

# CITY OF DANA POINT



WEDNESDAY  
January 30, 2019  
4:00 P.M.

## PARKING AND CIRCULATION OVERSIGHT TASK FORCE REGULAR MEETING AGENDA

Dana Point City Hall  
City Council Chambers  
33282 Golden Lantern  
Dana Point, CA 92629

---

### CALL TO ORDER

### ROLL CALL

Luke Boughen, Chair  
Eric A. Nelson, Vice-Chair  
Joseph L Muller, Mayor Pro Tem  
Cindy Fleming, Resident At-Large  
Mike Powers, Business At-Large

### A. PUBLIC COMMENTS

Any person wishing to address the Committee 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 Committee from taking action on a specific item unless it appears on the posted Agenda. If anyone has handouts to distribute to the Committee, please hand them to the City staff for distribution.

### B. CONSENT CALENDAR

**ITEM 1:** Approval of Action Minutes of November 14, 2018

### C. NEW BUSINESS

**ITEM 2:** Discuss Annual Status Report to City Council and draft Implementation Plan

**ITEM 3:** Discuss parking issues referred by City Council at the January 15, 2019 Council hearing to the Task Force

### D. TASK FORCE MEMBER REPORTS

### E. STAFF REPORTS

### F. ADJOURNMENT

---

**CITY OF DANA POINT  
PARKING AND CIRCULATION  
OVERSIGHT TASK FORCE  
REGULAR MEETING AGENDA**

January 30, 2019  
4:00 p.m.

PAGE 2

---

**CERTIFICATION**

STATE OF CALIFORNIA )  
COUNTY OF ORANGE )  
CITY OF DANA POINT )

**AFFIDAVIT OF POSTING**

I, Belinda Deines, Senior Planner of the City of Dana Point, do hereby certify that on or before Thursday, January 24, 2019, I caused the above notice to be posted in four (4) places in the City of Dana Point, to wit: City Hall, Dana Point Library, Capistrano Beach Post Office, and the Dana Point Post Office.



---

Belinda Deines, Senior Planner  
Community Development Department

Agendas are available on the City's website at [www.danapoint.org](http://www.danapoint.org)

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE COMMUNITY DEVELOPMENT DEPARTMENT AT (949) 248-3563. NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ASSURE ACCESSIBILITY TO THIS MEETING.