

**DEL MONTE FOREST PROPERTY OWNERS
TRAFFIC & SAFETY AND LAND USE SUBDIVISION COMMITTEE MINUTES
Tuesday, May 27, 2008 ~ 4:00 p.m.
Pebble Beach Community Services District – Conference Room**

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

- 1) **Call to Order.** Chairman Jordan called the meeting to order at 4:00 p.m.
- 2) **Roll Call.** Newly-combined committees consist of 19 members, with a quorum of ten members. Nine voting members present, ten absent – *quorum is not established*.
- 3) **Acceptance of Agenda.** Approved as submitted (JN/JR/unanimous).
- 4) **Introduction of Guests.**
Tom Wollny, resident and prospective member of the committee.
- 5) **Public Comments/Items Not on the Agenda.** None.
- 6) **Approval of the Minutes** of April 29, 2008, Traffic & Safety Committee, and April 24, 2008, Land Use/Subdivision Committee approved as submitted (JR/JC/unanimous)
- 7) **PBC General Update** (Mark Verbonich – absent).
- 8) **Reports.**
 - a) **Monterey County Sheriff’s Office** (Randi Greene - absent). Low incident reports for April.
 - b) **Traffic Accident Report** (Pebble Beach Company, Shawn Casey). A quiet period with a total of 2 non-injury accidents reported..

- c) **PBCSD (Mike Niccum) / CalFire (Mike Marlow).** Water project is being scheduled that will affect traffic on Portola (new water mains and new hydrants). Notification shall be provided to affected residents. PBCSD's Open House is Saturday, June 21st, from 10a-2p. Jim Nero asked about evacuation routes and notification of information during emergencies, such as fires, and would like an article written for the DMFPO newsletter. Mike Marlow and Mike Niccum explained that CalFire initiates their Reverse 911 system in the event of emergencies but the calls go to analog phones (not cells). Calls can be made either to the PB Fire Department or PBCSD during weekday business hours. The PBCSD a.m. radio station will be on during emergencies. Neighborhood Reps should call PB Fire Department for information they will pass on to neighbors. The Sheriff's department will order an evacuation and identify the route. Emergency information was included in the PBCSD's winter publication following power outages – Niccum may provide similar information in an upcoming publication
 - d) **Security Report** (Don Tkachenko - absent).
 - e) **CERT Update** (Monica Nathan). The second class completed their course last week with some members participating in the Aquarium's role-play exercise on May 23rd. Future classes will be scheduled after July 1st. There are currently 60 residents with CERT training.
- 9) **Land Use/Subdivision News.** One outstanding issue regarding yard-waste dumping over neighborhood fences.
- 10) **New Business.**
- a) Sandy Getreu advised of a residential visual nuisance at 2860 Ortega. Margaret Leighton will be notified to pursue.
 - b) Jean Sawyer advised of trash containers being moved and sometimes abandoned at vacant lands or emptied in the roadway.
- 10) **Announcements.** Next meeting will be held June 24, 2008, at 4:00 p.m.

The meeting adjourned at 4:31 p.m.

Respectfully submitted by Shawn Casey, Pebble Beach Company.