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

Wednesday, April 16, 2014
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 3:05 pm.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vega.

ROLL CALL Bill Cline, Bob Elders, Michael Leahy, Diana Orlando, Wayne Vega

All members were present. Chairman Elders was absent (excused).

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 December 18, 2013 Traffic Improvement Subcommittee Meeting

The minutes were reviewed. Motion made by Vega to approved minutes; Seconded by Cline. **Motion passed, 4-0; Absent, 1.**

C. PUBLIC HEARINGS

There were no Public Hearings.

D. PUBLIC MEETINGS

There were no Public Meetings.

E. OLD BUSINESS

Item 2: Town Center Lantern District Construction Update

Fowler provided an updated on the project, and the City's public outreach efforts.

All Subcommittee members commended the City on the public outreach efforts. They find the posts on the City's website and Facebook page, and the regular email blasts extremely helpful. **No action needed.**

F. NEW BUSINESS

Item 3: Dana Light HOA February 28th Letter Re: Chula Vista Parking Restrictions

Vega excused himself due to personal conflict with this item.

There were two speakers on behalf of this item: Gary Johnson and Donald Schultz.

Fowler opened for discussion a recent letter from the Dana Light HOA to the City regarding the recently established Chula Vista parking restriction north of Selva. The HOA felt that they were not given ample amount of time to respond to this matter prior to the Subcommittee making any final decisions regarding the parking restrictions that were established in that neighborhood.

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Motion made by Leahy to re-open the Public Hearing for the Chula Vista Preferential Parking issue at the June Subcommittee meeting with invitation directly to the Dana Light HOA, and all of the surrounding residents; Seconded by Cline. **Motion passed, 3-0; Absent, 2.**

G. STAFF REPORTS

Fowler provided an update on the Planning Commission's results from the April 14th meeting regarding the Doheny Hotel, from a traffic standpoint. **No action needed.**

H. SUBCOMMITTEE COMMENTS

Cline would like to address the 4th of July parking/traffic issues on Scenic Drive near the NIC at a future Subcommittee meeting.

It was unanimously agreed, due to scheduling conflicts and to allow the Dana Light HOA to prepare for the Public Hearing in June to go dark in May; therefore, cancelling the May 21st meeting.

I. ADJOURNMENT

The meeting adjourned at 4:29 pm.