

**DEL MONTE FOREST PROPERTY OWNERS  
TRAFFIC & SAFETY COMMITTEE MINUTES  
Tuesday, June 26, 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>	<b>Shawn Casey</b> - PBC, Director of Operations
<b>Don Eastman</b> -absent	<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> - absent	<b>Ron Provost</b> – RLS Dean of Students - absent
<b>Paul Jordan</b> – Vice Chair	<b>Neal Thompson</b> – Mry County Public Works, absent
<b>Monica Nathan</b>	<b>Don Tkachenko</b> - PBC, Security Director - absent
<b>Steve Prelsnick</b> - absent	<b>Mark Stilwell</b> - PBC, Exec. VP General Counsel, absent
<b>Jim Reding</b>	<b>Rick Verbanec</b> – DMFPO President
<b>Spencer Thompson</b>	<b>Mark Verbonich</b> – PBC VP Community Affairs
<b>Barbara Wallis</b> - absent	

- 1) **Call to Order.** Chairman Budris called the meeting to order at 4:05 p.m.
- 2) **Roll Call.** Seven voting members present, five absent.
- 3) **Acceptance of Agenda.** Moved (PJ) seconded (MN), unanimously approved as submitted.
- 4) **Introduction of Guests.** Chief Dennis Carreiro, Pebble Beach Fire Department.
- 5) **Public Comments, items not on the agenda.** None.
- 6) **Approval of the Minutes** of May 29, 2007. Motion (JR), second (MN), unanimously approved as submitted.
- 7) **Reports.**
  - a) **Monterey County Sherriff's Office** (Randi Greene). The elevated value of burglaries in April reflected jewelry losses; 8 thefts in May as a result primarily due to unlocked vehicles.
  - b) **Traffic Accident Report** (Pebble Beach Company, Shawn Casey, absent). One accident reported that damaged a PBCSD reclaimed water main.
  - c) **PBCSD** (Craig Anthony). Traffic speeds are down at most areas being monitored – the enforcement program is successful. Several 25 mile-per-hour speed signs were replaced in residential neighborhoods in the forest. A meeting was held with golf course operators to discuss vandalism – most of which has occurred at the MPCC courses. No major vandalism has occurred at other courses in Del Monte Forest, although there have been some thefts from carts reported. Chief Carreiro reported on recent fires, which fall into three basic categories: 1) accidental fires caused by younger kids mostly in the area adjacent to the Del Monte Park neighborhood in Pacific Grove; 2) accidental fires by older kids caused by bonfires; and 3) arson fires

- which are being aggressively investigated by Calfire/CDF. Call 911 if you see or smell fire – do not call the fire department or PB Security. Captain Jennifer Valdez starts work on 7/02 with the fire department focusing on public education and information. Chief Carreiro would like to see the 100' vegetation clearance law more vigorously enforced.
- 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.
- 10) **New Business.** In light of recent fire activity in Del Monte Forest and the fires in the Lake Tahoe area, Rick Verbanec would like to see the 100' vegetation clearance law more vigorously enforced.
- 11) **Announcements.** Next meeting will be July 31, 2007.

The meeting adjourned at 4:45 p.m.

Respectfully submitted by Shawn Casey, Pebble Beach Company.

**THE NEXT REGULAR MEETING WILL BE TUESDAY, JULY 31, 2007.**