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

Wednesday, October 18, 2017
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 3:00 PM

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Subcommittee Chairperson Boughen.

ROLL CALL Chairperson Luke Boughen, Bob Elders, Jeff Howell, Diana Orlando, Jennifer Rosales

There were 3 members in attendance: Boughen, Howell and Rosales. Subcommittee Members Elders and Orlando were excused absences.

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 July 19, 2017 Traffic Improvement Subcommittee Meeting

Motion was made by Subcommittee Member Rosales to approve the July 19, 2017 Action Minutes; Seconded by Subcommittee Member Howell. ***Motion passed. (Ayes-3; Noes-0).***

CITY OF DANA POINT
TRAFFIC IMPROVEMENT SUBCOMMITTEE
APPROVED ACTION MINUTES

October 18, 2017
3:00 p.m.

PAGE 2

C. NEW BUSINESS

Item 2: Crown Valley Parkway Resurfacing and Striping Modifications

A presentation was provided by Principal Engineer, Richard Barretto of Linscott, Law & Greenspan, Engineers (LLG) on the Crown Valley Parkway Resurfacing and Striping Modifications Project.

Director of Public Works/City Engineer, Matthew Sinacori followed up Mr. Barretto's presentation by providing a background on the need for restriping and emphasized that the changes are a temporary reclassification and can be reversed if necessary.

There was one speaker on this item: Crystal Kochendorfer who expressed support after receiving clarifications on her concerns.

Sergeant Kamelia Cappel added that a new motor officer has been assigned to the City and will begin enforcing speed on Crown Valley more regularly.

The Subcommittee directed staff to investigate the option of adding a buffer for cyclists on the northbound section of Crown Valley.

The Subcommittee directed staff to research the possibility of moving the recurring subcommittee meeting time to 4 or 5PM to allow for more residents to attend meetings.

A motion was made by Subcommittee Member Rosales and seconded by Subcommittee Member Howell to adopt the recommendation of the City staff to approve the temporary reclassification of Crown Valley Parkway which includes the removal of the northbound 3rd lane under the recommended conditions and to authorize the implementation of the Bicycle Master Plan to install bike lanes on Crown Valley from PCH to Camino Del Avion in both directions. ***Motion passed. (Ayes-3; Noes-0).***

D. PUBLIC HEARINGS

There were no Public Hearings.

E. PUBLIC MEETINGS

There were no Public Meetings.

F. OLD BUSINESS

There was no old business to discuss.

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APPROVED ACTION MINUTES**

October 18, 2017
3:00 p.m.

PAGE 3

G. STAFF REPORTS

There were no staff reports.

H. SUBCOMMITTEE COMMENTS

There were no subcommittee comments.

I. ADJOURNMENT

The Subcommittee meeting adjourned at 3:58 PM.

The next regular meeting of the Traffic Improvement Subcommittee was tentatively set for Wednesday, November 15, 2017.