

**DEL MONTE FOREST PROPERTY OWNERS
TRAFFIC & SAFETY COMMITTEE MINUTES
Tuesday, July 31, 2007 ~ 4:00 p.m.
Pebble Beach Community Services District – Conference Room**

Members	Resources
Al Budris , Chairman	Craig Anthony - PBCSD, General Manager
Bill Conners - absent	Cheryl Burrell - PBC, Planning Manager
Dean Craig	Shawn Casey - PBC, Director of Operations
Don Eastman -absent	Kevin Cole – PBC, Safety Director - absent
Jeffrey Froke – PBCSD Representative	Sergeant Jim Morrison – CHP, absent
Randi Greene	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
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	

- 1) **Call to Order.** Chairman Budris called the meeting to order at 4:05 p.m.
- 2) **Roll Call.** Nine voting members present, three absent.
- 3) **Acceptance of Agenda.** Moved (PJ) seconded (ST), unanimously approved as submitted.
- 4) **Introduction of Guests.** Chief Dennis Carreiro and Captain Jennifer Valdez Pebble Beach Fire Department.
- 5) **Public Comments, items not on the agenda.** None.
- 6) **Approval of the Minutes** of June 26, 2007. Motion (ST), second (JR), unanimously approved as amended.
- 7) **Reports.**
 - a) **Monterey County Sherriff’s Office** (Randi Greene). Nine burglaries, 5 thefts, 0 vandalism, and 26 false burglar alarm calls were reported for the current period. CHP's role in the Forest is primarily for vehicle code enforcement; Monterey County Sheriff’s Office retains primary responsibility for crimes.
 - b) **Traffic Accident Report** (Pebble Beach Company, Shawn Casey). The report submitted with packets has incorrect dates – there were no accidents reported between 6/16/07 and 7/15/07.
 - c) **PBCSD** (Craig Anthony). No report.
 - d) **Security Report** (Don Tkachenko). The incident published in the current edition of the Carmel Pine Cone contradicts PBC Security information or follow-up conversations with the parties involved. An escaped convict from San Quentin was apprehended within 24 hours following a stolen car report.

- 8) **Reports on Items Not Previously Mentioned.** None.
- 9) **New Business.**
- a) Captain Jennifer Valdez was introduced to the Committee. She is in charge of community outreach for CERT program. She will be encouraging resident participation in the coming weeks. Jen is also in charge of updating the County's Office of Emergency Services manual along with the Reverse-911 call program.
 - b) PBC's "under construction" report has been actively used by the Sheriff's office, as evidenced by the 0 reports of burglary/theft at construction sites for the most recent period.
 - c) Chairman Budris will contact resident Dr. Roberto Cristi (4113 Crest Road) regarding the complexity of a soundwall installation.
- 10) **Announcements.** Next meeting will be August 28, 2007.

The meeting adjourned at 4:45 p.m.

Respectfully submitted by Shawn Casey, Pebble Beach Company.

THE NEXT REGULAR MEETING WILL BE TUESDAY, AUGUST 28, 2007.