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

Wednesday, November 19, 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 3:07 pm.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Subcommittee Member Cline.

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

Subcommittee Member Leahy joined the meeting at 3:17pm. Subcommittee Member Vegas was absent (excused) from the meeting. All other members 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 July 16, 2014 Traffic Improvement Subcommittee Meeting

It was moved by Subcommittee Member Orlando to approve the Minutes; Seconded by Subcommittee Member Cline. ***Motion passed*** (Ayes – 3; Absent - 2).

C. PUBLIC HEARINGS

There were no Public Hearings.

D. PUBLIC MEETINGS

Item 2: Chula Vista Preferential Parking

Director Fowler presented information regarding the meeting with the Dana Light HOA President and additional data regarding the parking issues at Dana Light HOA, and on Chula Vista.

There were 5 speakers on this issue:

Donald Schultz
Mike Ashcraft
Richard Curtis
Mark Brunson
Bill Brugalla

Motion was made by Subcommittee Member Cline to:

1. Approve a modification to the Chula Vista Preferential Parking District boundary to reduce the district boundary to include the rectangular area only and authorize the Chairman of the Traffic Improvement Subcommittee to work with Staff to process a Resolution to properly document the decision.
2. Direct Staff to allow cul-de-sac use on Chula Vista by everyone with the installation of a No Overnight Parking restriction (Midnight -6AM), and remove conflicting Preferential Parking District signs.

Motion was Seconded by Subcommittee Member Leahy. ***Motion passed*** (Ayes – 3; Noes-1; Absent – 1).

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E. OLD BUSINESS

Item 3: Town Center Lantern District Update

Director Fowler provided an update on the Town Center Lantern District project.

F. NEW BUSINESS

**Item 4: Request for Street Sweeping Day Signage/Enforcement
on Doheny Place**

A presentation was made by Staff regarding a request for Street Sweeping Signage and Enforcement on Doheny Place.

The Subcommittee directed that no action be taken on Doheny Place with regard to posting for street sweeping due to survey results. In addition, the Subcommittee confirmed the previously approved criteria for reviewing streets on street sweeping days, and directed that only streets classified as heavily parked (>50%) would be brought to the Subcommittee for discussion; otherwise, Staff would address any inquiries based on the Subcommittee's established criteria. ***No Action Required.***

G. STAFF REPORTS

H. SUBCOMMITTEE COMMENTS

Subcommittee Member Orlando is continuing to notice RV parking issues in the streets. The issues were discussed and it was decided to agendaize this item for the next Subcommittee meeting.

I. ADJOURNMENT

The Subcommittee unanimously agreed to go dark for the month of December. The Subcommittee is tentatively scheduled to meet on Wednesday, January 21, 2015 at 3pm.

The meeting adjourned at 4:33 pm.