CITY OF DANA POINT TRAFFIC IMPROVEMENT SUBCOMMITTEE DRAFT ACTION MINUTES

Thursday, April 6, 2023

4:00 PM Location: Council Chambers

CALL TO ORDER

The meeting was called to order at 4:03pm.

ROLL CALL Chair Jennifer Rosales, Jeff Howell, Jeff Pedersen, John Hatch, Kelly Smith

A. PUBLIC COMMENTS

George Miller – discussed in detail why he is opposed to parking.

B. CONSENT CALENDAR

ITEM 1: APPROVAL OF ACTION MINUTES OF MAY 31, 2022.

ACTION: Committee moved approval of minutes to next committee meeting as there are two new members that will need to review previous meeting minutes.

C. UNFINISHED BUSINESS

ITEM 2: Proposed parking on Niguel Road between Monarch Beach Drive and Camino Del Avion (Northbound direction only) – Follow Up on Pilot Program

PowerPoint presentation given by Public Works Director Matthew Sinacori

Discussion between all committee members and Public Works Director Matthew Sinacori ensued.

Motion made to approve City Staff recommendation action to cease pilot program and allow parking to continue Niguel Road from Monarch Beach Drive to Camino Del Avion. City staff to look at alternatives for channelizers, including elimination and restriping. Motion passed. (Ayes – 3; Noes – 1).

D. NEW BUSINESS

None

E. STAFF REPORTS

None

CITY OF DANA POINT OCEAN WATER QUALITY SUBCOMMITTEE DRAFT ACTION MINUTES

April 6, 2023 4:00 PM

F. SUBCOMMITTEE COMMENTS

None

G. <u>ADJOURNMENT</u>

The Subcommittee meeting adjourned 4:27 p.m.

The *next* Meeting of the Traffic Improvement Subcommittee will be scheduled as needed.