

**CITY OF DANA POINT
GENERAL PLAN ADVISORY COMMITTEE
REGULAR MEETING ACTION MINUTES**

March 26, 2024
6:00 pm – 8:00 pm

Dana Point Community Center
34052 Del Obispo
Dana Point, CA 92629

CALL TO ORDER REGULAR MEETING

Chair Federico called the Regular Meeting of the General Plan Advisory Committee to order at 6:00 pm.

ROLL CALL

General Plan Advisory Committee Members Present: Chair Jamey Federico, Vice-Chair Eric Nelson, Committee Member Jennifer Rosales, Committee Member Jim Cobb, Committee Member Larry White, Committee Member Zach Mikelson, Committee Member David Buskirk, Committee Member Diana Mitchell, Committee Member Laura Smith-Hatch, Committee Member Jason Spates, Committee Member Theresa Morrison, Committee Member Steven Carpenter, Committee Member Catrina Crawford

General Plan Advisory Committee Members Absent: Committee Member Matt Pagano (Alternate), Committee Member Naomi Hawkes (Alternate), Committee Member John Hatch (Alternate)

Staff Present: Brenda Wisneski (Director of Community Development), Chris Johnson (Principal Planner), Danny Giometti (Senior Planner), Colin Drukker (Placeworks Consultant), Cory Witter (Placeworks Consultant), Steve Gunnells (Placeworks Consultant), Steve Brown (Fehr & Peers Consultant)

A. APPROVAL OF MINUTES

ITEM 1: MINUTES OF GENERAL PLAN ADVISORY COMMITTEE MEETING FROM FEBRUARY 27, 2024

ACTION: Motion made by Chair Federico, seconded by Vice-Chair Nelson, to approve the Minutes of the General Plan Advisory Committee Meeting of February 27, 2024. Motion carried 13-0-0.

AYES: Federico, Nelson, Rosales, Cobb, White, Mikelson, Buskirk, Mitchell, Smith-Hatch, Spates, Morrison, Carpenter, Crawford
NOES: None
ABSENT: Baqai
ABSTAIN: None

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B. OLD BUSINESS

ITEM 2: STATUS UPDATES

- A. Website Updates
 - o Potential Areas of Change Story Map
- B. Potential Areas of Change
 - o Meetings with property owners
 - o Status of massing and building footprints
 - o Status of fiscal analysis
- C. Public Comment
- D. Committee Comments

Colin Drukker (Placeworks Consultant) provided a presentation and answered questions from the General Plan Advisory Committee and the public.

ACTION: No action required.

C. NEW BUSINESS

ITEM 3: TRANSPORTATION & MOBILITY

- A. Scope of Circulation Element
- B. Level of Service (LOS)
- C. Bike & Pedestrian Networks
 - o Existing conditions
 - o Potential improvements
 - o E-bike Policies
- D. Parking
 - o Citywide standards
- E. Speed limits
 - o City's current process / policies
- F. Public Comment
- G. Committee Comments

Colin Drukker (Placeworks Consultant) and **Steve Brown** (Fehr & Peers Consultant) provided a presentation and answered questions from the General Plan Advisory Committee and the public.

ACTION: No action required.

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D. PUBLIC COMMENT

Katie Andersen (Dana Point) voiced her concern about Cove Road and inquired as to whether it was being considered for safety improvements.

LJ Cibelli (Dana Point) introduced documentation for consideration along with a discussion on incorporating wellness and healthy lifestyle habits into the City's future plans. The program is referred to as the "Blue Zone Power 9."

E. COMMITTEE COMMENTS

F. NEXT STEPS

- A. April 30th GPAC Meeting – Continue discussion of Potential Areas of Change
- B. May/June – Public Open House, present draft land use concepts and circulation topics
- C. June 25th GPAC Meeting – Summarize public feedback, finalize land use recommendations
- D. August 27th GPAC Meeting – Review General Plan draft goals, policies, strategies and implementation measures

G. ADJOURNMENT

Chair Federico adjourned the meeting at **8:00 pm**. The *next* Regular Meeting of the General Plan Advisory Committee will be held on Tuesday, April 30, 2024, beginning at 6:00 p.m. (or as soon thereafter) in the Dana Point Community Center located at 34052 Del Obispo, Dana Point, California.



Chair Federico
General Plan Advisory Committee