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

Wednesday, April 21, 2010
3:00 p.m.

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

CALL TO ORDER

Chairman Elders called the meeting to order at 3:04 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairman Elders.

ROLL CALL

Linda Brame
Bob Elders
Diana Orlando (*arrived at 3:07 p.m.*)
Layton Rawlins
Wayne Vega

A. PUBLIC COMMENTS

There were no Public Comments.

B. CONSENT CALENDAR

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

Action Minutes from March 17, 2010 were reviewed. Motion made by Brame to accept the minutes; seconded by Vega. **Motion to accept passed, 4-0-1 (Orlando Absent).**

C. PUBLIC HEARINGS

There were no Public Hearings.

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D. PUBLIC MEETINGS

ITEM 2: Consideration of posting Street Sweeping signs on Golden Lantern between La Cresta and Selva Rd. where moderate parking utilization has been identified on street sweeping day

There were no requests to speak on this item.

Motion made by Brame for Subcommittee to move forward recommendation to City Council to post street sweeping signs on Golden Lantern between La Cresta and Selva Road where moderate parking utilization has been identified on street sweeping day; seconded by Vega. **Motion passed 4-1 (Rawlins No).**

E. OLD BUSINESS

There was no Old Business.

F. NEW BUSINESS

ITEM 3: Blue Lantern Resident Petition – Background Brief

City Engineer Sinacori provided a presentation. There was discussion amongst the Subcommittee.

Brame asked how many homes are on Blue Lantern.

Director Fowler replied that staff would return to the next meeting with an aerial showing which homes had signed the petition.

Motion was made by Brame and seconded by Elders to accept staff's recommendation to advertise this item as a public hearing for the next meeting. **Motion passed 3-2 (Vega and Rawlins No).** (Vega indicated that he was thinking the vote was to accept Staff's recommendation position rather than simply advertise the issue for a future public hearing).

ITEM 4: Vehicles Parked on Stonehill between San Juan Creek and Del Obispo – Background Brief

Director Fowler provided a staff report. There was discussion amongst the Subcommittee.

There was consensus of the Subcommittee to agendize this subject for a future meeting after the Blue Lantern Public Hearing.

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G. STAFF REPORTS

There were no Staff Reports.

H. SUBCOMMITTEE COMMENTS

There were no Subcommittee Comments.

I. ADJOURNMENT

Chairman Elders adjourned the meeting at 4:34 p.m.

The *next* regular meeting of the Traffic Improvement Subcommittee meeting is set, tentatively for May 19, 2010 at 3:00 p.m. (3rd Wednesday of the Month at 3:00 p.m.), and will be subsequently posted.