

**DEL MONTE FOREST PROPERTY OWNERS  
TRAFFIC & SAFETY COMMITTEE MINUTES  
Tuesday, January 29, 2008 ~ 4:00 p.m.  
Pebble Beach Community Services District – Conference Room**

<b>Members</b>	<b>Resources</b>
<b>Al Budris</b> , Chairman	<b>Al Budris</b> – DMFPO President
<b>Bill Conners</b> – absent	<b>Cheryl Burrell</b> - PBC, Planning Manager
<b>Dean Craig</b>	<b>Dennis Carreiro</b> – Pebble Beach Fire Department
<b>Don Eastman</b>	<b>Shawn Casey</b> - PBC, Director of Operations
<b>Jeffrey Froke</b> – PBCSD Representative– absent	<b>Kevin Cole</b> – PBC, Safety Director, absent
<b>Randi Greene</b>	<b>Sergeant Jim Morrison</b> – CHP, absent
<b>Paul Jordan</b> – Vice Chair	<b>Mike Niccum</b> - PBCSD, General Manager
<b>Monica Nathan</b>	<b>Ron Provost</b> – RLS Dean of Students
<b>Steve Prelsnick</b> – absent	<b>Mark Stilwell</b> - PBC, Exec. VP General Counsel, absent
<b>Jim Reding</b>	<b>Neal Thompson</b> – Mry County Public Works, absent
<b>Spencer Thompson</b>	<b>Don Tkachenko</b> - PBC, Security Director. absent
<b>Barbara Wallis</b>	<b>Mark Verbonich</b> – PBC VP Community Affairs

- 1) **Call to Order.** Chairman Budris called the meeting to order at 4:00 p.m.
- 2) **Roll Call.** Nine voting members present, three absent – quorum established.
- 3) **Acceptance of Agenda.** Approved as modified (MN/DE/unanimous).
- 4) **Change of Command.** As Mr. Budris has been duly elected as president of the DMFPO Board, Mr. Jordan will assume role of Chairman for this committee and Mr. Budris will become a resource member of the committee.
- 5) **Introduction of Guests.**

Fred Fozounmayeh (2968 Sloat Road) very concerned about the right turn/merge lane on Highway 68 at the S.F.B. Morse Road intersection. Has not had any luck getting agencies to correct a dangerous situation. Mr. Fozounmayeh encouraged the Committee to help resolve issue. Spencer Thompson indicated that Mark Stilwell advised the Committee that Caltrans would not support any changes to the design of this intersection several years ago. Al Budris reminded the committee that this is a State highway designed by Caltrans and complies with their standards. Chair Jordan questioned the Committee’s role and/or DMFPO’s funding in the intersection design or re-design. Al Budris will provide committee members with a study that was undertaken years ago for review at the next meeting.

Ron Provost introduced Eric Olsen, Associate Dean of Students, who will be assuming Ron’s position this summer.
- 6) **Public Comments/Items Not on the Agenda.** See Introduction of Guests.
- 7) **Approval of the Minutes** of November 27, 2007, approved as submitted (DE/ST/

unanimous)

8) **Reports.**

- a) **Monterey County Sheriff's Office** (Randi Greene). No reports of vandalism for the reporting period. Five reported burglaries (one at a construction site) with a combined loss value of \$38,500; and one reported theft. False burglar alarms continue to be the source of the highest call volumes (38). Randi to coordinate with Margaret Leighton as to having security information available to contractors/homeowners for new projects.
- b) **Traffic Accident Report** (Pebble Beach Company, Shawn Casey). A quiet period overall with only 3 incidents.
- c) **PBCSD** (Mike Niccum). Mike shared traffic information for the past several months – speeding violations are down. Spencer asked why CHP is issuing tickets for “California stops”, Mike indicated that the Committee or PBCSD can not dictate to CHP as to which laws they should be enforcing.
- d) **Security Report** (Don Tkachenko, absent).

9) **Reports on Items Not Previously Mentioned.** None.

10) **New Business.**

- a) Monica gave a CERT update – the last class for the current training will be 2/24. CERT packs will be distributed to the 17 graduates. CPR classes have been and will continue to be offered through Pebble Beach Fire Department (Jen Valdez). Chief Carreiro wants the Committee to get the DMFPO Neighborhood Representatives involved as the more that are certified, the better emergency responses will be in the future.
- b) Jim Reding provided information regarding the undergrounding of utilities in response to the early-January storms and power outages. He requested the formation of a special utility district that would obtain funding for the project through the sale of bonds and/or new taxes.
- c) Jim requested the formation of a “warming center” so that during extended power outages there would be a place to get warm, provide hot drinks, etc. Chief Carreiro indicated that during the early-January storms, the Fire Department was fully operational due to the use of emergency generators and that their doors were open to anyone who stopped by. Chief also indicated that the Fire Department retains a list of residents who have requested to be checked on during emergency situations – to get on the list, call the Fire Department (375-4204).
- d) Jim advised that the Reverse 911 system is flawed in that phones that require electricity will not be available during power outages. Chief Carreiro confirmed the observation, but nothing can be done except to encourage residents to purchase an analog phone and have it handy during emergencies.
- e) Monica requested assistance in getting Waste Management drivers to comply with traffic laws and stop driving/parking on the wrong side of the road when removing trash, especially when conditions are dark, rainy, foggy, etc. Despite

her efforts, she has not gotten help from Waste Management, CHP, or Monterey County Sheriff's Department. Since PBCSD holds the contract for trash removal in the Forest through Waste Management, Mike Niccum will research the issue and report back at the next meeting.

- f) Chief Carreiro reported that Chief George Haines is meeting with the local PG&E representative on emergency system planning. Ron Provost and Chief Carreiro will collaborate on the use of the RLS FM radio band with the Districts 1620 AM band.

11) **Announcements.** Next meeting will be held February 26, 2008, at 4:00 p.m.

The meeting adjourned at 5:10 p.m.

Respectfully submitted by Shawn Casey, Pebble Beach Company.