

**DEL MONTE FOREST PROPERTY OWNERS
TRAFFIC & SAFETY COMMITTEE MINUTES
Tuesday, November 27, 2007 ~ 4:00 p.m.
Pebble Beach Community Services District – Conference Room**

Members	Resources
Al Budris , Chairman	Craig Anthony - PBCSD, General Manager, absent
Bill Conners – absent	Cheryl Burrell - PBC, Planning Manager
Dean Craig	Shawn Casey - PBC, Director of Operations
Don Eastman	Kevin Cole – PBC, Safety Director, absent
Jeffrey Froke – PBCSD Representative– absent	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. absent
Steve Prelsnick	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.** Vice-Chairman Jordan called the meeting to order at 4:05 p.m.
- 2) **Roll Call.** Nine voting members present, three absent – quorum established.
- 3) **Acceptance of Agenda.** Approved as submitted.
- 4) **Introduction of Guests.** None.
- 5) **Public Comments/Items Not on the Agenda.** None.
- 6) **Approval of the Minutes** of October 30, 2007, approved as submitted (JR/DE/ unanimous)
- 7) **Reports.**
 - a) **Monterey County Sheriff’s Office** (Randi Greene). No reports of vandalism for the reporting period. Two reported burglaries (one under construction), and two reported thefts. False burglar alarms continue to be the source of the highest call volumes (29). Over Thanksgiving weekend, there was a string of mailbox and street sign vandalism which will be formally reported in January.
 - b) **Traffic Accident Report** (Pebble Beach Company, Shawn Casey). One non-injury traffic incident reported for the period 10/16/07-11/15/07. There was lots of traffic in the Forest over the long weekend.
 - c) **PBCSD** (Craig Anthony - absent).
 - d) **Security Report** (Don Tkachenko, absent).
- 8) **Reports on Items Not Previously Mentioned.** None.
- 9) **New Business.** Bird Rock Road paving is complete. Shawn Casey to check on possible stop sign relocation at Ronda/Oleada. MST’s pilot program for employees to and from

PBC resorts, other hotels on the Monterey Peninsula, and South County communities is in its third year (morning and afternoon shuttle service funded by MST). MST can not be prohibited from Del Monte Forest access – service depends on ridership demand and facilities. CHP will continue to monitor bike traffic safety consistent with available Saturday staffing.

10) **Announcements.** **Next meeting will be held January 29, 2008, at 4:00 p.m.**

The meeting adjourned at 4:50 p.m.

Respectfully submitted by Shawn Casey, Pebble Beach Company.