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**CITY OF DANA POINT  
TRAFFIC IMPROVEMENT COMMISSION  
APPROVED MINUTES**

Wednesday, January 16, 2008  
3:00 p.m.

City Hall Offices  
Council Chamber (#210)  
33282 Golden Lantern  
Dana Point, CA 92629

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**CALL TO ORDER:** The meeting was called to order at 3:00 p.m.

**PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Linda Brame

**ROLL CALL:**

Commissioners Present: Chairman Rod Howorth, Linda Brame, Ahmad Hindiye, Gary Kamm, Wayne Vega.

Staff Present: Sgt. Lynn Koehmstedt (Dana Point Police Services); Matthew Sinacori (City Engineer); Brad Fowler (Director of Public Works and Engineering Services); Conrad Lapinski (Traffic Engineer); Gail Alviar (Commission Secretary).

**A. PUBLIC COMMENTS**

Any person wishing to address the Commission 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 Commission from taking action on a specific item unless it appears on the posted Agenda.

If anyone has handouts to distribute to the Commission, 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 the October 17, 2007 Traffic Improvement Commission Meeting**

**ACTION: Motion made by Kamm to approve the Action Minutes; Seconded by Vega. The Action Minutes were approved. (AYES: Howorth, Brame, Hindiyeh; Vega; Kamm. NOES: None. ABSTAIN: None. Motion passed 5-0.**

**C. PUBLIC HEARINGS**

There were no Public Hearings.

**D. PUBLIC MEETINGS**

There were no Public Meetings.

**E. OLD BUSINESS**

**ITEM 2: Camino Capistrano Traffic Calming**

**PUBLIC COMMENTS WERE PROVIDED BY: Pete Lapuh, Walter Penrose, Warner Tappan, Joe Snyder and Karen Paquette.**

**ACTION: Commission directed Staff to look at other options for traffic calming other than delineated medians; increase police monitoring and trailer placement for 30-60 days; resurvey street speeds and provide data to Commission. Commission further directed Staff to send a letter to residents along with a speed hump survey and inform them of the results of this meeting. Motion made by Brame; Seconded by Hindiyeh (AYES: Howorth, Brame, Kamm, Hindiyeh, Vega; Noes: None; ABSENT: None; ABSTAIN: None). Motion passed 5-0.**

**ITEM 3: Via Velez Speed Hump Completed**

**ACTION: No Action Required – for information to Commission only.**

**F. NEW BUSINESS****ITEM 4: Future Agenda Items**

- Street Sweeping Citywide
- Preferential Parking District Ordinance Change

**ACTION:** No Action Required - Fowler reported to Commission that the outsized Ordinance modification Agenda items will be brought to City Council in February and he will report to the Commission what the outcome is.

**G. STAFF REPORTS****ITEM 5: Next Meeting Date**

**ACTION:** No Action Required - There was a correction that needed to be made to the Agenda. The next scheduled meeting will be on February 20<sup>th</sup>.

**H. COMMISSIONER COMMENTS**

No Comments were made

**I. ADJOURNMENT**

Chairman Howorth announced the *next* regular meeting of the Traffic Improvement Commission is tentatively set for February 20th at 3:00 PM (3<sup>rd</sup> Wednesday of the Month at 3:00 PM), unless otherwise directed by the Commission, and will be subsequently posted.

**The meeting adjourned at 4:05 pm.**

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**Rodney Howorth, Chairman  
Traffic Improvement Commission**