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

Wednesday, November 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 3:02 pm.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance 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.

Public Comments were made by Robert Grose.

CITY OF DANA POINT
TRAFFIC IMPROVEMENT SUBCOMMITTEE
APPROVED ACTION MINUTES

November 17, 2010
3:00 p.m.

PAGE 2

B. CONSENT CALENDAR

ITEM 1: Approval of Action Minutes from the October 20, 2010 Traffic Improvement Subcommittee Meeting

The minutes were reviewed. Motion was made by Brame to accept the minutes; seconded by Vegas. **Motion passed, 5-0.**

C. PUBLIC MEETINGS

ITEM 2: 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

Director Fowler reviewed the proposed changes to Chapter 12.08.50 of the Dana Point Municipal Code with the Subcommittee. No one spoke to this issue. Motion was made by Orlando to accept the changes to the Code and forward the amended Code to City Council for approval; seconded by Vega. **Motion passed, 5-0.**

ITEM 3: Pacific Coast Highway and Selva Road Intersection

The following members of the audience provided comment on this item: Carol Polk, Don Dobrenski, John Marotta, Connie Bernier. Mary Marotta submitted a Request to Speak form, but opted to not provide comment.

Sinacori provided a presentation of options to the PCH/Selva Road Intersection. A Motion was made by Rawlins to accept Option 3 - change the intersection to Split phase timing and delete the East leg crosswalk on PCH; seconded by Brame. **Motion passed, 5-0.**

D. OLD BUSINESS

There was no old business.

E. NEW BUSINESS

There was no new business.

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

November 17, 2010
3:00 p.m.

PAGE 3

F. STAFF REPORTS

There were no Staff Reports.

G. SUBCOMMITTEE COMMENTS

Subcommittee decided to go dark for the month of December and will reconvene on January 19, 2011.

H. ADJOURNMENT

Chairman Elders adjourned the meeting at 4:39pm.