

**DEL MONTE FOREST PROPERTY OWNERS
TRAFFIC & SAFETY COMMITTEE MINUTES
Tuesday, May 29, 2007 ~ 4:00 p.m.
Pebble Beach Community Services District – Conference Room**

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

- 1) **Call to Order.** Chairman Budris called the meeting to order at 4:05 p.m.
- 2) **Roll Call.** Six voting members present, six absent.
- 3) **Acceptance of Agenda.** Moved (JR) seconded (MN), unanimously approved as submitted.
- 4) **Introduction of Guests.** Bob Zoller representing MPCC.
- 5) **Public Comments, items not on the agenda.** None.
- 6) **Approval of the Minutes** of April 24, 2007. Motion (ST), second (MN), unanimously approved as submitted.
- 7) **Reports.**
 - a) **Monterey County Sherriff's Office** (Randi Greene, absent, no 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). 148 citations issued by CHP in April including 64 speeding tickets, 34 stop sign violations, and 34 seat belt violations. CHP has been requested to patrol the Bird Rock/Indian Village intersection as part of their regular routine. CHP's contract has been extended at a cost of \$150k. There will be a Herald story on the 1987 Morse Fire tomorrow.
 - d) **Security Report** (Don Tkachenko, absent, no report).
- 8) **Reports on Items Not Previously Mentioned.** None.
- 9) **Old Business.**
 - a) **Bike Group Rides through the Forest.** CHP patrols have not yet started.

- b) **CUSD Bus Stop at Equestrian Center.** CHP has been notified about parent concerns and will make that area a part of their routine patrol. Shawn Casey will install sleeves for the PBCSD radar units for periodic use in the area.
 - c) **Vandalism – High School Interaction.** Ron Provost to report on attempts to contact local high school officials to discuss recent surge in vandalism (report to follow at June meeting).
- 10) **New Business.**
- a) MPCC/DMFPO Neighborhood Rep Meeting. MPCC was notified by Rick Verbanec about some issues relative to course operations. Bob Zoller advised that 1) MPCC maintenance crews have not altered their traffic pattern – increased traffic is likely due to 2+ years of residential remodeling in the neighborhood; 2) the hedge at the Old Drive/Forest Lodge Road will be trimmed in the coming weeks, coordinating with Shawn Casey; 3) maintenance crews begin their day typically at 6:30 a.m., as compared with maintenance start at Cypress Point at 6:00 a.m., and at Pebble beginning at 5:00 a.m.; and 4) Shawn Casey will review and repair drainage on Ocean if necessary.
 - b) Coastal Commission hearing on Pebble Beach Company’s Measure A will be heard on June 13th in Santa Rosa.
- 11) **Announcements**
Next meeting will be June 26, 2007.

The meeting adjourned at 4:35 p.m.

Respectfully submitted by Shawn Casey, Pebble Beach Company.

THE NEXT REGULAR MEETING WILL BE TUESDAY, JUNE 26, 2007.