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

Wednesday, May 18, 2011
3:00 p.m.

City Hall
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 Allegiance was led by Frost.

ROLL CALL Bob Elders, Michael Frost, Diana Orlando, John Schantz, Wayne Vega

All members for the Subcommittee are 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.

B. CONSENT CALENDAR

Item #1: Approval of Action Minutes from April 20, 2011 Traffic Improvement Subcommittee Meeting

The minutes were reviewed. Motion was made by Vega to approve the minutes; Seconded by Elders. **Motion passed, 5-0.**

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C. PUBLIC HEARINGS

There were no Public Hearings.

D. PUBLIC MEETINGS

There were no Public Meetings.

E. OLD BUSINESS

There was no Old Business.

F. NEW BUSINESS

ITEM 2: Tri-Cities Shuttle Update

Economic Development Manager, Christy Teague provided a presentation regarding the Tri-Cities Shuttle.

ITEM 3: Special Event Parking

Director Fowler provided a general briefing on special event parking in Dana Point. Director Fowler offered to discuss the future of the community center parking lot expansion possibility at the next meeting.

The following member of the audience provided comment on this item: Richard Dietmeier.

ITEM 4: Bikeways in Dana Point

Staff provided a presentation and a handout to the Subcommittee showing bikeways in Dana Point. Director Fowler reported that the Bicycle and Pedestrian Trails Master Plan is now available on the City website. Also he noted that a request has been received for Public Works to investigate whether a safe bike path can be added to Golden Lantern between Stonehill and Camino Del Avion. He indicated a brief will be prepared for the next meeting.

The following member of the audience provided comment on this item: Yariv Donde.

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G. STAFF REPORTS

Director Fowler requested an issued that was brought up by Schantz be placed on the next meeting's Agenda: Crossing Selva Rd in front of Strand Vista Park so that Staff could present data and information on the subject.

H. SUBCOMMITTEE COMMENTS

Frost requested a conceptual plan for adding public parking in the Town Center area. Director Fowler explained the current plan.

Chairperson Orlando requested Staff report on the plan for 4th of July parking this year. Sinacori described the changes in the plan for getting the people out of the City this year.

Chairperson Orlando would like the Subcommittee to decide at their next meeting whether or not to go dark in July.

I. ADJOURNMENT

Chairperson Orlando adjourned the meeting at 4:51 pm.