
CITY OF DANA POINT
TRAFFIC IMPROVEMENT SUBCOMMITTEE
DRAFT ACTION MINUTES

Tuesday October 8th, 2024
4:30 PM

Location: Council Chambers

CALL TO ORDER

The meeting was called to order at 4:31pm

ROLL CALL

Chair Jennifer Rosales, Jeff Howell, Jeff Pedersen, John Hatch, Kelly Smith

All Subcommittee Members were present.

A. PUBLIC COMMENTS

No Public Present. No comments.

B. CONSENT CALENDAR

ITEM 1: APPROVAL OF ACTION MINUTES OF NOVEMBER 14, 2023, TRAFFIC IMPROVEMENT SUBCOMMITTEE MEETING

ACTION: Motion to approve by Jeff Pedersen and seconded by John Hatch. Approved.
(Ayes – 5, Nos – 0)

C. PUBLIC HEARINGS

None

D. UNFINISHED BUSINESS

None

E. NEW BUSINESS

ITEM 2: Stonehill Drive Parking Restrictions for Street Sweeping

1. Matthew Sinacori, Director of Public Works provided a staff report and presentation to the Traffic Improvement Subcommittee members. Conversation ensued between the Traffic Improvement Subcommittee members and Matthew Sinacori, a few questions were asked, and Director Sinacori was able to answer the questions.

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Motion to approve the Resolution to allow parking restrictions on Stonehill Drive in various locations (Resolution No. 24-10-08-01). Motion made by Committee Member John Hatch and Committee Member Jeff Pederson seconded motion. Passed. (Ayes – 5, Nos – 0).

F. STAFF REPORTS

1. Director Sinacori provided General Project Updates:
 - a. General Plan Update
 - b. Parking on Del Prado
 - c. Status Report on Road Diet Projects on Coast Highway and on Selva Road
 - d. Update on Doheny Village Connectivity Project Schedule

G. SUBCOMMITTEE COMMENTS

Subcommittee Kelly Smith commented about the new bollard lighting on PCH in the Selva Road area and how it has enhanced the area.

H. ADJOURNMENT

The Subcommittee meeting adjourned 4:59 p.m. in Bob Elders' (former Traffic Improvement Subcommittee member) memory.

The *next* Meeting of the Traffic Improvement Subcommittee will be scheduled as needed.