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

Wednesday, November 16, 2016
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 3:04 PM

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Subcommittee Chairman Orlando.

ROLL CALL Bill Cline, Bob Elders, Diana Orlando, Chairperson Luke Boughen,
Jeff Howell

There were 4 members in attendance: Cline, Orlando, Boughen and Howell.
Subcommittee Member Elders was an excused absence.

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 August 17, 2016 Traffic
Improvement Subcommittee Meeting**

Motion was made by Subcommittee Member Cline to approve the August 17, 2016 Action Minutes; Seconded by Subcommittee Chairman Orlando. ***Motion passed. (Ayes-4; Absent-1).***

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C. NEW BUSINESS

**Item 2: Camino Capistrano between Victoria and Sepulveda –
Upcoming Project / Traffic Calming (Informational Item)**

Sinacori provided the Subcommittee with a presentation on the upcoming Traffic Calming Project on Camino Capistrano between Victoria and Sepulveda.

There was one speaker on behalf of this item: Mr. Larry Robinson, a local business owner, spoke in favor of this item.

D. PUBLIC HEARINGS

There were no Public Hearings.

E. PUBLIC MEETINGS

There were no Public Meetings.

F. OLD BUSINESS

Here was no old business to discuss.

G. STAFF REPORTS

Sinacori provided an update on the OCTA I-5 construction and associated lane closures and indicated that he would follow up with Subcommittee Members as new alerts were available. ***No action required.***

Sinacori provided an update on the Del Obispo paving project. ***No action required.***

H. SUBCOMMITTEE COMMENTS

There were no Subcommittee Comments.

I. ADJOURNMENT

The Subcommittee meeting adjourned at 3:27 PM.

The next regular meeting of the Traffic Improvement Subcommittee was tentatively set for Wednesday, December 21, 2016.