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

Wednesday, June 17, 2009
3:00 p.m.

City Hall Offices
Admin Conference Room
33282 Golden Lantern
Suite 203
Dana Point, CA 92629

CALL TO ORDER

The meeting was called to order at 3:02 pm.

PLEDGE OF ALLEGIANCE

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

All members of the Subcommittee were present.

A. PUBLIC COMMENTS

Any person wishing to address the Subcommittee during the Public Comments section or 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 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 there are distributed.

There were no public comments.

B. CONSENT CALENDAR

ITEM 1: Approval of Action Minutes from the May 20, 2009 Traffic Improvement Subcommittee Meeting

Action Minutes of May 20, 2009 were approved.

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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: Election of Chairperson

There were 2 nominations for Chairperson – Wayne Vega and Bob Elders. By a 4-0 vote, Bob Elders was named Chairperson of the Subcommittee.

ITEM 3: Set Monthly Meeting Schedule

There were no changes to the monthly meeting schedule. The Subcommittee meetings will remain on the 3rd Wednesday of the month at 3 pm.

ITEM 4: Street Sweeping Parking Restrictions, Initial Briefing

Item was introduced and a brief background/history of the issues were provided to the Subcommittee. The following suggestions were provided:

- Linda Brame asked about phasing alternatives to be discussed at the next meeting.
- Street sweeping schedule in Quarterly Brochure again.
- Construction costs to install signage citywide/estimate; and cost of enforcement to sweep entire City should be available at next meeting.

F. NEW BUSINESS

ITEM 5: Review/discussion of existing stop signs at Taxco/Santiago & Santiago/Caracas

Layton Rawlins provided a detailed report which had not been provided in members' reading packet. The issues and concerns were further clarified. No Action taken. Further discussion of this item is deferred to the next meeting.

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F. NEW BUSINESS (cont'd)

ITEM 6: Future Agenda Items

There was no mention of future Agenda items.

G. STAFF REPORTS

There were no staff reports.

H. SUBCOMMITTEE COMMENTS

Due to summer vacation plans the Subcommittee will be dark for the month of July.

I. ADJOURNMENT

The meeting was adjourned at 5:15 pm.

The *next* regular meeting of the Traffic Improvement Subcommittee is tentatively set for Wednesday, August 19th at 3:00 PM (3rd Wednesday of the Month at 3:00 PM), unless otherwise directed by the Subcommittee, and will be subsequently posted.