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

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

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

CALL TO ORDER

The meeting was called to order at 3:04 pm.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairman Bob Elders

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 June 17, 2009 Traffic Improvement Subcommittee Meeting

Action Minutes of June 17, 2009 were approved.

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C. PUBLIC HEARINGS

There were no Public Hearings.

D. PUBLIC MEETINGS

ITEM 2: Consideration of posting Street Sweeping signs Citywide

Public Comments were made by: Vaughn Curtiss, Warner Tappan, Richard Gardner and Russell Edmonton.

By a vote of 4-1 vote, the Subcommittee will consider further a phased approach for additional street sweeping signage. They directed Staff to notify residents and businesses in the three "heavily parked" areas: 1) a group of Citywide ARTERIAL streets which include Selva at Strands, Stonehill at Del Obispo, Doheny Park Road, etc.; 2) Blue Lantern/Alta Vista; 3) "west" Capo Beach surrounding Doheny Park Road west of Via Canon (Sepulveda, Victoria, west Camino Capistrano).

Subcommittee agrees that the 72-hour parked car violation is a problem and asked Sgt. Koehmstedt to research the possibilities of increasing fines for parking tickets and street sweeping tickets and advise whether there are ways to more effectively enforce 72-hour violations Citywide.

E. OLD BUSINESS

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

Rawlins requested that this item be postponed to the September meeting due to limited time for discussion. No Action taken. Sinacori suggested emailing the power point presentation prior to the meeting for the Subcommittee's review. Further discussion of this item is deferred to next meeting.

F. NEW BUSINESS

ITEM 4: Future Agenda Items

- a. The 72-hour parked vehicle violation

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G. STAFF REPORTS

There were no staff reports.

H. SUBCOMMITTEE COMMENTS

There were no additional comments from the Subcommittee.

I. ADJOURNMENT

The meeting was adjourned at 4:57 pm.

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