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

Wednesday, October 21, 2009
3:00 p.m.

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

CALL TO ORDER

The meeting was called to order at 3:03 pm.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Linda Brame

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

Four members of the Subcommittee were present. Diana Orlando was absent (excused).

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 they are distributed.

There were no Public Comments made.

B. CONSENT CALENDAR

**ITEM 1: Approval of Action Minutes from the September 16, 2009
Traffic Improvement Subcommittee Meeting**

Action Minutes of September 16, 2009 were approved.

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C. PUBLIC HEARINGS

There were no Public Hearings.

D. OLD BUSINESS

ITEM 2: Review/discussion of existing stop signs at Caracas/Acapulco & Santiago/Caracas

Public Comments were made by: Mary Scott, George Kopjak, James Hendley III, Robert Kreg, Kris Hendley, Emmett "Jay" Simpson, John Pierce, Mary Lohrman, Ryan Lodes, and Jill Goodell.

The Subcommittee voted as follows:

At the intersection of Caracas/Santiago: Motion made by Subcommittee member Rawlins to change the stop sign at Santiago onto Caracas to a yield sign. There was not a Second Motion. **Motion failed.**

A motion was made by Subcommittee member Vega to keep the intersection as it exists – make no changes to intersection; Seconded by Brame. **Motion passed. (3 Ayes; 1 Abstain; 1 Absent)**

At the intersection of Acapulco/Caracas: Motion made by Subcommittee member Vega keep the intersection as it exists – make no changes to intersection. **Motion passed. (4 Ayes; 1 Absent).**

E. OLD BUSINESS

ITEM 3: Review of City Council's approval of phased approach to Street Sweeping signs in areas considered "heavily parked".

Fowler provided the Subcommittee with an update of Council's approval and direction to move forward with the phased approach to posting Street Sweeping signs in the areas of Upper Blue Lantern, Citywide arterials, and Doheny Village. Implementation of sign installation would be within 60-90 days.

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ITEM 4: Overnight camper parking in Doheny Village and on Del Obispo.

Sgt. Koehmstedt reported he made two attempts to contact the property management company of Big 5 Sporting Goods with no success. His goal is to get the property manager at the next Subcommittee meeting so we can find out their security needs.

Subcommittee member Rawlins suggested Sgt. Koehmstedt contact Hank Thomas who originally commented to the Subcommittee back in September. He suggested since Mr. Thomas has had personal contact with the manager, then Mr. Thomas may have better success.

F. NEW BUSINESS

ITEM 5: Consideration of posting Street Sweeping Signs in areas considered “moderately parked”.

Fowler presented the next possible streets for consideration of posting Street Sweeping Signs as directed by Council. The areas discussed were “moderately parked” at: Westborne/Evans Pointe, NW Capo Beach (interior streets between Via California and Via Sacramento), Chula Vista (between Selva Road and PCH), Golden West between Selva and PCH, and Del Obispo (between Denney’s and just past the City Community Center).

Subcommittee directed Staff to defer discussion of this item until the November 18th Subcommittee meeting when all members will be present.

ITEM 6: Future agenda items

Discussion of Subcommittee going dark for December due to the holidays.

G. STAFF REPORTS

There were no staff reports.

H. SUBCOMMITTEE COMMENTS

There were no comments made.

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I. ADJOURNMENT

The meeting was adjourned at 5:00 pm.

The *next* regular meeting of the Traffic Improvement Subcommittee is set for Wednesday, November 18th at 3:00 PM (3rd Wednesday of the Month at 3:00 PM), unless otherwise directed by the Subcommittee, and will be subsequently posted.