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

Wednesday, October 20, 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 3:03 pm.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairman Elders.

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.

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B. CONSENT CALENDAR

ITEM 1: Approval of Action Minutes from the May 19, 2010 Traffic Improvement Subcommittee Meeting

Action Minutes from May 19th meeting were reviewed. Motion made by Orlando to accept the minutes; seconded by Brame. **Motion to accept passed, 5-0.**

C. PUBLIC HEARINGS

There were no public hearings.

D. PUBLIC MEETINGS

ITEM 2: Review of Enforcement and Speed Data for Blue Lantern between La Cresta and PCH

The following members of the audience provided comment on this item: Jim DeCarli, Herb Hueg, Edwin Cruikshank and Diane Howard.

Subcommittee directed staff to move forward with surveying the residents on this section of Blue Lantern with regard to whether or not they would support speed humps. The survey being issued will be directional, one for the northbound direction and one for the southbound direction.

Motion made by Brame; seconded by Orlando. **Motion Passed, 4-1.**

E. OLD BUSINESS

There was no old business to discuss.

F. NEW BUSINESS

ITEM 3: Review of Chapter 12 of the Dana Point Municipal Code (Vehicles and Traffic) to Consider Addressing Commercial and Recreational Vehicle Parking on City Streets and Rights-of-Way (Briefing only)

Director Fowler provided a briefing of the possible changes to Chapter 12 of the

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Municipal Code. Director Fowler indicated that this item would be brought back at the next meeting after Staff notifies the Public.

No Subcommittee action taken.

ITEM 4: Pacific Coast Highway and Selva Road Intersection – Initial Briefing

Matthew Sinacori, City Engineer, briefed the Subcommittee on resident concerns at this intersection and indicated that the item would be brought back at the next meeting after Staff notifies the public.

No Subcommittee action taken.

G. STAFF REPORTS

H. SUBCOMMITTEE COMMENTS

I. ADJOURNMENT

Chairman Elders adjourned the meeting at 5:07 pm.