

**DEL MONTE FOREST PROPERTY OWNERS
TRAFFIC & SAFETY COMMITTEE MINUTES
Tuesday, March 27, 2007 ~ 4:00 p.m.
Pebble Beach Community Services District – Conference Room**

Members	Resources
Al Budris , Chairman - absent	Craig Anthony - PBCSD, General Manager
Bill Conners - absent	Cheryl Burrell - PBC, Planning Manager
Dean Craig	Shawn Casey - PBC, Director of Operations - absent
Jeffrey Froke – PBCSD Representative	Kevin Cole – PBC, Safety Director - absent
Randi Greene - absent	Sergeant Jim Morrison – CHP, absent
Paul Jordan – Vice Chair	Ron Provost – RLS Dean of Students, absent
Monica Nathan	Neal Thompson – Mry County Public Works, absent
Jim Reding	Don Tkachenko - PBC, Security Director - absent
Spencer Thompson	Mark Stilwell - PBC, Exec. VP General Counsel, absent
Barbara Wallis	Rick Verbanec – DMFPO President
	Mark Verbonich – PBC VP Community Affairs

- 1) **Call to Order.** Vice-Chairman Jordan called the meeting to order at 4:05 p.m.
- 2) **Roll Call.** Seven voting members present, three absent.
- 3) **Acceptance of Agenda.** Moved (MN) seconded (BW), unanimously approved.
- 4) **Introduction of Guests.** Dan Eastman, new member to this committee.
- 5) **Public Comments, items not on the agenda.** None.
- 6) **Approval of the Minutes** of February, 27, 2007. Motion (ST), second (BW), unanimously approved as submitted.
- 7) **Reports.**
 - a) **Monterey County Sherriff's Office** (Randi Greene, absent). Reports were reviewed, the burglary/theft costs report ending 2/28/07 is down dramatically from 1/31/07 while number of vandalism incidents remains about the same during the same period. Calls for Service are down slightly with the most calls being false burglar alarms. Mark Verbonich reported that PBC will begin providing a report from ARB on properties under construction and whether or not those properties are occupied. This will be available at the April 24th meeting.
 - b) **Traffic Accident Report** (Pebble Beach Company, Shawn Casey). Only 3 incidents between 2/15-3/15. One involved an overturned tractor-trailer on 17 Mile Drive in the canyon and a Company van along 17 Mile Drive near Spanish Bay.
 - c) **PBCSD** (Craig Anthony). Craig reported that the April PBCSD Newsletter will include statistical information on the enhanced enforcement by CHP. This will cover traffic data from commencement of enforcement through March (approximately 5 months). Craig cautioned the committee that reliable statistics are years in the making and that what we have now is a snapshot of activity.
 - d) **Security Report** (Don Tkachenko). None.

- 8) **Reports on Items Not Previously Mentioned.** None.
- 9) **Old Business.**
 - a) **False Burglar Alarms.** First Alarm has confirmed their attendance to the PBCSD Open House on June 23rd and are also available to attend the semi-annual DMFPO meeting. Rick Verbanec indicated that the semi-annual meeting agenda is full and is not sure additional items could be added. Rick also informed the committee that the issue of false alarms was reported in their membership newsletter.
 - b) **Bike Group Rides through the Forest.** As reported by Paul Jordan, Al Budris has made initial contact with the Velo Club and while they deny involvement or sponsorship of rides through the Forest, they will meet with Al and then will be invited to attend a Traffic & Safety meeting in the future. Craig Anthony reported that CHP is ready, willing, and able to be in the Forest on Saturday mornings. Jim Reding suggested that if by the April 24th Traffic & Safety Committee meeting, Al Budris has not made progress with the Velo Club, then CHP should be invited to enforce on Saturday mornings.
- 10) **New Business.**
 - a) Monica Nathan suggested luminescent armbands be provided and worn by PBC Security staff, particularly at night.
- 11) **Announcements**

Next meeting will be March 27, 2007.

The meeting adjourned at 4:42p.m.

Respectfully submitted by Shawn Casey, Pebble Beach Company.

THE NEXT REGULAR MEETING WILL BE TUESDAY, APRIL 24, 2007.