

DEL MONTE FOREST PROPERTY OWNERS
TRAFFIC & SAFETY COMMITTEE MEETING MINUTES
Tuesday, October 28, 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, absent
Don Eastman – absent	Shawn Casey - PBC, Director of Operations,
Jeffrey Froke – PBCSD Representative, absent	Kevin Cole – PBC, Safety Director, absent
Sandy Getreu – Land Use Committee Representative, absent	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, absent

- 1) **Call to Order.** Chairman Jordan called the meeting to order at 4:03 p.m.
- 2) **Roll Call.** Six voting members present, four - *quorum is established*.
- 3) **Acceptance of Agenda.** Approved as submitted.
- 4) **Introduction of Guests.** None.
- 5) **Public Comments/Items Not on the Agenda.** None.
- 6) **Approval of the Minutes.** The minutes of September 30, 2008, were approved as submitted.
- 7) **PBC General Update** (Mark Verbonich - absent). Spencer Thompson indicated that he would appreciate a progress report as to the status of the DMF Plan presented at the DMFPO semi-annual meeting on November 16th.
- 8) **Reports.**
 - a) **Monterey County Sheriff's Office** (Julie Conners). Reports for August and September were discussed – two burglaries and three thefts (five total incidents).
 - b) **Traffic Accident Report** (Pebble Beach Company, Shawn Casey) Report submitted in committee packages – two incidents reported (both non-injury).
 - c) **PBCSD** (J.T. Rethke for Mike Niccum). JT distributed supplemental traffic enforcement program information. Spencer Thompson feels that speeding on El Bosque could be further reduced with a CHP motorcycle officer rather than an officer in a marked car. Paul Jordan indicated that the role of this committee does not include forcing CHP how to operate their business. Dean Craig suggested that the speed limit on some of the main arteries (e.g., Forest Lodge, Forest Lake,

Lopez) be raised to 30mph. Shawn Casey will research a cost estimate for a traffic engineer to survey the roads to determine feasibility of raising the speed limit. This will require approval from PBC and coordination with Monterey County Public Works.

- d) **Security Report** (Don Tkachenko, absent). Discussion was had regarding distribution of PBC's security log. Shawn Casey indicated that the information is private. Information related specifically to traffic incidents will continue to be provided on a monthly basis.
 - e) **CERT Update** (Monica Nathan). Third class started last week. Sandbagging class was held on October 15th with other CERT members from outside agencies participating. CERT recipients will receive a Presidential Gold Medal Award and Certificate on Friday, October 31st.
- 9) **Land Use/Subdivision News** (Paul Jordan for Sandy Getreu). Minor issues on construction start time, powered equipment, and barking dogs.
- 10) **New Business.** None.
- 11) **Announcements.** Next meeting will be held November 25, 2008, at 4:00 p.m.

The meeting adjourned at 4:50 p.m.

Respectfully submitted by Shawn Casey, Pebble Beach Company.