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

Wednesday, May 20, 2009
3:00 p.m.

City Hall Offices
Admin Conference Room
33282 Golden Lantern
Suite 203
Dana Point, CA 92629

CALL TO ORDER

The meeting was called to order at 3:08 pm.

PLEDGE OF ALLEGIANCE

ROLL CALL Linda Brame, Bob Elders, Diana Orlando, Layton Rawlins, Wayne Vega

All members of the Subcommittee were present except for Bob Elders, who was excused.

A. INTRODUCTION

B. SWEARING IN OF SUBCOMMITTEE MEMBERS

All members present were sworn. Bob Elders, although absent, was sworn in last week.

C. ELECTION OF CHAIRPERSON

This item was deferred to the next meeting.

D. PROCEDURAL RULES

This item was reviewed and discussed.

E. BROWN ACT

This item was reviewed and discussed.

F. SUBCOMMITTEE CHARTER

This item was reviewed and discussed.

CITY OF DANA POINT
TRAFFIC IMPROVEMENT SUBCOMMITTEE
APPROVED ACTION MINUTES

May 20, 2009
3:00 p.m.

PAGE 2

G. 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.

H. CONSENT CALENDAR

There are no items on the Consent Calendar.

I. PUBLIC HEARINGS

There are no Public Hearings.

J. PUBLIC MEETINGS

There are no Public Meetings.

K. OLD BUSINESS

There is no Old Business.

L. NEW BUSINESS

ITEM 2: Set Monthly Meeting Schedule

This item was deferred to the next meeting.

CITY OF DANA POINT
TRAFFIC IMPROVEMENT SUBCOMMITTEE
APPROVED ACTION MINUTES

May 20, 2009
3:00 p.m.

PAGE 3

L. NEW BUSINESS (cont'd)

ITEM 3: Future Agenda Items

- 1) Stop sign justifications for Taxco/Santiago & Santiago/Caracas
- 2) How to address increase in high school parking demand problems/congestion with CUSD dropping the bus program.

M. STAFF REPORTS

There were no staff reports.

N. SUBCOMMITTEE COMMENTS

Subcommittee member Orlando questioned numerous campers/RVs parked at Staples (7) and Big Five (9).

Subcommittee member Brame questioned long term parking apparent on south side of Stonehill east of Del Obispo.

Subcommittee member Vega questioned status of 18-year old driver license requirement implementation date.

Public Works Staff/OC Sheriff to follow-up on these items.

O. ADJOURNMENT

The meeting was adjourned at 4:55 pm.

The *next* regular meeting of the Traffic Improvement Subcommittee is tentatively set for Wednesday, June 17th at 3:00 PM (3rd Wednesday of the Month at 3:00 PM), unless otherwise directed by the Subcommittee, and will be subsequently posted.