

**DEL MONTE FOREST PROPERTY OWNERS
TRAFFIC & SAFETY COMMITTEE MINUTES
Tuesday, February 26, 2008 ~ 4:00 p.m.
Pebble Beach Community Services District – Conference Room**

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

- 1) **Call to Order.** Chairman Jordan called the meeting to order at 4:05 p.m.
- 2) **Roll Call.** Seven voting members present, four absent – quorum established.
- 3) **Acceptance of Agenda.** Approved as submitted (BC/JR/unanimous).
- 4) **Introduction of Guests.**
Mike Marlow has returned to active duty with the Fire Department and Chief Carreiro has assumed new duties, so Chief Marlow will be our fire prevention point of contact.
- 5) **Public Comments/Items Not on the Agenda.** None.
- 6) **Approval of the Minutes** of January 29, 2008, approved as modified (JR/BC/unanimous)
- 7) **Reports.**
 - a) **Monterey County Sheriff’s Office** (Randi Greene). Ninety-one false burglar alarm calls, 3 burglaries (1 residential/2 vehicle – total reported loss is \$200), 3 thefts (all unlocked vehicles), no reports of burglaries at residential properties under construction. False burglar alarms continue to be the source of the highest call volumes. Randi reported that Margaret Leighton (PBC – ARB Manager) provides security information to contractors/homeowners for new projects – most are now fencing the sites with little interest in cameras due to the cost.
 - b) **Traffic Accident Report** (Pebble Beach Company, Shawn Casey). A quiet period overall despite AT&T activity with 4 non-injury accidents for the period mid-January to mid-February.
 - c) **PBCSD** (Mike Niccum). Mike will provide a quarterly report on radar data at the next meeting.

- d) **Security Report** (Don Tkachenko). A quiet month despite AT&T activity, perhaps due to weather. Dean Craig asked about PBC's policy on sharing resident information with staff – both Don and Shawn indicated that the information is confidential and should not be available to employees.
 - e) **CERT Update** (Monica Nathan). The first class recently graduated 20 individuals who are now trained to offer assistance in emergencies. Thirty individuals have expressed interest in the next class which begins soon. There is interest in having regular continuing education updates for all graduates so the skill level remains current.
- 8) **Reports on Items Not Previously Mentioned.**
- a) **Review of Engineering Report of 5th Gate (SFB Morse Gate)** (Al Budris, absent).
 - b) **RLS/PBCSD Radio Merger** (Mike Niccum). Mike to follow up, including relocation of antenna and cooperation with RLS for access to their FM station.
 - c) **Emergency Notification to Residents** (Mike Marlow). In response to earlier requests, PBCSD/Pebble Beach Fire Department is set to mail out a newsletter with information on fire protection and emergency medical services. Chief Marlowe distributed copies of the mailer to the committee.
 - d) **Waste Management Working Hours** (Monica Nathan). Mike Niccum reported that Suha Kilic met with the route manager for Pebble Beach waste collection and forwarded contact information to Monica.
- 9) **New Business.**
- a) Spencer Thompson requested that the radar units remain at trouble areas for longer periods of time. Sgt. Faulk indicated that CHP has focused enforcement presence on El Bosque and has issued 11 tickets over the past two months. CHP will direct daytime officers to El Bosque between 7am-8am during morning rush hour.
 - b) Dean Craig requested that the cone placement at the Highway 1 gate be reviewed, especially when the resident lane is the only lane open and available.
- 11) **Announcements.** **Next meeting will be held March 25, 2008, at 4:00 p.m.**

The meeting adjourned at 4:53 p.m.

Respectfully submitted by Shawn Casey, Pebble Beach Company.