

DEL MONTE FOREST PROPERTY OWNERS
TRAFFIC & SAFETY COMMITTEE MEETING MINUTES
Tuesday, September 30, 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	Shawn Casey - PBC, Director of Operations,
Jeffrey Froke – PBCSD Representative	Kevin Cole – PBC, Safety Director, absent
Sandy Getreu – Land Use Committee Representative	Sergeant Ray Faulk – CHP , absent
Paul Jordan – Chairman	Chief Robin Hamelin – 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, absent
	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 4:00 p.m.
- 2) **Roll Call.** Eight voting members present, two absent - *quorum is established*.
- 3) **Acceptance of Agenda.** Approved as submitted (SG/JR/unanimous).
- 4) **Introduction of Guests.** None.
- 5) **Public Comments/Items Not on the Agenda.** None.
- 6) **Approval of the Minutes.** The minutes of August 26, 2008, were approved as submitted (JR/MN/unanimous)
- 7) **PBC General Update** (Mark Verbonich). PBC continues to work with Coastal Commission and Monterey County staff on the Del Monte Forest Plan. Anticipate an update later this fall.
- 8) **Reports.**
 - a) **Monterey County Sheriff's Office** (Julie Conners). Reports for June and July were included in meeting packets.
 - b) **Traffic Accident Report** (Pebble Beach Company, Shawn Casey) Report submitted in committee packages – three incidents reported (2 non-injury; 1 injury).
 - c) **PBCSD** (J.T. Rethke for Mike Niccum). Jeff Froke reported that the bio-hazard drop-off event last week was highly attended.
 - d) **Security Report** (Don Tkachenko, absent). No report.
 - e) **CERT Update** (Monica Nathan). Next CERT class begins October 22nd. Regional update training is occurring on a monthly basis – first meeting was last

week.

- 9) **Land Use/Subdivision News** (Sandy Getreu). Sandy is working on a couple of items from residents on Galleon regarding screening of a trailer and short term rentals. Shawn Casey reported that PBC budgets \pm \$500k annually on paving projects. There are some roads in better condition than others. Striping projects will commence next week. PBC works cooperatively with PBCSD on slurry and striping of roadways that have been impacted due to water projects.
- 10) **New Business.** None.
- 11) **Announcements.** Next meeting will be held October 28, 2008, at 4:00 p.m.

The meeting adjourned at 4:15 p.m.

Respectfully submitted by Cheryl Burrell, Pebble Beach Company.