

**DEL MONTE FOREST PROPERTY OWNERS  
TRAFFIC & SAFETY COMMITTEE MINUTES  
Tuesday, October 30, 2007 ~ 4:00 p.m.  
Pebble Beach Community Services District – Conference Room**

| <b>Members</b>                              | <b>Resources</b>   |
|---|--|
| <b>Al Budris</b> , Chairman – absent        | <b>Craig Anthony</b> - PBCSD, General Manager                |
| <b>Bill Conners</b>                         | <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, absent             |
| <b>Jeffrey Froke</b> – PBCSD Representative | <b>Sergeant Jim Morrison</b> – CHP, absent                   |
| <b>Randi Greene</b>                         | <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.** Vice-Chairman Jordan called the meeting to order at 4:10 p.m.
- 2) **Roll Call.** Eight voting members present, four absent – quorum established.
- 3) **Acceptance of Agenda.** Moved (RG), seconded (BC), unanimously approved as submitted.
- 4) **Introduction of Guests.** None.
- 5) **Public Comments/Items Not on the Agenda.** The work currently underway on Highway 68 in front of CHOMP is due to CHOMP’s fair-share requirement to improve the intersection as part of conditions for opening of CHOMP’s recent additions.
- 6) **Approval of the Minutes** of July 31, 2007, August 28, 2007, and September 25, 2007 – approved as submitted with no comment from committee members.
- 7) **Reports.**
  - a) **Monterey County Sheriff’s Office** (Randi Greene). Vandalism, thefts, burglaries are all trending downward; false burglar alarms continue to be the source of the highest call volumes.
  - b) **Traffic Accident Report** (Pebble Beach Company, Shawn Casey). Two non-injury traffic incidents reported for the period 9/16/07-10/15/07.
  - c) **PBCSD** (Craig Anthony). Law Enforcement – 20% of traffic on El Bosque travels at speeds greater than 20mph – additional CHP presence has been requested on this stretch of El Bosque; a Saturday CHP bike patrol in the Forest was recently cancelled due to weather – to be rescheduled; LAFCO representative Tom Perkins indicated that Monterey County BOS may be able to refocus CHP ticket revenue to the County Sheriff’s office for additional resources on the Monterey Peninsula; up to \$5 million of PBCSD funds will be spent on replacement fire lines and additional hydrant

- installations (including replacement of inadequate hydrants); paramedics will begin riding on fire trucks in November increasing first responder abilities (four firefighters are on all engines during responses).
- d) **Security Report** (Don Tkachenko, absent).
- 8) **Reports on Items Not Previously Mentioned.** None.
- 9) **New Business.** In light of recent fires in Southern California, Shawn Casey described PBC's ongoing efforts on management of fuel loads in greenbelt areas and Craig Anthony discussed CalFire requirements. CERT training is going well – upon completion of the training, CDF will review and determine if the class is useful and if it should be continued.
- 10) **Announcements.** **Next meeting will be held November 27, 2007, at 4:00 p.m.**

The meeting adjourned at 5:00 p.m.

Respectfully submitted by Shawn Casey, Pebble Beach Company.