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

Wednesday, September 16, 2009
3:00 p.m.

City Hall Offices
Admin Conference Room
33282 Golden Lantern
Council Chambers
Dana Point, CA 92629

CALL TO ORDER

The meeting was called to order at 3:02 pm.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Wayne Vega

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

All members of the Subcommittee were present.

A. PUBLIC COMMENTS

Any person wishing to address the Subcommittee during the Public Comments section or 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 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 there are distributed.

Public Comments were provided by: Harold "Hank" Thomas and Richard Gardner

B. CONSENT CALENDAR

ITEM 1: Approval of Action Minutes from the August 19, 2009 Traffic Improvement Subcommittee Meeting

Action Minutes of August 19, 2009 were approved.

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C. PUBLIC HEARINGS

There were no Public Hearings.

D. OLD BUSINESS

ITEM 2: Review/discussion of existing stop signs at Taxco/Santiago & Santiago/Caracas

Public Comments were made by: Harold Kaufman

Subcommittee member Rawlins requested Staff to consider the removal or movement of a couple of existing stop signs at the intersection of Taxco/Santiago & Santiago/Caracas.

The Subcommittee voted as follows:

At the intersection of Taxco/Santiago: Motion made by Subcommittee member Rawlins to remove the stop sign at Taxco and Santiago and replace with a yield sign. No second motion was made. Motion failed. A motion was made by Subcommittee member Orlando to keep the intersection as is; Seconded by Vega. **Motion passed 4-0.**

At the intersection of Caracas/Santiago: Motion made by Subcommittee member Vega to move the stop sign from Santiago onto Caracas after notification to residents; Seconded by Orlando. **Motion passed 5-0.**

At the intersection of Acapulco/Caracas: Motion made by Subcommittee member Vega to remove the stop sign on Caracas Street at Acapulco Drive intersection and replace it with a Yield sign after notification to residents; Seconded by Orlando. **Motion passed 4-1.**

ITEM 3: The 72-hour parked vehicle violation

Update was provided by Sgt. Koehmstedt. He introduced the Subcommittee a Community Services Officer from Division 3, Capo Beach – Jill Jackson. This division tends to matter that are of non-emergency matters for the Police Department, such as abandoned vehicles on public property. No action required.

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E. OLD BUSINESS

ITEM 3: Consideration of phased approach to posting Street Sweeping Signs in areas considered “heavily parked” areas.

Public comments were made by: Richard Gardner, Robin Hall, Bill Steinreide, Bill Lane, Diane Howard, and Don Doyle.

The Subcommittee motioned to move forward with their recommendation to City Council for a modified phased approach to add Street Sweeping signage in the three recommended heavily parked areas: citywide arterials, Doheny Village, and a revised area of Blue Lantern to exclude the stretch between La Cresta and Selva Rd. The motion was made by Elders; Seconded by Vega. **Motion passed 4-1.**

F. NEW BUSINESS

ITEM 4: Future Agenda Items

Rawlins would like the Subcommittee to discuss the issue of Hank Thomas regarding the overnight camper parking in Doheny Village and changing the Street Sweeping hours in Doheny Village to earlier hours to accommodate the businesses.

G. STAFF REPORTS

There were no staff reports.

H. SUBCOMMITTEE COMMENTS

Orlando was approached by a couple of residents regarding the speed on Granada. Sinacori requested she forward the residents' information to him so he can talk to them personally.

I. ADJOURNMENT

The meeting was adjourned at 5:12 pm.

The *next* regular meeting of the Traffic Improvement Subcommittee is tentatively set for Wednesday, October 21st at 3:00 PM (3rd Wednesday of the Month at 3:00 PM), unless otherwise directed by the Subcommittee, and will be subsequently posted.