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

Wednesday, November 18, 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 3:02 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

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 they are distributed.

There were no Public Comments made.

B. CONSENT CALENDAR

**ITEM 1: Approval of Action Minutes from the October 21, 2009
Traffic Improvement Subcommittee Meeting**

One minor change was requested by Rawlins. Action Minutes of October 21, 2009 were approved.

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C. PUBLIC HEARINGS

There were no Public Hearings.

D. OLD BUSINESS

ITEM 2: Review of City Council's position to consider Street Sweeping Signs in areas identified as "moderately parked".

Public Comments were made by: Vaughn Curtiss, Robin Hall and Bill Steinreide

No Action was made by the Committee on this item at this time. Item deferred to a future meeting.

E. NEW BUSINESS

ITEM 3: Consideration of Subcommittee going dark for December.

Motion made by Brame for Subcommittee to go dark for the month of December; Seconded by Rawlins. ***Motion passed 5-0***

ITEM 4: Future agenda items

No future items were added at this time.

F. STAFF REPORTS

Sinacori provided up update on the Caracas/Acapulco cut line that was installed. Reported that speed on Acapulco was an average of 17 mph. No further action will be taken.

G. SUBCOMMITTEE COMMENTS

There were no comments made.

H. ADJOURNMENT

The meeting was adjourned at 4:35 pm.

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The *next* regular meeting of the Traffic Improvement Subcommittee is set for Wednesday, January 20, 2010 at 3:00 PM (3rd Wednesday of the Month at 3:00 PM), unless otherwise directed by the Subcommittee, and will be subsequently posted.