
**CITY OF DANA POINT
TRAFFIC IMPROVEMENT SUBCOMMITTEE
REGULAR MEETING AGENDA**

Wednesday, August 19, 2009
3:00 p.m.

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL Linda Brame, Bob Elders, Diana Orlando, Layton Rawlins, Wayne Vega

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.

B. CONSENT CALENDAR

ITEM 1: Approval of Action Minutes from the June 17, 2009 Traffic Improvement Subcommittee Meeting

C. PUBLIC HEARINGS

There are no Public Hearings.

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D. PUBLIC MEETINGS

ITEM 2: Consideration of posting Street Sweeping signs Citywide

E. OLD BUSINESS

**ITEM 3: Review/discussion of existing stop signs at Taxco/Santiago &
Santiago/Caracas**

F. NEW BUSINESS

ITEM 4: Future Agenda Items

G. STAFF REPORTS

H. SUBCOMMITTEE COMMENTS

I. ADJOURNMENT

The *next* regular meeting of the Traffic Improvement Subcommittee will be set at this meeting, tentatively September 16, 2009 at 3:00 PM (3rd Wednesday of the Month at 3:00 PM), unless otherwise directed by the Subcommittee, and will be subsequently posted.

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K. CERTIFICATION

STATE OF CALIFORNIA)
COUNTY OF ORANGE)
CITY OF DANA POINT)

AFFIDAVIT OF POSTING

I, Brad Fowler, Public Works & Engineering Director of the City of Dana Point, do hereby certify that on or before Friday, August 14, 2009, I caused the above notice to be posted in four (4) places in the City of Dana Point, to wit: City Hall, Capistrano Beach Post Office, Dana Point Post Office and the Dana Point Library.

Brad Fowler, Director
Public Works & Engineering Department

Agendas are available on the City's website at www.danapoint.org.

PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PERSONS WITH A DISABILITY WHO REQUIRE A DISABILITY-RELATED MODIFICATION OR ACCOMMODATION IN ORDER TO PARTICIPATE IN A MEETING, INCLUDING AUXILIARY AIDS OR SERVICES, MAY REQUEST SUCH MODIFICATION OR ACCOMMODATION FROM THE PUBLIC WORKS ADMINISTRATIVE SECRETARY AT (949) 248-3597 (TELEPHONE) OR (949) 234-2826 (FACSIMILE). NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ASSURE ACCESSIBILITY TO THE MEETING.

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Agenda Sub & Posted: 08/14/09