

DEL MONTE FOREST PROPERTY OWNERS
TRAFFIC & SAFETY COMMITTEE MEETING MINUTES
Tuesday, June 24, 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
Don Eastman – absent	Chief Mike Marlow – PBCSD Fire Department, absent
Jeffrey Froke – PBCSD Representative – absent	Shawn Casey - PBC, Director of Operations
Sandy Getreu – Land Use Committee Representative	Kevin Cole – PBC, Safety Director, absent
Randi Greene – absent (no longer a member as of 6/24/2008)	Sergeant Ray Faulk – CHP , absent
Paul Jordan – Chairman	Mike Niccum - PBCSD, General Manager, absent
Monica Nathan	Ron Provost – RLS Dean of Students, absent
Steve Prelsnick – absent	Mark Stilwell - PBC, Exec. VP General Counsel, absent
Jim Reding	Don Tkachenko - PBC, Security Director, absent
Spencer Thompson – absent	Neal Thompson – Mry County Public Works, absent
Barbara Wallis – absent (no longer a member as of 6/24/2008)	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.** Adjusted committee consists of 10 members (with the departure of both Ms. Greene and Ms. Wallis). Six voting members present, four absent - *quorum is established.*
- 3) **Acceptance of Agenda.** Approved as submitted (SG/ST/unanimous).
- 4) **Introduction of Guests.**
Suha Kilic, representing Mike Niccum (PBCSD), Captain Brian Nichols, representing Chief Marlow (CalFire).
- 5) **Public Comments/Items Not on the Agenda.** None.
- 6) **Approval of the Minutes.** The minutes of April 29, 2008, Traffic & Safety Committee, were not available. The minutes of May 27, 2008 were approved as submitted (MN/SG/unanimous)
- 7) **PBC General Update** (Mark Verbonich). PBC continues to work with Coastal Commission staff with an update available later this summer.
- 8) **Reports.**
 - a) **Monterey County Sheriff's Office** (Randi Greene - absent). Reports were provided for review indicating a continuing trend of fewer incidents (burglary, theft, vandalism). Julie Conners to obtain reports for future meetings.
 - b) **Traffic Accident Report** (Pebble Beach Company, Shawn Casey). A quiet

period with a total of 3 non-injury vehicular accidents and one skateboard injury accident reported.

- c) **PBCSD** (Suha Kilic for Mike Niccum) / **CalFire** (Brian Nichols for Mike Marlow). The 5th Priority water system improvement project is 15% completed – currently working on Alva Lane and then moving to Bonifacio. The Reverse 911 was initiated a couple of times over the past month quite successfully. Radio Station (AM1620) upgrades have been completed with equipment placed at the Forest Lake Reservoir site.
 - d) **Security Report** (Don Tkachenko - absent).
 - e) **CERT Update** (Monica Nathan). CERT representatives were present at the PBCSD Open House on June 21st and had thirty individuals sign-up for training. Jennifer Valdez to schedule upcoming classes. The second class will be cross-training with Marina Fire Department in the coming weeks.
- 9) **Land Use/Subdivision News** (Sandy Getreu). No report.
- 10) **New Business.**
- a) Monica Nathan again reported of a nuisance at 2860 Ortega (both visual and odiferous). Margaret Leighton will again be notified to pursue correction with the property owner and/or realtor.
- 10) **Announcements.** **Next meeting will be held July 29, 2008, at 4:00 p.m.**

The meeting adjourned at 4:25 p.m.

Respectfully submitted by Shawn Casey, Pebble Beach Company.