMENTS

I. ADJOURNMENT

The *next* regular meeting of the Traffic Improvement Commission will be set at this meeting, June 18th at 3:00 PM (3rd Wednesday of the Month at 3:00 PM), unless otherwise directed by the Commission, and will be subsequently posted.

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

May 21, 2008
3:00 p.m.

PAGE 3

K. CERTIFICATION

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

AFFIDAVIT OF POSTING

I, Brad Fowler, Public Works & Engineering Director of the City of Dana Point, do hereby certify that on or before Friday, May 16, 2008, 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.

Brad Fowler, Director
Public Works & Engineering Department

Agendas are available on the City's website at 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 ADMINISTRATIVE SECRETARY AT (949) 248-3597 (TELEPHONE) OR (949) 234-2826 (FACSIMILE). NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ASSURE ACCESSIBILITY TO THE MEETING.

I:\SUBCOMMITTEES\Traffic Improvement\TRAFFIC COMMISSION\AGENDAS\2008\05-21-08 Agenda.doc
Agenda Sub & Posted: 05-16-08