

**DEL MONTE FOREST PROPERTY OWNERS
TRAFFIC & SAFETY COMMITTEE MINUTES
Tuesday, August 28, 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 -absent	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 -absent	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.** Five voting members present, seven absent.
- 3) **Acceptance of Agenda.** No action taken due to lack of quorum.
- 4) **Introduction of Guests.** Chief Dennis Carreiro and Captain Jennifer Valdez, Pebble Beach Fire Department.
- 5) **Public Comments, items not on the agenda.** Dean Craig commented on congestion at the resident lane at the Highway 1 Gate when the adjacent visitor lane is closed and yet a visitor inadvertently ends up in the resident lane asking directions thus causing resident back-up. Shawn Casey to follow-up with Don Tkachenko.
- 6) **Approval of the Minutes** of July 31, 2007. No action taken due to lack of quorum.
- 7) **Reports.**
 - a) **Monterey County Sherriff’s Office** (Randi Greene). No reports of vandalism in June, nine reported in July. Nine burglaries and 5 thefts reported in June (none at construction sites) for a total reported loss of \$25,318. Six burglaries (five at construction sites) and 4 thefts reported in July for a reported loss of \$16,341.
 - b) **Traffic Accident Report** (Pebble Beach Company, Shawn Casey). The report for the period mid-July to mid-August included seven incidents, many involving speed.
 - c) **PBCSD** (Craig Anthony). Craig presented law enforcement statistics for June and July. Total citations are averaging +/- 110 per month. There was a reduction in CHP efforts in the month of July due to staffing.
 - d) **Security Report** (Don Tkachenko, absent). No report.
- 8) **Reports on Items Not Previously Mentioned.** None.

9) **New Business.**

- a) Bikes. CHP staffing challenges preclude enforcement on Saturdays. Craig Anthony to continue to pursue with CHP.
- b) Chief Carreiro announced the arrest of a Carmel man on 17 counts of arson outside Del Monte Forest. There has been a marked decrease in fires in the area since the gentleman was apprehended. The arrest included additional charges (drug possession and endangering environmentally sensitive habitat).

10) **Announcements.** Next meeting will be September 25, 2007.

The meeting adjourned at 4:35 p.m.

Respectfully submitted by Shawn Casey, Pebble Beach Company.

THE NEXT REGULAR MEETING WILL BE TUESDAY, SEPTEMBER 25, 2007.