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

Wednesday, July 16, 2014
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 Orlando.

ROLL CALL Bill Cline, Bob Elders, Michael Leahy, Diana Orlando, Wayne Vega

Subcommittee Member Vega was absent (excused) from the meeting. All other 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 June 18, 2014 Traffic Improvement Subcommittee Meeting

It was moved by Subcommittee Member Leahy to approve the Minutes; Seconded by Subcommittee Member Orlando. ***Motion passed*** (Ayes – 4; Absent 1).

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C. PUBLIC HEARINGS

There were no Public Hearings.

D. PUBLIC MEETINGS

Item 2: Chula Vista Preferential Parking

Staff presented data regarding the parking issues at the Dana Light HOA.

There were 8 speakers on this issue:

Richard Curtis
Joe Philip
Alane Kruk
Don Shultz
Harriet Schwartzman
Mark Brunson
Marsha Johnson

Motion made by Subcommittee Member Leahy to direct Staff to contact the Dana Light HOA Board and discuss parking management inside Dana Light HOA gates. Once a Dana Light HOA response is identified, return to the Subcommittee with their response for further action, and determine if additional actions are needed with regard to the Preferential Parking District; Seconded by Subcommittee Member Cline. ***Motion passed*** (Ayes - 4; Absent -1).

E. OLD BUSINESS

There was not Old Business.

F. NEW BUSINESS

There was no New Business.

G. STAFF REPORTS

There were no Staff Reports.

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H. SUBCOMMITTEE COMMENTS

Subcommittee Member Leahy thanked Staff and Police Services regarding the Fourth of July event in the City. With the increased presence of Police Services and staff from the NIC, there were less issues up at Beach Road.

I. ADJOURNMENT

The next regular meeting of the Traffic Improvement Subcommittee is tentatively set for Wednesday, August 20, 2014 at 3pm.

Meeting adjourned at 4:16pm.