

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

Members	Resources
Bill Connors	Al Budris – DMFPO President, absent
Dean Craig	Cheryl Burrell - PBC, Planning Manager
Don Eastman	Chief Mike Marlow – PBCSD Fire Department
Jeffrey Froke – PBCSD Representative– absent	Shawn Casey - PBC, Director of Operations
Randi Greene - absent	Kevin Cole – PBC, Safety Director, absent
Paul Jordan – Chairman	Sergeant Ray Faulk – CHP (arrived late)
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	Don Tkachenko - PBC, Security Director, absent
	Mark Verbonich – PBC VP Community Affairs

- 1) **Call to Order.** Chairman Jordan called the meeting to order at 4:00 p.m.
- 2) **Roll Call.** Eight voting members present, three absent – quorum established.
- 3) **Acceptance of Agenda.** Approved as submitted (no vote).
- 4) **Introduction of Guests.**
Julie Connors was introduced and will replace Bill Connors effective with the May meeting. Jean Sawyer, resident was also in attendance.
- 5) **Public Comments/Items Not on the Agenda.** None.
- 6) **Approval of the Minutes** of February 26 and March 25, 2008, approved as submitted (DE/ST/unanimous)
- 7) **Reports.**
 - a) **Monterey County Sheriff’s Office** (Randi Greene - absent). Low incident reports for February and March, likely attributable to enhanced CHP presence.
 - b) **Traffic Accident Report** (Pebble Beach Company, Shawn Casey). A quiet period overall for the two-month period (mid-February to mid-March and mid-March to mid-April) with a total of 4 non-injury accidents reported – again likely due to increased CHP presence in the Forest.
 - c) **PBCSD** (Mike Niccum). Mike presented a report on radar data and traffic ticket issuance covering the period July 2007 – February 2008 which showed overall speeds declining. Spencer Thompson requested this information be made available to the DMFPO meeting on May 4th; Paul Jordan to follow-up with Al Budris. The PBCSD Open House will be held Saturday, June 21st from 10a-2p. Mike Marlow explained the 30’ fire abatement clearance around residential structures – his department is willing to help property owners with individual

inspections.

- d) **Security Report** (Don Tkachenko - absent).
 - e) **CERT Update** (Monica Nathan). The second class is finishing bookwork requirements in the coming weeks which will be followed by field. Monica gave an overview of the CERT training program.
- 8) **Reports on Items Not Previously Mentioned.** None.
- 9) **New Business.**
- a) Monica Nathan requested information on skateboarders – Bill Conners stated that technically they are considered pedestrians who should not be in the travel lane of a road, but enforcement is tough.
- 10) **Announcements.** Next meeting will be held May 27, 2008, at 4:00 p.m.

The meeting adjourned at 4:21 p.m.

Respectfully submitted by Shawn Casey, Pebble Beach Company.