CITY OF DANA POINT TRAFFIC IMPROVEMENT SUBCOMMITTEE REGULAR MEETING AGENDA

Wednesday, November 17, 2010 3:00 p.m.

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

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

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.

B. CONSENT CALENDAR

ITEM 1: Approval of Action Minutes from the October 20, 2010 Traffic Improvement Subcommittee Meeting

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C. PUBLIC MEETINGS

ITEM 2:

Review of Chapter 12 of the Dana Point Municipal Code

(Vehicles and Traffic) to consider addressing Commercial and Recreational Vehicle Parking on City Streets and Rights of

Way

ITEM 3:

Pacific Coast Highway and Selva Road Intersection

D. <u>OLD BUSINESS</u>

None

E. <u>NEW BUSINESS</u>

None

F. STAFF REPORTS

G. SUBCOMMITTEE COMMENTS

H. <u>ADJOURNMENT</u>

The *next* regular meeting of the Traffic Improvement Subcommittee will be set at this meeting, tentatively December 15, 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.

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J. CERTIFICATION

STATE OF CALIFORNIA)
COUNTY OF ORANGE)
CITY OF DANA POINT)

AFFIDAVIT OF POSTING

I, Brad Fowler, Public Works & Engineering Director of the City of Dana Point, do hereby certify that on or before Friday, November 12, 2010, I caused the above notice to be posted in four (4) places in the City of Dana Point, to wit: City Hall, Capistrano Beach Post Office, Dana Point Post Office and the Dana Point Library.

Brad Fowler, Director

Public Works & Engineering Department

Agendas are available on the City's website at www.danapoint.org.

PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PERSONS WITH A DISABILITY WHO REQUIRE A DISABILITY-RELATED MODIFICATION OR ACCOMMODATION IN ORDER TO PARTICIPATE IN A MEETING, INCLUDING AUXILIARY AIDS OR SERVICES, MAY REQUEST SUCH MODIFICATION OR ACCOMMODATION FROM THE PUBLIC WORKS ADMINISTRATIVE SECRETARY AT (949) 248-3597 (TELEPHONE) OR (949) 234-2826 (FACSIMILE). NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ASSURE ACCESSIBILITY TO THE MEETING.

I:\SUBCOMMITTEES\Traffic Improvement Subcommittee\2010 Agendas\10-20-10 Agenda.doc Agenda Sub & Posted: 11/12/10