

**DEL MONTE FOREST PROPERTY OWNERS
LAND USE/SUBDIVISION COMMITTEE MEETING
MONDAY, February 26, 2007 - 4:00 PM
Pebble Beach Community Services District Boardroom**

Minutes

1. **Land Use Committee Call to Order**: The DMFPO Land Use Committee meeting was called to order at 4:10 by Chairman Sandy Getreu.

Members Present: Jim Nero, Sandy Getreu, Jean Sawyer, Jeff Craig, Bill Conners

Absent: Loran List, Steve Praelnik, Mark Stilwell, Paul Jordan

2. Acceptance of Agenda: Nero/Conners/Carried
3. Guests: Member Nero introduced Mr. David Gauvreau who has requested to join the committee.
4. Public Comment: Mr. Harold (Al) Jordan, member and property owner on Trappers Trail, addressed the Board regarding dead and/or dying trees in his neighborhood, some on PBCo property and others on private property. He also pointed out that the surface of the street on Trappers Trail is down to dirt in some areas. Mr. Jordan has contacted Eric Love of PBCo regarding his concerns about the trees, and has contacted Shawn Casey of PBCo regarding the road condition. Mr. Jordan will apprise the Board of the disposition regarding the road condition after PBCo has time to respond.
5. Special Agenda Items
 - a. Committee Goals – Committee members received and reviewed the 2007 goals for the Committee. JN/BC/Carried to accept the submitted 2007 Goals for the Land Use/Subdivision Committee of DMFPO.
 - b. Chair Getreu reported on the committee's involvement with streamlining the process for tree removal and code enforcement clarification and enhancement with the County of Monterey. He and President Verbanec are prepared to move forward with these issues and meet with County Planning staff, pending Board agreement at the next regular meeting. President Verbanec noted that PBCo ARB conditions and approval are no longer required by County Planning, and violations of ARB requirements for projects approved by the County are resulting.
6. Minutes of the January 22, 2007 Land Use Committee meeting. Nero/Craig/Carried to approve the minutes.
7. Pebble Beach Company General Update – Mark Stilwell was absent.
8. Sub Committee Reports:

- a. Property Use/Appearance – Chair Getreu is turning over property owner inquiry cases to Vice Chair Paul Jordan. Chair Getreu reported regarding current open cases: 1178 Chaparral area with cars parking in the open space areas would best be handled by committee members and PBCo working together to develop the best resolution. 2908 Congress has a large boat parked in the front; this issue will be forwarded to Margaret Leighton. 2994 Colton Road residents are parking vehicles at the roadside. Parking them all in the driveway area is difficult due to the number of vehicles and grade of the drive. Nothing really can be done to address this concern. Per Member Conners, cars cannot be parked on the road only if it has striping down the center otherwise the vehicles can park there as long as they don't block the road. The property line setback issue at 2865 Sloat Road is being researched by Monterey County staff to determine if a permit was issued when the shed was built approximately 17 years ago and if the setback is in violation of the permit.
- b. Short Term Rentals – Member Sawyer will now handle short term rental issues. She received a letter from Director Verhasselt regarding a newspaper advertisement promoting the short term rental of a large house on a golf fairway in the Forest. Member Sawyer will determine current permit requirements for short term rentals and report back to the committee.

Reports on DMFPO Board Actions (not previously mentioned): None

9. Unfinished business: None
10. New business: It was requested that David Gauvreau's name be presented at the next regular DMFPO Board meeting for appointment to Land Use.
11. Announcements: Next meeting: March 26, 2007.
12. The meeting adjourned at 4:58 PM

NEXT MEETING

March 26, 2007

Pebble Beach Community Services District Boardroom

4:00 p.m. – Sandy Getreu, Chairman