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

Wednesday, December 18, 2013  
3:00 p.m.

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

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**CALL TO ORDER**

The meeting was called to order at 3:05pm.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Leahy.

**ROLL CALL**            Bill Cline, Bob Elders, Michael Leahy, Diana Orlando, 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.

There were no public comments.

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**B. CONSENT CALENDAR**

**Item 1:       Approval of Action Minutes from May 15, 2013 Traffic Improvement Subcommittee Meeting**

The minutes were reviewed. Motion was made by Vega to approve the Minutes; Seconded by Orlando. **Motion passed, 5-0.**

**C. PUBLIC HEARINGS**

There are no Public Hearings.

**D. PUBLIC MEETINGS**

**Item 2:       Chula Vista Parking**

Vega excused himself from the discussion due to personal conflict.

Presentation was made by Fowler regarding parking issues on Chula Vista. Two speakers in favor of restrictions: Bill Bragulla and Mark Brunson. Evaluation of various alternatives such as education, parking time restrictions, street sweeping signage and preferential parking were reviewed. Approximately 10 residents were present and a petition requesting preferential parking submitted by all residents of Chula Vista was reviewed. No representative from the Dana Lights HOA provided any response, despite notification. The HOA manager indicated the HOA had additional parking available at \$30/month, within Dana Lights.

Motion was made by Orlando to establish a preferential parking district on Chula Vista; Seconded by Cline. **Motion passed 4-0; 1–abstain.**

Second motion was made by Leahy that the district boundaries are defined in the agenda site map noting the entire Chula Vista cul-de-sac to Selva; with limits of 2 guest passes and 2 resident passes; with the parking restriction to be at all times. Seconded by Orlando. **Motion passed 4-0; 1–abstain.**

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**E. OLD BUSINESS**

**ITEM 3:      Update Connectivity Study**

Fowler provided a project update. **No action needed.**

**ITEM 4:      Update on Town Center Project**

Fowler provided a project update. **No action needed.**

**F. NEW BUSINESS**

There was no new business issue recommendations from the Subcommittee.

**G. STAFF REPORTS**

There were no staff reports.

**H. SUBCOMMITTEE COMMENTS**

There were no comments.

**I. ADJOURNMENT**

Elders adjourned the meeting at 5:04 pm. It was decided that the Subcommittee would be dark in January.