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

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

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

CALL TO ORDER

The meeting was called to order at 3:17pm.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Frost.

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

The Subcommittee members present were Orlando, Frost and Schantz. Elders and Vega were excused absences.

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

The minutes were reviewed. Motion was made by Schantz to approve the minutes; Seconded by Frost. **Motion passed, 3-0; 2 absentees.**

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C. PUBLIC HEARINGS

There were no Public Hearings.

D. PUBLIC MEETINGS

There were no Public Meetings.

E. OLD BUSINESS

There was no Old Business.

F. NEW BUSINESS

ITEM 2: Selva Road near Strands Vista Park

Staff made a presentation to the Subcommittee regarding the segment of Selva Road between PCH and Dana Strand along Strands Beach parking lot. A motion was made by Schantz, Seconded by Frost for Staff to take the following actions: 1) Perform an Engineering and Traffic Survey based on the current speed data to determine if the speed limit on Selva Road should be adjusted. If a speed limit reduction is possible, forward it to the City Council for approval; 2) Restudy Vehicle/Pedestrian Counts this summer during peak use to reevaluate warrants for a stop sign and crosswalk at the parking lot entrance to Strands Beach parking lot and Selva, which has not meet warrants currently. ***Motion passed, 2-1.***

ITEM 3: Golden Lantern Bike Lane Brief

Staff made a presentation to the Subcommittee regarding information about adding a bike lane along Golden Lantern from Camino del Avion to Stonehill. Motion made by Schantz to re-address this issue at a later meeting, likely February/March 2012; Seconded by Frost. ***Motion passed, 3-0.***

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ITEM 4: Potential for additional future parking lot at the Community Center

The following member of the audience provided comment on this item: Richard Dietmeier. Action for Director Fowler to meet with Mr. Dietmeier and prepare briefing for next meeting.

ITEM 5: July and August Subcommittee meetings

The Subcommittee unanimously decided to go dark for July. Director Fowler will touch base with Chairperson Orlando at the end of July to decide about the August meeting.

G. STAFF REPORTS

There were no Staff reports.

H. SUBCOMMITTEE COMMENTS

There were no additional Subcommittee comments..

I. ADJOURNMENT

Chairperson Orlando adjourned the meeting at 4:42 pm.