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

Wednesday, November 18, 2015
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 3:01 PM

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Subcommittee Member Cline.

ROLL CALL Bill Cline, Bob Elders, Michael Leahy, Diana Orlando, Luke Boughen

All Members 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.

B. CONSENT CALENDAR

Item 1: Approval of Action Minutes from November 18, 2015 Traffic Improvement Subcommittee Meeting

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

November 18, 2015
3:00 p.m.

PAGE 2

Motion was made by Subcommittee Member Orlando to approve the November 18, 2015 Action Minutes; Seconded by Subcommittee Member Elders. ***Motion passed. (Ayes-5; Nos-0).***

C. PUBLIC HEARINGS

There are no Public Hearings.

D. PUBLIC MEETINGS

There are no Public Meetings.

E. OLD BUSINESS

ITEM 2: Town Center Lantern District Update

Sinacori provided an update on the Town Center Lantern District. ***No Action Required.***

ITEM 3: Doheny Village Project Update

Director Fowler provided an update on the Doheny Village Project. ***No Action Required.***

ITEM 4: RV/Commercial Vehicle Parking Ordinance Implementation Update

Sergeant Himmel provided an update on RV parking citations since the implementation of the RV/Commercial Vehicle Parking Ordinance was adopted. ***No Action Required.***

F. NEW BUSINESS

There was no new business to discuss.

G. STAFF REPORTS

There were no Staff reports.

H. SUBCOMMITTEE COMMENTS

1. Subcommittee member Boughen commented on the new Starbucks drive-thru.

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

November 18, 2015
3:00 p.m.

PAGE 3

2. Subcommittee member Boughen inquired about the New TC Initiative. Director Fowler explained the initiative. Elder asked if presentation can be made to subcommittee at an upcoming meeting. Director Fowler responded and indicated staff would do so.

I. ADJOURNMENT

The Subcommittee meeting adjourned at 4:34pm.

The next regular meeting of the Traffic Improvement Subcommittee was tentatively set for January 20, 2015.