

**DEL MONTE FOREST PROPERTY OWNERS  
TRAFFIC & SAFETY COMMITTEE MINUTES  
Tuesday, April 24, 2007 ~ 4:00 p.m.  
Pebble Beach Community Services District – Conference Room**

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

- 1) **Call to Order.** Chairman Budris called the meeting to order at 4:05 p.m.
- 2) **Roll Call.** Six voting members present, four absent.
- 3) **Acceptance of Agenda.** Moved (ST) seconded (DE), unanimously approved as revised to move Item 7d immediately following this item.
- 4) **Introduction of Guests.** Steve Prelsnick, new member to this committee; Stuart Lydon, resident; Randall Burnett, resident; and Donna Galletti and Sgt. Dennis English, Monterey County Sheriff’s Office.
- 5) **Public Comments, items not on the agenda.** None.
- 6) **Approval of the Minutes** of March 27, 2007, modifying correct next meeting date of 4/24/07. Motion (ST), second (DE), unanimously approved as submitted.
- 7) **Reports.**
  - a) **Monterey County Sherriff’s Office** (Randi Greene, absent). False alarms continue to be a concern. First Alarm has reported that they will send information to their clients on proper operations of their systems. Mark Verbonich submitted a report earlier this month to Al Budris on properties under construction – his intention is to update this report monthly, if necessary, or when changes occur that need to be reflected on this report.
  - b) **Traffic Accident Report** (Pebble Beach Company, Shawn Casey, absent). Nothing out of the ordinary on the report as submitted.
  - c) **PBCSD** (Craig Anthony). Craig provided statistics showing that the three-month period ending 3/31/07, there were a total of 334 CHP citations issued (150 for unsafe speeds, 64 for stop sign violations, 59 for seat belt violations, 19 for registration issues, among others).

- d) **Security Report** (Don Tkachenko). Monterey County representatives (Donna Galletti and Dennis English) reported on the noticeable increase in mailbox vandalism in April. DMFPO will again notify residents through the newsletter on how to notify authorities of incidents. Vandalism tracks to school breaks, but with so many different school calendars in the area, it can be a 2-4 week long pattern. Steve Prelsnick voiced a concern over performance issues at the gates, especially nighttime hours; Don Tkachenko will address if specifics are given. Law enforcement agencies are working together with PBCS to try to curb activity. Reports need to be made to both the Sherriff's office and PBCS.
- 8) **Reports on Items Not Previously Mentioned.** None.
- 9) **Old Business.**  
a) **Bike Group Rides through the Forest.** Al Budris has been unsuccessful in coordinating a meeting with local groups. As such, PBCSD, through Craig Anthony, has requested to have CHP presence on Saturday mornings at his discretion.
- 10) **New Business.**  
a) Paul Jordan expressed a concern raised by M/M Garello on the Carmel Unified School District bus stop at the Equestrian Center, specifically as it relates to traffic. PBSCD was requested to increase CHP presence in this area.
- 11) **Announcements**  
Next meeting will be May 29, 2007.

The meeting adjourned at 5:00 p.m.

Respectfully submitted by Shawn Casey, Pebble Beach Company.

**THE NEXT REGULAR MEETING WILL BE TUESDAY, MAY 29, 2007.**