

DEL MONTE FOREST PROPERTY OWNERS
TRAFFIC & SAFETY COMMITTEE MEETING MINUTES
Tuesday, July 29, 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 | Shawn Casey - PBC, Director of Operations |
| Jeffrey Froke – PBCSD Representative – absent | Kevin Cole – PBC, Safety Director, absent |
| Sandy Getreu – Land Use Committee Representative | Sergeant Ray Faulk – CHP , absent |
| Paul Jordan – Chairman | Chief Mike Marlow – PBCSD Fire Department, absent |
| Monica Nathan | Mike Niccum - PBCSD, General Manager, absent |
| Steve Prelsnick – absent | Ron Provost – RLS Dean of Students, absent |
| Jim Reding | Mark Stilwell - PBC, Exec. VP General Counsel, absent |
| Spencer Thompson | Don Tkachenko - PBC, Security Director |
| | Neal Thompson – Mry County Public Works, absent |
| | Mark Verbonich –PBC VP Community Affairs |

- 1) **Call to Order.** Chairman Jordan called the meeting to order at 4:02 p.m.
- 2) **Roll Call.** Eight voting members present, two absent - *quorum is established*.
- 3) **Acceptance of Agenda.** Approved as submitted (SG/DE/unanimous).
- 4) **Introduction of Guests.**
Suha Kilic, representing Mike Niccum (PBCSD); Captains Jerry Agenbroad, Jennifer Valdez, and Richard Lopez representing CalFire; Lori Lietzke, Loran List, and Dick Cassam (DMFPO).
- 5) **Public Comments/Items Not on the Agenda.** None.
- 6) **Approval of the Minutes.** The minutes of June 24, 2008, were approved as submitted (JR/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** (Julie Conners). Report not available.
 - b) **Traffic Accident Report** (Pebble Beach Company, Shawn Casey). Report submitted in committee packages – five incidents reported (2 non-injury by visitors; 3 injury involving residents).
 - c) **PBCSD** (Suha Kilic for Mike Niccum). Supplemental enforcement program statistics were discussed - speeds in the Forest continue to flatten. Suha will check on CHP time spent in the Forest vs. tickets issued. CHP has not been in the Forest lately due to Basin Complex fire needs. PBCSD’s 5th Priority Projects are

- 35% complete.
- d) **Security Report** (Don Tkachenko). Monthly vandalism/burglaries are under level from last year at the same time. More absentee owners are requesting PBC periodic patrols.
 - e) **CERT Update** (Monica Nathan). CERT representatives assisted Carmel Red Cross during the recent Basin Complex Fires with over 200 volunteer hours logged. Training for CERT trainers will be held August 8th/9th/10th.
- 9) **Land Use/Subdivision News** (Sandy Getreu). The nuisance at 2860 Ortega appears to have been corrected. The County Health Department visited the site, the home is empty and appears to be clean and is on the market for sale. Don Eastman requested that the storage pod at 3073 Valdez be investigated.
- 10) **New Business.**
- a) Concerns about abandoned construction sites should be directed to Margaret Leighton at ARB.
 - b) Dean Craig asked about construction time/noise in the Forest; Shawn reported that the hours of construction are M-Sa from 8a-6p with no activity on Sundays or Holidays.
 - c) Jim Reding asked about maintenance of understory in forested areas. Cpt. Agenbroad responded that their ordinance is being enforced along roadways and perimeter clearing around homes but that there is no regulation that allows for clearing in open space areas other than along established fire roads.
 - d) Goats will be used to clear understory along sections of the high drive between the Forest and City of Monterey properties. Use of goats has been effective and is used annually in various areas of the Forest.
 - e) Loran List requested information about the 1987 Morse Fire and measures that have been undertaken to-date to mitigate a similar occurrence – Mr. List will consult with CalFire staff for this information.
 - f) Spencer Thompson asked for vegetation management on Caltrans property at the entrance of the Highway 1 entrance gate. Shawn Casey advised that PBC has no authority to maintain Caltrans property and that Caltrans has rejected offers from PBC in the past due to liability issues.
- 10) **Announcements.** Next meeting will be held August 26, 2008, at 4:00 p.m.

The meeting adjourned at 4:40 p.m.

Respectfully submitted by Shawn Casey, Pebble Beach Company.