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

Wednesday, February 17, 2010
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 3:05pm.

PLEDGE OF ALLEGIANCE

The Pledge of Alliance was led by Wayne Vega.

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 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.

There were no Public Comments.

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B. CONSENT CALENDAR

ITEM 1: Approval of Action Minutes from the November 18, 2009 Traffic Improvement Subcommittee Meeting

Action Minutes from November 18, 2009 were reviewed. Motion made by Orlando to accept the minutes; seconded by Vega. ***Motion to accept passed, 4-1.***

C. PUBLIC HEARINGS

There were no Public Hearings.

D. PUBLIC MEETINGS

There were no Public Meetings.

E. OLD BUSINESS

ITEM 2: Review of City Council's position to consider Street Sweeping signs in additional areas.

Chairman Elders made a motion establishing the baseline criteria for considering whether additional areas should be posted. The reasons to consider street sweeping are as follows:

- Cleaner Streets – Appearance
- Improved Ocean Watery Quality
 - Reduced Street Debris Reaching Street Catch Basins
 - Street Debris Contains Pollutants
- Reduced storage of vehicles on street
 - 72 Hours Violations reduced
- Reduced public complaints over parked cars
 - Sweeping Days
 - Street Storage

The motion was seconded by Vega. ***Motion passed, 4-1.***

Chairman Elders also recommended that the Subcommittee rely on data presented and work done by the Ocean Water Quality Subcommittee to evaluate the water quality benefits of street sweeping.

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Orlando made a second motion to invite residents/business in Capistrano Beach NW and additional arterial areas, identified by Sinacori, to the next meeting to present them with the possibility of sign posting and to receive public input. Seconded by Brame.

Motion passed, 3-2.

F. NEW BUSINESS

ITEM 3: Future agenda items

There were no future agenda items at this time.

G. STAFF REPORTS

Fowler reported that, under the directive of the City Manager to the Public Works Staff, "No Parking 2am-4am" signs were posted on Del Obispo from Village Drive to Pacific Coast Highway.

H. SUBCOMMITTEE COMMENTS

Subcommittee member Rawlins thanked Sgt. Koehmstedt for his work with Big 5 on the issue of RV's parking overnight in the store parking lot.

I. ADJOURNMENT

The meeting was adjourned at 4:35pm.

The *next* regular meeting of the Traffic Improvement Subcommittee will be set at this meeting, tentatively March 17, 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.