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**CITY OF DANA POINT  
TRAFFIC IMPROVEMENT SUBCOMMITTEE  
REGULAR MEETING AGENDA**

Wednesday, June 15, 2011  
3:00 p.m.

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

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**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**      Bob Elders, Michael Frost, Diana Orlando, John Schantz, Wayne Vega

**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.

**B.    CONSENT CALENDAR**

**Item #1:      Approval of Action Minutes from May 18, 2011 Traffic Improvement Subcommittee Meeting**

**C.    PUBLIC HEARINGS**

There are no Public Hearings.

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**D. PUBLIC MEETINGS**

There are no Public Meetings.

**E. OLD BUSINESS**

There is no Old Business.

**F. NEW BUSINESS**

- ITEM 2: Selva Road near Strands Vista Park
- ITEM 3: Golden Lantern Bike Lane Brief
- ITEM 4: Potential for additional future parking lot at the Community Center
- ITEM 5: July and August Subcommittee meetings

**G. STAFF REPORTS**

**H. SUBCOMMITTEE COMMENTS**

**I. ADJOURNMENT**

The *next* regular meeting of the Traffic Improvement Subcommittee will be tentatively set at this meeting, unless otherwise directed by the Subcommittee, and will be subsequently posted.

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**K. CERTIFICATION**

STATE OF CALIFORNIA )  
COUNTY OF ORANGE )  
CITY OF DANA POINT )

**AFFIDAVIT OF POSTING**

I, Brad Fowler, Public Works & Engineering Director of the City of Dana Point, do hereby certify that on or before Friday, June 10, 2011, I caused the above notice to be posted in four (4) places in the City of Dana Point, to wit: City Hall, Capistrano Beach Post Office, Dana Point Post Office and the Dana Point Library.

  
Brad Fowler, Director  
Public Works & Engineering Department

Agendas are available on the City's website at [www.danapoint.org](http://www.danapoint.org).

PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PERSONS WITH A DISABILITY WHO REQUIRE A DISABILITY-RELATED MODIFICATION OR ACCOMMODATION IN ORDER TO PARTICIPATE IN A MEETING, INCLUDING AUXILIARY AIDS OR SERVICES, MAY REQUEST SUCH MODIFICATION OR ACCOMMODATION FROM THE PUBLIC WORKS ADMINISTRATIVE SECRETARY AT (949) 248-3597 (TELEPHONE) OR (949) 234-2826 (FACSIMILE). NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ASSURE ACCESSIBILITY TO THE MEETING.

I:\SUBCOMMITTEES\Traffic Improvement Subcommittee\006-15-11 Agenda.doc  
Agenda Sub & Posted: 06/10/11