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

Wednesday, April 16, 2008  
3:00 p.m.

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

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**CALL TO ORDER** The meeting was called to order at 3:03 pm.

**PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was led by Gary Gamm

**ROLL CALL**

Commissioners Present: Chairman Howorth, Linda Brame, Ahmad Hindiyeh, Gary Kamm, Wayne Vega (arrived during Item #3 discussion).

Staff Present: Sgt. Koehmstedt (Dana Point Police Services); Matthew Sinacori (City Engineer); Brad Fowler (Director of Public Works and Engineering Services); Conrad Lapinski (Traffic Engineer); Gail Alviar (Commission Secretary).

**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.

**There were no Public Comments.**

**B. CONSENT CALENDAR**

**ITEM 1:** Approval of Action Minutes from the March 19, 2008 Traffic Improvement Commission Meeting.

**ACTION:** Motion made by Kamm to approve the Action Minutes; Seconded by Hindiyeh. The Action Minutes were approved. (AYES: Howorth, Brame, Hindiyeh, Kamm. NOES: None. ABSTAIN: None. ABSENT: Vega). Motion passed 4-0.

**C. PUBLIC HEARINGS**

There are no Public Hearings.

**There were no Public Hearings.**

**D. PUBLIC MEETINGS**

There are no Public Meetings.

**There were no Public Meetings.**

**E. OLD BUSINESS**

**ITEM 2:** Camino Capistrano, New Alternatives for Signage

**ACTION:** Sinacori presented Commission with an option to install 2 electronic speed limit signs on Camino Capistrano between Camino de Estrella & Camino Mira Costa, as close to mid-block as possible. Commission approved Staff to work with the residents on street to provide acceptable location. Motion made by Brame to approve installation of electronic speed limit signs; Seconded by Howorth. (AYES: Howorth, Brame, Hindiyeh, Kamm. NOES: None. ABSTAIN: None. ABSENT: Vega). Motion passed 4-0.

**ITEM 3: Street Sweeping, Citywide – Initial Study Session**

**ACTION:** No Action Required – for discussion only at this time. Director Fowler reported background of the issues with Street Sweeping, Citywide. Motion was made by Kamm to establish a City Ordinance to post Street Sweeping Citywide. The motion was not seconded. Motion died. Commission directed Staff provide cost of street sweeping signs; prioritize the areas that need the most attention. No further action will be required by Commission at this point.

**F. NEW BUSINESS**

**ITEM 4: Future Agenda Items**

Traffic Commission Workshop on May 10, 2008: HindiyeH, Vega, Kamm will be attending.

**G. STAFF REPORTS**

**ITEM 5: Next meeting date**

**ACTION:** The next meeting date has been scheduled for Wednesday, May 21<sup>st</sup> at 3 pm.

**H. COMMISSIONER COMMENTS**

There were no Commissioner comments.

**I. ADJOURNMENT**

The *next* regular meeting of the Traffic Improvement Commission will be set at this meeting, May 21st at 3:00 PM (3<sup>rd</sup> Wednesday of the Month at 3:00 PM), unless otherwise directed by the Commission, and will be subsequently posted.

**The meeting adjourned at 4:40 pm.**

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**Rodney Howorth, Chairman**  
**Traffic Improvement Commission**