

DEL MONTE FOREST PROPERTY OWNERS
TRAFFIC & SAFETY COMMITTEE MEETING MINUTES
Tuesday, August 26, 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, absent
Jeffrey Froke – PBCSD Representative	Kevin Cole – PBC, Safety Director, absent
Sandy Getreu – Land Use Committee Representative, absent	Sergeant Ray Faulk – CHP , absent
Paul Jordan – Chairman	Chief Mike Marlow – PBCSD Fire Department, absent
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	Don Tkachenko - PBC, Security Director, absent
	Neal Thompson – Mry County Public Works, absent
	Mark Verbonich –PBC VP Community Affairs, absent

- 1) **Call to Order.** Chairman Jordan called the meeting to order at 4:00 p.m.
- 2) **Roll Call.** Eight voting members present, two absent - *quorum is established*.
- 3) **Acceptance of Agenda.** Approved as submitted (DE/JF/unanimous).
- 4) **Introduction of Guests.** None.
- 5) **Public Comments/Items Not on the Agenda.** None.
- 6) **Approval of the Minutes.** The minutes of July 29, 2008, were approved as submitted (DE/JR/unanimous)
- 7) **PBC General Update** (Mark Verbonich, absent). No report.
- 8) **Reports.**
 - a) **Monterey County Sheriff’s Office** (Julie Conners). Reports for June and July were reviewed, incidents are trending downward.
 - b) **Traffic Accident Report** (Pebble Beach Company, Shawn Casey , absent) Report submitted in committee packages – four incidents reported (3 non-injury; 1 injury).
 - c) **PBCSD** (Mike Niccum). Board meeting scheduled for August 29th.
 - d) **Security Report** (Don Tkachenko, absent). No report.
 - e) **CERT Update** (Monica Nathan). Training for CERT trainers was held in early August. Next CERT class begins September 24th. CERT graduates manned a booth at the County Fair, Concours, and will be onsite during First Tee Open.
- 9) **Land Use/Subdivision News** (Sandy Getreu, absent). Paul Jordan indicated that there

are three cases being evaluated: a resident request for a stop sign on Crespi at Del Ciervo (letter sent to Shawn Casey), fencing on property that may encroach into setbacks, and maintenance of a vacant home. Details to follow at the next meeting.

10) **New Business.**

- a) Jeff Froke raised a concern about landscape boulders placed at the edge of pavement at a recently remodeled home at Bird Rock and Stevenson – information to be forwarded to Margaret Leighton at ARB for investigation.
- b)

11) **Announcements. Next meeting will be held September 30, 2008, at 4:00 p.m.**

The meeting adjourned at 4:10 p.m.

Respectfully submitted by Cheryl Burrell, Pebble Beach Company.