
CITY OF DANA POINT
TRAFFIC IMPROVEMENT SUBCOMMITTEE
APPROVED ACTION MINUTES

Wednesday, January 21, 2015
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 Subcommittee Member Vega

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

There were 3 members in attendance: Leahy, Orlando and Vega. Chairman Elders and Subcommittee Member Cline 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.

There were no Public Comments.

B. CONSENT CALENDAR

Item 1: Approval of Action Minutes from November 19, 2014 Traffic Improvement Subcommittee Meeting

Motion was made by Subcommittee Member Leahy to approve the minutes; Seconded by Subcommittee Member Vega. ***Motion passed (Ayes-3; Absent-2).***

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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 Update

Director Fowler provided update on the project and traffic issues were discussed. No further action required.

Item 3: RV Ordinance Update

Director Fowler presented proposed changes to the RV Ordinance. The proposed changes further define restrictions for Wide Vehicles, Commercial Vehicles, Trailers, and RV's. Following discussion, motion was made by Subcommittee Member Leahy to forward recommended changes to the City Council; Seconded by Subcommittee Member Vega. ***Motion passed (Ayes-3; Absent-2)***

F. NEW BUSINESS

There was no new business.

G. STAFF REPORTS

There were no Staff Reports.

H. SUBCOMMITTEE COMMENTS

There was a motion made by Orlando to cancel the February Subcommittee meeting; Seconded by Leahy. ***Motion passed, (Ayes-3; Absent-2)***

I. ADJOURNMENT

The meeting was adjourned at 4:30pm.