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

Wednesday, May 19, 2010
3:00 p.m.

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

CALL TO ORDER

Chairman Elders called the meeting to order at 3:05 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Subcommittee Member Linda Brame.

ROLL CALL

Linda Brame
Bob Elders
Diana Orlando
Layton Rawlins
Wayne Vega

A. PUBLIC COMMENTS

There were no Public Comments.

B. CONSENT CALENDAR

ITEM 1: Approval of Action Minutes from the April 21, 2010 Traffic Improvement Subcommittee Meeting

Action Minutes from March 17, 2010 were reviewed. Motion made by Orlando to accept the minutes; seconded by Vega. **Motion to accept passed, 5-0.**

C. PUBLIC HEARINGS

There were no Public Hearings.

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D. PUBLIC MEETINGS

ITEM 2: Consideration of installing a cul-de-sac on Blue Lantern just South of Selva Road

The following members of the audience provided comments on this item: Andrew Dale, JoAnn Christman, Diane Howard, Eirlys Kunny, Michael Giers, Dr. Muriel Hall-Langford, and Beverly Mullan. All spoke against. One member of the audience, pulled her Request to Speak form (Heather Gillon).

The request for installation of a cul-de-sac was denied per the City Council Residential Neighborhood Traffic Management Plan Policy. Staff recommended consideration of contacting residents to determine if speed humps would be desired by residents. A decision was made to table this item for 90 days to allow enforcement with a resurvey for speed and volume to follow.

E. OLD BUSINESS

ITEM 3: Discussion for June meeting – Parking on Stonehill

Director Fowler reminded the Subcommittee that the overnight parking of commercial vehicles on Stonehill will be agendized in June and that Staff will be inviting members of the community to provide public comment.

F. NEW BUSINESS

There was no new business.

G. STAFF REPORTS

There were no Staff Reports.

H. SUBCOMMITTEE COMMENTS

The Subcommittee decided to go dark in July and August.

I. ADJOURNMENT

Chairman Elders adjourned the meeting at 4:40 p.m.

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The *next* regular meeting of the Traffic Improvement Subcommittee meeting is set, tentatively for June 16, 2010 at 3:00 p.m. (3rd Wednesday of the Month at 3:00 p.m.), and will be subsequently posted.