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

Wednesday, March 17, 2010
3:00 p.m.

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

CALL TO ORDER

The meeting was called to order at 3:05pm.

PLEDGE OF ALLEGIANCE

The Pledge of Alliance was led by Layton Rawlins.

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 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.

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B. CONSENT CALENDAR

ITEM 1: Approval of Action Minutes from the February 17, 2010 Traffic Improvement Subcommittee Meeting

Action Minutes from February 17, 2010 were reviewed. Motion made by Brame to accept the minutes; seconded by Vega. ***Motion to accept passed, 5-0.***

C. PUBLIC HEARINGS

There were no Public Hearings.

D. PUBLIC MEETINGS

ITEM 2: Consideration of posting Street Sweeping signs in Capistrano Beach, northwest of Via Sacramento, and other arterial streets where moderate parking utilization has been identified on street sweeping days.

There were 2 public speakers on this item: Harley Hofmeister and Gary Kamm

Motion made by Vega for Subcommittee to move forward recommendation to City Council to amend posting of Street Sweeping signs to the areas of Capistrano Beach, northwest including Sacramento, and other proposed arterial streets excluding Golden Lantern between La Cresta and Selva; Seconded by Orlando. ***Motion passed 4-1.***

Second motion was made by Vega for Subcommittee to accept findings made by Staff for Chula Vista and Westborne and to move those areas to light/moderate category; therefore taking no further action at this time; Seconded by Elders. ***Motion passed, 4 Ayes/1 Abstain.***

Subcommittee asked Staff to discuss Golden Lantern, between La Cresta and Selva, at the next meeting.

E. OLD BUSINESS

There were no Old Business items.

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F. NEW BUSINESS

Fowler discussed the Blue Lantern petition and provided update. Fowler reported that an anonymous note along with photos was submitted to his office requesting a “re-do” of speed data collection on Blue Lantern. This will be done. A staff report will be submitted at a future meeting.

G. STAFF REPORTS

There were no Staff Reports.

H. SUBCOMMITTEE COMMENTS

There were no Subcommittee comments.

I. ADJOURNMENT

The meeting was adjourned at 4:17pm.

The *next* regular meeting of the Traffic Improvement Subcommittee is set, tentatively for April 21, 2010 at 3:00 PM (3rd Wednesday of the Month), unless otherwise directed by the Subcommittee, and will be subsequently posted.