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

Wednesday, September 21, 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 3:05pm.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Wayne Vega.

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

Members of the Subcommittee present were Frost, Orlando, Schantz & Vega. Elders was an excused absence.

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.

There were no Public Comments to the Subcommittee.

B. CONSENT CALENDAR

Item #1: Approval of Action Minutes from June 15, 2011 Traffic Improvement Subcommittee Meeting

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The minutes were reviewed. Motion was made by Schantz to approve the minutes; Seconded by Frost. **Motion passed, 4-0; 1 absentee.**

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 at Strands Beach Parking Lot Entrance – Update
on this Item**

A PowerPoint presentation was made to the Subcommittee regarding the recently Council approved decrease in speed on Selva Road. It was recommended by Staff that no crosswalk or stop sign be added to Selva Road as the two study results indicated that stop time warrants for installation were not met. Subcommittee agreed. **No further action needed.**

G. STAFF REPORTS

There were additional staff reports.

H. SUBCOMMITTEE COMMENTS

There were no additional comments.

I. ADJOURNMENT

Chairperson Orlando adjourned the meeting at 4:06 pm.